



MINUTES

UUP Binghamton Executive Board Meeting
Wednesday, May 4, 2022, 11:30 a.m. – 1:00 p.m.
UUW-324 or via Zoom Web Conferencing System

Present: M. Allington, S. Atav, T. Chronopoulos, P. Doyle, J. Goldman, D. Kunkel, S. L’Hommedieu, R. Mess, A. Morris, B. Roth, D. Stone, A. Wang

Guests: C. Sielaff (LRS), C. Faughnan, A. Misuraca, P. Valenta, E. Wright, C. Chase, C. Ignarri, M. Gunter

The meeting was called to order at 11:37 a.m. Chapter President Alan Wang welcomed all to the May 13, 2022, Executive Board Meeting and “Thank you” luncheon. Zoom Conferencing was also available due to the COVID-19 Virus and campus request to social distance.

1. Approve Minutes from April 13, 2022, Executive Board Meeting – attached

Robert Mess **MOVED TO APPROVE** the minutes. **SECONDED** by David Stone. **MOTION PASSED WITHOUT DISSENT.**

2. Treasurer’s Report (Joe): Approve April 2022 financial report

Joseph Goldman reported the monthly financial report for April. Joe also talked about the need to get back to approving event budget allocations. UUP Central has recommended the chapter approves projected expenses prior to the event, so costs can be anticipated and compared to budget line items. Robert Mess **MOVED TO APPROVE** the financial report and event allocations. **SECONDED** by Donald Kunkel. **MOTION PASSED WITHOUT DISSENT.**

3. Chapter Officers’ Report:

- a. Vice-President, Academics

Benita Roth reported she has had discussions with Sean Massey regarding the rising number of students reporting sick due to COVID 19; and how this is going to affect upcoming exams. Faculty are reporting confusion and concern over a lack of direction from the provost and deans on how to handle this. She asked the LRS if there’s anything UUP can do, and Chris indicated this isn’t a union-related issue. Benita has asked faculty to let her know if others are having the same concerns and issues, and she plans to bring this up at Labor Management.

- b. Vice-President, Professionals

Brendan McGovern did not attend so no report was given.

- c. Officer for Contingents

Renee Andrews did not attend so no report was given.

- d. Officer for Retirees

Robert Mess reported the retirees will be meeting on campus June 22 for an event. More details will be coming.

4. Committee Reports:

a. Membership

Membership Development Officer, Donald Kunkel reported he continues to do the new employee orientations (NEO) every other week. He is also working to revamp the presentation to be in a PowerPoint format.

b. Outreach

No report was given.

c. Newsletter

Mac Gunter reported he has 4 articles ready for publication. He will be sending these to the publisher later today and plans to have an issue out to the membership by end of the semester. Mac also recommended a volunteer be selected to coordinate the "In Memorium" section.

d. IDA

Sedar Atav reported the group will be completing the applications review by this weekend. Then awardees will receive notice.

5. President's Report:

a. Contract Negotiations

Alan Wang reported the negotiations teams met last weekend and have finalized the initial package of items we wish to open up with NYS/GOER. Details will be shared soon. The next step is to share this information with NYS/GOER and arrange an initial meeting.

c. EAP Event Support Request

Alan brought up that EAP is holding an ice cream social for campus staff. They have asked the chapter to co-sponsor this event, including funding. EAP will allow us to have an information table setup. Alan suggested providing \$200 in funding support for the event. Benita Roth **MOVED TO APPROVE** the financial support. **SECONDED** by Donald Kunkel. **MOTION PASSED WITHOUT DISSENT**

6. Chapter Business:

There was no other business discussed.

7. Adjourn – Next meeting tentatively Wednesday 9/14/2022 at 11:30 in UUW 324.

Robert Mess **MOVED TO ADJOURN. SECONDED** by unanimous consent. Meeting adjourned at 11:52 p.m.