

**UNITED UNIVERSITY PROFESSIONS
EXECUTIVE COMMITTEE MEETING
WEDNESDAY, NOVEMBER 4, 2015
220 SEYMOUR UNION
4:30 PM**

A G E N D A

- I. Approval of minutes from the October 7th meeting.**
- II. Approval of Agenda**
- III. Old Business**
 - A. Officer Vacancies
 - i. VP REOC (Academics)
 - B. College Committee on Professional Evaluations
 - C. Membership Recruitment
 - D. MOE Bill: Signature Drive
- IV. New Business**
 - A. Holiday Dinner (December 1, 2015) Budget
 - B. Spring Workshops
 - C. December Beacon—Articles due December 11th.
 - D. SUNY Faculty Senate Resolution on Family Leave Policy
 - E. Ad Hoc Committee—Volunteers Needed
- V. Reports**
 - A. President's Report
 - B. Officers & Reps
 - i. VP for Academics
 - ii. VP for Professionals
 - iii. VP Membership
 - iv. Retirement Concerns
 - v. VP Part-Time Concerns
 - vi. Treasurer
- VI. Grievances**
- VII. Labor Management Meetings**
 - A. UUP/Labor Management - Agenda
 - B. Part-Time Concerns/Labor Management – Agenda
 - C. EOC/Labor Management - Agenda
- VIII. Other**

**UNITED UNIVERSITY PROFESSIONS
EXECUTIVE COMMITTEE MEETING
WEDNESDAY NOVEMBER 4, 2015
ROOM SEYMOUR 220
4:30 PM**

MINUTES

In attendance: Danny Too, Charles Callahan III, Herb Fink, Marsha Ducey, Joel Agate, Tamala David, Sara Di Donato, Robert Schneider, Dick Morrison, Janice Stewart, Ingrid McGuffog, Tom McDermott, Jim Haynes, Baban Hasnat, Sandeep Mitra, Sharon Belle-Render, Joe Torre, Brittany Profit-Rheinwald

Absent: Seth Johnston, John Marah, Neal Keating, Ben Wineburg, Bernardo Ortega, Kim Haines, Emma Scholl, Nancy Washer, Richard Lair, Nora Bell, Joe Balog, Jessica Sniatecki, Chris Pederson, Rick Felerski, Dawn Jones, Kathleen Peterson, Johnna Frosini, Mohammed Tahar, Linda Balog, Lynda Cochran, Katiuzca Loaiza, Trevor Gates, Tristan Bridges, Teresa Major, Michael Dentino, Sherill Anderson, Tate Shaw, Barb LeSavoy

I. Approval of minutes from the October 7th meeting

II. Approval of Agenda

III. Old Business

- a. Officer Vacancies
 - i. VP REOC (Academics)- Tom McDermott made a motion for Diana Wong to take this office, Baban Hasnat seconded. Unanimously approved.
- b. College Committee on Professional Evaluations-meeting has been made to charge committee.
- c. Membership: We have gone from 32% fee payers to 27% with our push for membership. Pat is working on a webinar as a resource in how to talk to new members.
- d. MOE Bill we had over 600 post cards sent. Thanks to the volunteers.

IV. New Business

- A. Holiday Dinner: Charles Callahan made a motion to continue with the \$600 budget. Baban Hasnat seconded. 15 voted for, 1 abstained.
- B. Spring Workshops: Joint workshop with Wendy on Performance Programs and Evaluations. Civility Workshop. Workshop for Supervisors. Please bring any other ideas forward.
- C. December Beacon: Articles due December 11th.
- D. SUNY Faculty Senate Resolution on Family Leave Police: See attached.
- E. Ad Hoc Committee: Jim Haynes and Sharon Belle-Render have volunteered. Charles Callahan made a motion to accept committee, Danny Too seconded. Unanimously approved.

V. Reports from Officers and Reps

A. Presidents Report: Presidential Task Force, President Macpherson wants to save 3 million off budget with surplus. Pat and Joe have meet with Wendy regarding Performance Programs.

B. VP Membership: Brittany will send list of fee payers to Sara.

VI. Grievances

VII. Labor Management Meetings

VIII. Other