

**UNITED UNIVERSITY PROFESSIONS
EXECUTIVE COMMITTEE MEETING
WEDNESDAY, MARCH 8, 2017
ROOM 220 SEYMOUR
4:30 PM**

A G E N D A

1.Approval of minutes from the February 8th meeting.

2.Approval of Agenda

3.Old Business

- A. February Labor Management Meeting
- B. Environmental Concerns

4. New Business

- A. Treasurer Budget Report/Vote
- B. General Meeting Tomorrow, March 9th at 3:30, Seymour 114
- C. UUP Teachers Education Meeting with Jamie Dangler, March 9th 2-3pm, Seymour 114
- D. Beacon Articles Due ASAP
- E. Workshop Topics?

5.Reports

- A. President's Report
- B. Offers & Reps
 - i. VP for Academics
 - ii. VP for Professionals
 - iii. VP Membership
 - iv. Retirement Concerns
 - v. VP Part-Time Concerns
 - vi. Treasurer

6.Grievances

7.Labor Management Meetings

8.Other

**UNITED UNIVERSITY PROFESSIONS
EXECUTIVE COMMITTEE MEETING
WEDNESDAY, MARCH 8, 2017
SEYMOUR 220
4:30 PM**

MINUTES

In attendance: Naomi Williams, Linda Balog, Joe Balog, Sara DiDonato, Tom McDermott, Paul Schreiner, Sandeep Mitra, Danny Too, Alisa Karl, Joe Torre, Brittany Profit-Rheinwald

Absent: Seth Johnson, Heather Packer, Naomi Williams, Neal Keating, Ben Wineburg, Bernardo Ortega, Mike Ziolkowski, Charles Callahan III, Kim Haines, Alex Alexandrov, Sharon Belle-Render, Ingrid McGuffog, Emma Scholl, Nancy Washer, Dawn Jones, Gary Owens, Nora Bell, Gary Metz, Pam O’Sullivan, Pierangela Veneziani, Tamala David, Johnna Frosini, Mohammed Tahar, Susan Orr, Herb Fink, Joel Agate, Janice Stewart, Katiuzca Loaiza, Trevor Gates, Tristan Bridges, Teresa Major, Michael Dentino, Tate Shaw, Barb LeSavoy, Stacie Treahy

9. Approval of minutes from the February 8th meeting. (Not approved: no quorum)

10. Approval of Agenda (Not approved: no quorum)

11. Old Business

- A. February Labor Management Meeting—See minutes
- B. Environmental Concerns—please send specific room/locations of concerns to Chris Bazzie so they can recheck areas. Brown construction meeting tomorrow.

12. New Business

- A. Treasurers Budget: See Treasurer Report
- B. General Meeting Tomorrow, March 9th at 3:30 in Seymour 114
- C. UUP Teachers Education Meeting tomorrow from 2-3 in Seymour 114
- D. Beacon Articles Due ASAP
- E. CAP: Alissa Karl reported on Labor & Equality forum she is planning, will send details to board for a vote to approve for CAP funding request.
Sara DiDonato reported that the CAP team will be supporting Art/Honor student by putting together a team (families included) for the Brockport Water Walk.
Sara will email details to board for a vote to approve for CAP funding request.
- F. We need workshop topic ideas. Email Brittany.

13. Reports

- A. President’s Report:
- B. Officers & Reps
 - i. VP for Academics: None
 - ii. VP for Professionals: None
 - iii. VP Membership: None
 - iv. Retirement Concerns: None
 - v. VP Part-Time Concerns: None
 - vi. Treasurer: Budget:
 - 1. UUP Budget—(See attached for full report)
 - 2. The fund balance as of 12/31/16 was \$8166.73. However, this balance did not include the expenses from the December Holiday Dinner (\$4147.20), which was not paid out until January 2017. If this amount was included (which it should have been), the actual

fund balance would/should be \$3927.95. Regardless, it is anticipated that the chapter cash balance at the end of 08/31/17 will be \$2500. Based on the estimate provided by UUP for 2017-2018 (i.e., the estimated chapter allocations, the cost of chapter release time and chapter assistant additional hours), the actual chapter expenditure for 2015-2016, the expected chapter expenditure for 2016-2017, and the estimated chapter expenditure for 2017-2018, it is anticipated that there will be a shortfall of \$3,424 for the 2017-2018 fiscal year. This estimated \$3,424 shortfall is due to the projected cost for the administrative assistant additional hours (\$5437) and chapter president release time (\$2,757) totaling \$8194. Charles Callahan III motioned to accept the full report and Sharon Belle Render seconded it. 19 votes unanimously approved the motion. ***

3. Supplemental Allocation Request-- Based on the information provided by UUP for the 2017-2018 year (estimated chapter allocations, the cost of the chapter release time and chapter assistant additional hours), and the actual chapter expenditure for the 2014-2015 and 2015-2016, it is anticipated that there will be a shortfall of \$3424 for the 2017-2018 fiscal year. Therefore, additional funding in the amount of \$3424 is requested to balance the estimated budget shortfall for the 2017-2018 fiscal year as a result of the estimated cost for the chapter assistant additional hours (\$5437) and Chapter President release time (\$2757). Paul Shriner motioned to accept the request for Supplemental Allocation and Herb Fink seconded it. 19 votes unanimously approved the motion. ***
4. A motion was made by Charles Callahan III to approve routine office expenditures. Tom McDermott seconded. 19 votes unanimously approved the motion.***

(Please note that due to there being no quorum at the executive board meeting on 3/8/17, the budget was re-presented at the General Meeting on 3/9/17 and the executive board members then voted since quorum was reached.)

14. **Grievances**
15. **Labor Management Meetings**
16. **Other**

**UNITED UNIVERSITY PROFESSIONS
GENERAL MEMBERSHIP MEETING
THURSDAY, MARCH 9, 2017
ROOM 114 SEYMOUR
3:30 PM**

Minutes

Approximately 53 people were in attendance.

- I. New Business
 - i. UUP Budget—(See attached for full report)
 - ii. The fund balance as of 12/31/16 was \$8166.73. However, this balance did not include the expenses from the December Holiday Dinner (\$4147.20), which was not paid out until January 2017. If this amount was included (which it should have been), the actual fund balance would/should be \$3927.95. Regardless, it is anticipated that the chapter cash balance at the end of 08/31/17 will be \$2500. Based on the estimate provided by UUP for 2017-2018 (i.e., the estimated chapter allocations, the cost of chapter release time and chapter assistant additional hours), the actual chapter expenditure for 2015-2016, the expected chapter expenditure for 2016-2017, and the estimated chapter expenditure for 2017-2018, it is anticipated that there will be a shortfall of \$3,424 for the 2017-2018 fiscal year. This estimated \$3,424 shortfall is due to the projected cost for the administrative assistant additional hours (\$5437) and chapter president release time (\$2,757) totaling \$8194. Charles Callahan III motioned to accept the full report and Sharon Belle Render seconded it. Motion was unanimously approved.
 - iii. Supplemental Allocation Request-- Based on the information provided by UUP for the 2017-2018 year (estimated chapter allocations, the cost of the chapter release time and chapter assistant additional hours), and the actual chapter expenditure for the 2014-2015 and 2015-2016, it is anticipated that there will be a shortfall of \$3424 for the 2017-2018 fiscal year. Therefore, additional funding in the amount of \$3424 is requested to balance the estimated budget shortfall for the 2017-2018 fiscal year as a result of the estimated cost for the chapter assistant additional hours (\$5437) and Chapter President release time (\$2757). Paul Shriner motioned to accept the request for Supplemental Allocation and Herb Fink seconded it. Motion was unanimously approved.
- II. Meeting adjourned at 4:30 p.m.