

**UNITED UNIVERSITY PROFESSIONS
EXECUTIVE COMMITTEE MEETING
WEDNESDAY, April 4, 2018
ROOM SEYMOUR 220
5:00 PM**

A G E N D A

- I. Approval of minutes from the March 7th meeting.**
- II. Approval of Agenda**
- III. Old Business**
- IV. New Business**
 - A. Benefits Fair—April 5th 11-1 Seymour 114
 - B. Vote: Employee Appreciation Day Donation
 - C. Vote: Employee Appreciation Day giveaway budget
 - D. Vote: End of the Year Dinner Budget
 - E. Beacon Articles for May: due April 27th
 - F. Threat to Intellectual Property—Flyer
 - G. Labor Management--Report
- V. 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
- VI. Grievances**
- VII. Labor Management Meetings**
- VIII. Other**

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MINUTES

In attendance: Charles Callahan III, Danny Too, Mohammed Tahar, Herb Fink, Sandeep Mitra, Dawn Jones, Mike Ziolkowski, Joe Balog, Linda Balog, Bob Schneider, Pat Walter, Tom McDermott, Paul Schreiner, Alissa Karl, Tamala David, Joe Torre, Brittany Profit-Rheinwald

Absent: Josh Hine, Heather Packer, Neal Keeting, Ben Wineburg, Bernardo Ortega, Kim Haines, Sharon Belle-Render, Ingrid McGuffog, Emma Scholl, Nancy Washer, Lisa Gerst, Diana Wong, Gary Owens, Nora Bell, Gary Metz, Alicia Girvin, Johnna Frosini, Susan Orr, Stacie Treahy, Janice Stewart, Craig Ross, Pamela Viggiani, Teresa Major, Michael Dentino, Tate Shaw, Barb LeSavoy, Ginny Orzel, Sara DiDonato, Pam O'Sullivan

IX. Approval of minutes from the March 7th meeting.

X. Approval of Agenda

XI. Old Business

XII. New Business

- A. Benefits Fair—Tomorrow, April 5th 11-1
- B. Vote: Employee Appreciation Day Donation of \$250. Dawn Jones made a motion to donate \$250 Dawn Jones, seconded by Charles Callahan III. 13 voted in favor 2 opposed.
- C. Vote: Employee Appreciation Day giveaway budget of \$600. Dawn Jones made a motion for the \$600 budget, seconded by Charles Callahan III. 12 voted in favor, 2 opposed, 1 abstained.
- D. Vote: End of the Year dinner entertainment budget: Discussion: Will spend \$100 on Brockapella, however, if they cannot perform we will forgo entertainment. Charles Callahan III made a motion for the \$100 budget, Paul Schreiner seconded. 14 voted in favor, 1 against.
- E. Beacon Articles still needed for March. May articles are due April 27th.
- F. Threat to Intellectual Property: See flyer. Please share with your departments.
- G. Labor Management---minutes are available on the table. Joe read over minutes.

XIII. Reports

- A. President's Report: We did not bring up summer work schedule in labor management as I am working on this with HR—there are many factors to it.
- B. Officers & Reps
 - i. VP for Academics: None
 - ii. VP for Professionals: None
 - iii. VP Membership: None
 - iv. Retirement Concerns: 2 Brockport students (one grad and one undergrad) applied for the UUP scholarship.
 - v. VP Part-Time Concerns: Still time to complete online survey. Will put in Daily Eagle.

XIV. Grievances

XV. Labor Management Meetings

XVI. Other