

UNITED UNIVERSITY PROFESSIONS
CORTLAND CHAPTER

EXECUTIVE BOARD ADVANCE
JUNE 6, 2007

Location: Jamie Dangler's Home

Attending: Ashley, Borden, Brush, Dangler, Galutz, Gebhard, Kattau, Kreh, Owens, Pasquarello, Ritchie, Ruoff, Schaffer, Selzner, Shedd, Storch, Van Hall, Wiegard, McGinnis

A. Announcements/Updates

1. Welcome New Board Members – Ashley welcomed new board members Kattau, Shedd, and Gebhard, then other board members introduced themselves. A list of board members for the next year was distributed. Ashley briefly outlined chapter board structure and responsibilities. Kreh reported that we will most likely have a runoff election for Chapter Secretary; runoff elections will take place in late June.
2. Schedule for 2007-2008 – Schedule of board meetings and labor-management meetings was distributed.
3. Ashley Release Time Request – Copies of Ashley's letter to UUP Secretary Landy, outlining his proposed release time project for 2007-2008 academic year, were distributed. The board endorsed the release time project without dissent.
4. Picnic Update – McGinnis announced that Yaman Park has been reserved and Bob's BBQ has been booked for Friday, September 7. Proposal has been made to have musical entertainment at the picnic, entertainment to be provided by a band that includes Pasquarello, Kattau, and other campus union members. Following discussion, motion was approved to have a brief musical program at cost of up to \$220 (union rate for up to two non-UUP musicians), with the understanding that the band's sound system will be made available to for official announcements and welcome.
5. Minutes from 5/3/07 – Minutes from the 5/3/07 board meeting were distributed and approved without dissent.
6. Treasury Update – Pasquarello reported that our request for supplemental allocation of \$15,000 for 2007-2008, most of which is designated for membership activities, has been approved. Pasquarello also noted that we received kudos from UUP Treasurer and Comptroller for the package recently submitted for our quarterly audit.

B. Planning Session – Refer to Attachments

Selzner introduced ground rules and plans for the remainder of the afternoon, then led the group in discussion that included review of goals for the past year, progress made toward completion of last year's goals, and discussion of goals for next year. Due to time constraints, discussion of membership development, a major goal for next year, was postponed until the September 6 meeting.

C. Action Items/Motions

- Motion to endorse Ashley's Release Time Proposal for 2007-2008 academic year (passed without dissent)
- Motion to approve expenditure of up to \$220 for musical entertainment at the chapter picnic on 9/7/07. (passed with 4 votes in dissent)
- Motion to approve minutes of 5/3/07 Board meeting (passed without dissent)

Respectfully submitted,
Boodie McGinnis, Chapter Assistant