

Executive Committee
Minutes

February 13, 2019
12:00 pm to 1:30 pm
Old Main 1907 B-125 Conf. Room

Attendees:

Peter Brown, Nancy Cooney, Donna Goodman, Frantz Folmer-Andersen, Doug Koop, Collen Lougen, Mike Malloy, Amanda Merritt, Glen McNitt, Carol Rietzma, Spencer Salend, Mary Thompson, Kevin Saunders, Linda Suszczynski, Bret Wise, Beth Wilson

1. Approval of proposed agenda - Approved

2. Approval of minutes from December meeting

Minutes approved with minor corrections.

3. Treasurer's report

Ending balance of Chapter funds at 2/13/2019 was \$2,158.16, checking, savings \$0. The 2019-2020 Budget Request form was presented to the EC for review. Anticipated Chapter cash balance for 8/31/2019 is \$10,713.07. Total Estimated Revenue - \$15,097.00 Estimated Annual Expenditures - \$22,354.25 Overage \$3,455.82

There was a brief discussion about adding two more lines to the budget. First \$500.00 to enhance the accessibility of the UPP Chapter Web site. These funds may be used for training a UPP member to be the Web master and enhance the site. Second, \$500.00 added for Executive Committee meetings throughout the year.

A motion was made for the EC to approve the budget with the changes mentioned above to the Chapter for approval. The motion was seconded, and unanimously approved.

The Overage will be changed to \$2,455.82. This 2019-2020 Budget Request will be presented to the Chapter Membership for vote at the next Chapter meeting scheduled for Wednesday, February 20, 2019.

4. Announcements, Updates, Committee Activities

Chapter election nominations are due to UPP Central today. Kiersten Greene recruited many faculty members to run for delegate. There are currently nominations for all officer positions with the exception of chapter secretary. The grievance officer line was omitted in error. We will have to use write ins for the grievance officer and secretary.

Candidate statements will be published on the Chapter Web site. These are due to Beth Wilson on 3/1/2019. The Executive Committee agreed to have a limit of 200 words. Beth will send a message to the membership explaining the process and the dates. Ballots will be mailed to members between March 6 and 8th. They are due back April 10th, 2019.

Approved

Merci Decker will hold a membership meeting Thursday, February 21 from 5:00 p.m. to 6:30 p.m. targeting full time members and new hires.

Peter Brown asked if there is an active Communication Committee. He has received Facebook messages saying the Chapter Facebook page is inactive. It was mentioned that is the old Facebook page and there is a new one. Peter will try to shut down the old Facebook page.

Anne Roschelle will host a breakfast workshop on Drescher awards.

A lunch time workshop on part time DSI is scheduled for March 1 and March 6. The Provost's office will send representatives.

A Part-time Survival workshop will be presented by Bill Capowski sometime in April.

Gowri Parameswaran and Anne Rochelle will present A Getting to Tenure workshop sometime this Spring.

From the Committees:

Disability Rights and Concerns – Spencer Salend reminded the Executive Committee Chapter events need to be held in a venue accessible to all. Mary Thompson and Spence are looking at Phillis Bridge Farm and a location in Plattekill for the end of semester gathering held in May. Bacchus is no longer an option, it is not accessible.

Grievance Chair - Peter Brown has been meeting with a member whose health care may be lost due to the language in the new CBA.

VP for Professionals – Kevin Saunders has been spending a lot of time working on an upcoming phased retirement. Bill Capowski has been of great assistance here.

5. Reports from the Delegate Assembly

Glen McNitt gave a speech about deceased member John Hain. Kevin Saunders mentioned Statewide should try to (.....sorry I missed something here) for the family,

Beth said she will follow up.

There was discussion reported about the costs associated with sending retirees to the DA.

6. Old Business

a. Organizing directions for Spring 2019 and beyond? Priorities?

Donna Goodman reminded the EC about the End Hostile Workplace workshops statewide Women's Rights and Concerns continues to work on. Surveys are taking place around campuses.

NYSUIT – Where Does the Money Go? Taylor Law - how can we adopt it to the current climate? Where Does UUP fit in with the Public sector? Connecting with CUNY

Beth Wilson mentioned an idea about developing a workshop on UUP, How Things Work.

Union Movie Night

Brett Wise discussed membership development.

7. New Business

Donna Goodman informed the EC about a march in town (New Paltz), 3/8 for International Women's Day solidarity building.
A Motion was made, seconded and unanimously approved to have UFP on the flag, endorsing this event.

A hand out on a resolution in support of renaming buildings on campus was distributed. A motion was made for the Chapter to endorse the resolution. It was seconded and unanimously approved.

Kevin Saunders thanked Linda Suszczynski for her service as Chapter Secretary. This is her last meeting as she is leaving New Paltz March 1.

8. Adjournment

Meeting Adjourned at 1:30 p.m.

Respectfully Submitted,

Linda Suszczynski

