Minutes

Executive Committee

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

Thompson, W. Kevin; Sanders, Linda Suszczyinski; Dret, Wes; Beth Wilson
Loungen, Mika Nailey; Amanda Mertin, Ginn Knecht; Carol Rehm; Spencer Salced, Mary
Peterson Brown, Nancy Conroy; Donna Goodrich; Prints Forman, Andrews, Donald Koenig

Attendees:

1. Approval of proposed agenda - Approved

2. Approval of minutes from December meeting - Approved

3. Treasurer’s report
   
   Overage $3,435.82
   Estimated Annual Expenditures - $22,354.25
   Total Estimated Revenue - $21,590
   Actuals:
   Chapter funds available for 8/31/2019 is $10,713.07.
   2019-2020 budget request was presented to the EC for review.
   Budget status of chapter funds are: $2,158,967.16, approximately $2,500.00.

4. Announcements, Updates, Committee Activities

5. Executive Committee Items

6. Other business

7. Adjourn

Date: 2/13/2019
Work
Beth Wilson mentioned an idea about developing a workshop on UUP, how things
change, where does UUP fit in with the public sector, connecting with CUNY,
NFU/SNF – Where does the money go? How can we adopt it to the current
situation? Women’s Rights and Concerns continue to work on. Speakers are being placed
Donna Coomans reminded the EC about the End Hostile Workplace workshops

6. Old Business

There was discussion reported about the costs associated with moving offices to the DA.
Beth said she will follow up.
Main Motion: Should the BYO (Miss) something here? (for the family)
General Motion: Vote to speak about defective member John Hain. Kevin Saunders

5. Reports from the Delegate Assembly

Constitutional Change – Kevin Saunders has been spending a lot of time working on an
new CBA.

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

From the Committees

Something this spring.

Governing Board and Anne Rockelle will present a Gettlin’ to Learn workshop
A Part-time Startup workshop will be presented by Bill Caprow for sometime in April.
A Lunchtime workshop on part-time DSL is scheduled for March 1 and March 6. The
Anne Rockelle will host a breakfast workshop on Dues payer awards.

A Facebook Page

Is the old Facebook page and there is a new one. Peter will try to shut down the old
Facebook page. Saying the Chapter Facebook page is active. It was mentioned that
Peter Brown asked whether is an active Communication Committee. He has received
6:30 p.m. meet all the members and new hires.

Merla Decker will hold a membership meeting Thursday, February 21, from 5:00 p.m. to

Legacy
8. Adjournment

Meeting Adjourned at 1:30 p.m.

Kevin Sanders thanked Linda Suszczyński for her service as Chapter Secretary. This is unanimously approved.

A motion was made for the Chapter to endorse the resolution. It was seconded and

endorsing this event.

A motion was made, seconded and unanimously approved to have UNIP on the line.

International Women’s Day solidarity building.

Donna Goodman informed the BC about a march in town (New Paltz) 3/8 for

New Business

Brean Wise discussed membership development.

Union Movie Night