Minutes: PUUP Executive Board Meeting, Tuesday 6/13/17

Attendance-(forgot to get the attendance)

Agenda

1. Introductions
2. By-Laws- bylaws were distributed, short discussion about the need to amend in the near future
3. Logistics
   1. Labor Management Dates-dates were set and established as the following:

UUP Labor Mgmt. meetings (All meetings held in Ward 101)

Sept 6 @ 1:30

Oct 4 @ 1:30

Nov. 8 @ 1:30

December 13 @ 3 pm

* 1. PUUP Exec Board Meeting
     1. Find a common meeting time- Meetings were set for:

8/30/17 @ noon Ward 101

9/27/17 @ noon Ward 101

11/1/17 @ noon Ward 101

12/6/17 @ noon Ward 101

* + 1. Frequency- discussion determined that frequency of meetings was satisfactory
  1. Large Membership Meeting date?- Meetings for Dept Rep and Membership meetings were set as:

9/20/17 @ 12-2 Alumni Room (Dept Rep Meeting)

10/18/17 @ 12-2 Alumni Room (General Members’ Meeting) 11/15/17 @ 12-2 Alumni Room (Dept Rep Meeting)

* 1. Google Calendar- discussion and general agreement that it is useful tool
  2. DA- Fall DA Oct 13-14 in Buffalo, training sessions and contingent retreat Thursday Oct 12
  3. Communication Protocols-Discussion followed but notes are sketchy, included discussions of Appointment Letters (who gets them what to do with them), Chapter Assistants and EMail

1. Strategery
   1. Committees-Discussion centered around creation of 3-4 chapter level committees; Contingent Concerns, Outreach, Department Rep, and Bylaws.
   2. Department Reps-Wendy will find rooms for the Dept Rep Meetings
   3. Budget/Faculty Senate-
2. Startup 2017-18
   1. New Faculty Orientation-New Faculty Orientation on 8/23 with One-Stop-Shop, Kim, Richard and Michelle to cover
   2. Get Together-Mixer planned for Friday 8/25 at Valcour?
   3. Pride Showing in October-Funds from between $200-$600 were approved from G&W to support this event on Oct. 6, Moved and Seconded (names not recorded) passed
   4. Officer training with Kathy?

Adjournment.