PUUP Exec Board Meeting April 2, 2019

Present: D. Gordon, Toth, Eldridge, Holmes (AFT), Briggs (NYSUT), Hartshorn, Keever

Approval of Agenda

 motion: Toth

 2nd: D.Gordon

1. Upcoming Calendar

 -LM, Wednesday April 10 @ 1:30

 please take posters and post

 instructor not known yet?

 need parking pass

 -Debt Workshop, Monday April 8 @ 12 and 5

 -General Membership Meeting, Monday April 22 @ 4pm

 Location?

 Coffee, Cheese/Crackers, Soda, etc

 motion for $500 for snacks

 Eldridge

 2nd Keever

 passed unanimously

 -Eboard, Tuesday April 30, @ 12:30

 -LM, Wednesday May 8, @ 1:30

 -PRG Chair Workshop, ? Dan will Set up, contact Dan

 -Professional Workshop? Promotion and Salary Increase

 -Professional Workshop? follow-up of Professional supervisor

 -End of year event, Thursday May 16 @ 4

2. LM Agenda for meeting 4/10 1:30 pm Ward 103

 -Prodigy Committee?

 -Required Cell Phone/Dual Authentication use, Cell Phone stipend?

 Ask for list of UUP members receiving stipend or phone

 -Division contributions to ERP, is it proportional?

 -Other issues that may arise?

 -Update on percentage of Performance Program completions

 -New employee initiatives going into next year. UUP/ Union contribution/Involvement

 -Justification for portion of 1.9M budget advance?

3. Spring DA

4. Other Things?

 College Review Panel Elections, ask Jeri. How to do ERP?

5. adjourned 1:45

 Motion D.Gordon