

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
 - a. 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
 - b. PUUP Exec Board Meeting
 - i. 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
 - ii. Frequency- discussion determined that frequency of meetings was satisfactory
 - c. 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)
 - d. Google Calendar- discussion and general agreement that it is useful tool
 - e. DA- Fall DA Oct 13-14 in Buffalo, training sessions and contingent retreat Thursday Oct 12

- f. 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
- 4. Strategy
 - a. Committees-Discussion centered around creation of 3-4 chapter level committees; Contingent Concerns, Outreach, Department Rep, and Bylaws.
 - b. Department Reps-Wendy will find rooms for the Dept Rep Meetings
 - c. Budget/Faculty Senate-
- 5. Startup 2017-18
 - a. New Faculty Orientation-New Faculty Orientation on 8/23 with One-Stop-Shop, Kim, Richard and Michelle to cover
 - b. Get Together-Mixer planned for Friday 8/25 at Valcour?
 - c. 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
 - d. Officer training with Kathy?

Adjournment.