

PUUP Exec Board meeting

Monday, March 5, 2018

UUP Office, Hawkins, noon

Attending: Kim Hartshorn, Gerianne Wright Downs, Cathy Eldridge, Richard Aberle, Wendy Gordon, Kathy Briggs, Ray Guydosh Budget:

1. Recap of Recent Meetings

- a. Contingent meeting reimbursement. Moved by Ray, seconded by Wendy, to reimburse Kim Hartshorn a total of \$505.62 (\$300 approved by UUP exec board at its Feb. 8 meeting, and \$205.62 over-budgeted amount.) Carried. Considered a successful meeting with 29 attending. Richard said there will be an adjunct/contingent action day Wednesday, April 12 or 13. Will gather with adjuncts/contingents to discuss what the plan will be.
Kim: Decided at general membership meeting that we should organize a curbside rally for the week after break.

2. Upcoming Calendar

- a. Benefits Fair and Membership Table
The Benefits Fair will be March 7. Will also have a membership table.
- b. Professional Evaluation:
Form for extra service. Kathy: needs to be processed before work completed.
- c. Professional Work Load Creep: Monday, March 12
- d. Legislative Breakfast: Saturday, March 10, 8:30 a.m. Legion, Quarry Road. Vote Cope has 10 tickets for those who shouldn't have to pay. Kim, Gerianne, Leah Sweeney, Cristian Balan, Mustafa Dimer, Harvey Schantz plan to go.
- e. Spring mixer discussed. Decided to hold it at Meron's the Wednesday or Thursday before May 19 graduation; decided to hold the fall semester mixer the Friday before classes start in August at Valcour Inn and Conference Center.

3. Senate Reporter (Kim in Albany)

Ray suggested Karen Volkman do the report.

4. L/M Agenda for 3/21 meeting 1:30 p.m. Ward 103

- a. Pre-meeting
Kim suggested meeting 45 minutes prior to each L/M meeting in the UUP office, Hawkins Hall.
- b. Budget

Open item here: Ray's pointed out that we need to have more specific asks in terms of budget, more specific questions answered.

1. What is the intention moving forward of administration regarding multi-year contracts? Chapter requests multi-year contracts in areas deemed critical to mission of the college.
2. Request of critical needs studies.
3. Request every version of annual activity reports templates. Kathy says there should be two. This also forces them to make a commitment to what is out there and what is being used. Should anticipate the answer and then know what you'll know what to do based on that.
4. Specific question on whether anything has changed, good or bad, in terms of the revenue or budget forecast.
5. Updates on changes in policies or if committees have been formed as a result of recent campus events.

- c. Upcoming UUP calendar with requests for Employee Release Time and flex time to become a standing item on the L/M agenda.
5. Spring DA and Elections:
May 4-5, Friday/Saturday at the Desmond in Albany. Will be exec board elections