

PUUP Exec Board Meeting

Friday, Aug. 17, 2018

Noon, Room 120, Myers Fine Arts Building

Attending: Gerianne Wright Downs, Kim Hartshorn, David Curry, Rob Keever, Michelle Toth, Wendy Gordon, Cathy Eldridge, Richard Aberle, Dan Gordon,

1. New Employee Orientation Wednesday, Aug. 22 with one-stop-shop table 11 a.m. with lunch to follow at 11:30 a.m., SBE. Wine and cheese reception later, 4 p.m., at library. Kim: These are the first new employees to come in as non-members and non-fee-payers. Getting members to re-sign their card is one thing. They're used to paying the 1 percent; these are new employees. We really want to get to the new employees and encourage them in positive ways to join.
2. Mixer Friday, Aug. 24 at Valcour beginning 4:45 p.m. to give people the chance to get there from the matriculation ceremony.
3. Labor Day parade in Massena. Kim: It would be good to get good showing. Sept. 3. Picnic following parade.
4. Changes in campus leadership and presidential search:
Discussed how the new president needs to be part of the provost search. Need to look at the provost/president relationship model.
something to discuss at the first L/M meeting.
5. Bylaws: There are templates with UUP Central. Need to look at term limits.
6. L/M and E-board dates/times:
 - Exec Board:
 - Sept. 13: Noon
 - Oct. 11: Noon
 - Nov. 6: Noon
 - Dec. 13: Noon
 - L/M
 - Sept. 19: 1:30 p.m.
 - Oct. 17: 1:30 p.m.
 - Nov. 7: 1:30 p.m.
 - Dec. 19: 1:30 p.m.

Submitted by Gerianne Wright Downs, PUUP Secretary