

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