

PUUP Exec Board Meeting  
Wednesday, March 3, 2021  
12:30 p.m.

**Attending:** Gerianne Downs, Kim Hartshorn, Wendy Gordon, Karen Volkman, Ray Guydosh, Oscar Flores, Gary Kroll, Deb Brunner, Ben Sarraf, Dan Gordon, Kathy Briggs, Erin Campbell

### **General discussion for chapter elections**

Gerianne has termed out as secretary. Plan discussed for Gerianne to write-in as professional-at-large for the exec board. If no one steps forward to run for secretary, Gerianne could be appointed each meeting to take minutes/notes. Kim said he would make a plea at the membership meeting this afternoon for write-in candidates and for those interested to stay after the meeting. Exec board needs to put a slate of candidates together to suggest as write-ins. We need candidates for president, vice president for professionals, the delegate to the exec board, a contingent officer, secretary. Oscar has agreed to be our treasurer. Candidates need a minimum of five write-in votes to be counted.

### **Budget**

Oscar presented the budget. Discussion ensued. Wendy moved to accept the budget, which will be presented at the general membership meeting; Gary seconded the motion. Motion passed unanimously.

### **L/M meeting on 3/17**

Wendy suggested discussing getting more than one Drescher approved on campus. If female colleagues are behind on publications, should be doing more to help. Applications are judged based on the quality of the application and the needs of the candidate. It has very little to do with the campus it comes from. The committee tries not to give all the money to one campus. Albany got 12 awards last cycle because they put in a ton of applications.

At the moment, Wendy said the committee will discuss about 17 proposals on Friday; they generally have \$100,000 to give per semester, coming out of the pool for grants to members, joint L/M committee, there is money to cover, per semester at the statewide level. She anticipates all or most of those proposals will be funded.

Wendy said the myth of only one at Plattsburgh going to get it is just flat out wrong.

Kim said he expects there will be more issues for the L/M meeting March 17 at 1:30 and will create an agenda over email.

### **COVID vaccinations for all**

Kim received a letter from Steve Matthews from the senior adviser to the chancellor from the chief student affairs officers for SUNY, requesting that their constituents be included in group 1B for the vaccine. Kim suggested entertaining a motion of support. Erin reminded the group that Fred Kowal is circulating a petition for membership to sign to include everyone in 1B for vaccinations. Kim said he would mention petition for support from membership.

Deb moved to adjourn; Erin seconded

1:15 adjourned