## 1. Treasurer's Update

- a. As of December 1, 2024, we have \$9859.61 in our UUP checking account.
  - i. We received our September allocation. After subtracting the release time deduction for the chapter president, we deposited \$1,013.67 in our checking account.
  - ii. It was discovered that UUP Statewide made a mistake in calculating our allocation, and we will receive an additional \$432.67 with our January allocation to correct this mistake.
  - iii. Recent significant expenditures include: PUUP portion of North Country Retreat Expense (8/15/2024) (\$516.89), Office supplies (shredder) (\$154.55)
- b. Our Good & Welfare fund is currently at \$2,109.11.
- c. Our allocations are based in part on the total number in our chapter bargaining unit, so here are the numbers for the last two years, for anyone interested:

|                              | Sept 2023 | Sept 2024 |
|------------------------------|-----------|-----------|
| Membership                   | 493       | 513       |
| Non-member                   | 113       | 99        |
| <b>Total Bargaining Unit</b> | 606       | 612       |
| Retirees                     | 175       | 191       |

2. Idea for funding to send non-seated delegates to the spring 2024 Delegate Assembly as observers.

Shared hotel room and food (for 2 days based on Guest calculations) 310
Also may need to include travel costs (152 x.67 x2) 306

Per person = \$616

- 3. Schedule for Spring 2025 chapter meetings
  - a. Membership meeting (Mon Feb. 10, Wed. Feb 12, Fri. Feb 14, Wed Feb. 26)
    - i. Lunch meeting catering or (construction willing) nickels?
    - ii. Motion to fund the Membership meeting?
  - b. Exec Board Wednesdays at 2pm Jan. 29, Feb. 26, March 26, April 30
  - c. Labor-Management 3rd Wednesdays at 1:30Feb. 19 (MT out), March 19 (spring break), April 16

- 4. Ongoing and new events
  - a. Tuesdays at 2 Webinars
  - b. Breakfast Bites

C.

- 5. Small group to draft Supplemental Allocation request?
- 6. New Hire web pages what to include
  - a. Academics
  - b. Professionals
  - c. Need for a separate part-time page?
- 7. The Employee Service Study
- 8. Safety/Building Concerns (Gerianne)
  - a. Smoking in or near buildings

b.

- 9. Winter Newsletter
  - a. Notes/highlights from meetings
  - b. Service awards (Matt and Oscar)
  - c. Drescher leave (spring awarded) calls for next year '25-26
  - d. Chapter Election info (nominations start in Jan)

e.

- 10. Items for next Labor-Management meeting (Feb)
  - a. From previous L/M agenda
    - i. Draft document on retaliation
    - ii. "Acting" vs "Interim" Are there SUNY guidelines on these terms and the ability for people in those positions to apply for the jobs.

b.