

## **Agenda**

Plattsburgh Chapter Executive Board Meeting

Tuesday July 29, 2025, 10am

Zoom: <https://plattsburgh.zoom.us/j/87953217349>

1. Treasurer's Report
2. Budget items to vote on:
  - a. Membership meeting Wed. Sept. 24, 12pm, Alumni Conference Room  
Lunch - catered or people pre-register and get dining dollars on ID cards?  
Catered estimate: \$1,600, Dining Dollars estimate: \$700 (\$13 each)
  - b. Updated amount for Mixer: \$3,614, not including drinks + \$400 (last time)  
Proposed revised amount: \$ 4,300
3. Possible L/M topics for discussion:
  - a. Academic building security
  - b. Revision of smoking policy to include all products (named) and not just tobacco and post on doors (new stickers in place of old) [Current Policy](#)
4. Agenda items for Aug. Labor-Management Meeting (Tues Aug. 19, 1:30pm, Rm #1)
  - a. Annual request to
    - i. ID any on-call or re-call positions
    - ii. ID/confirm president's designee
  - b. Status of getting an EAP coordinator
  - c.
5. Exec Board vote on 2 appointees for 2025-2027 term  
We are still looking to fill Membership and Grievance.  
From the Bylaws: "With the approval of the chapter executive board, the chapter president appoints chapter members to the following chapter non-elected chapter officer positions: Membership, Grievance and workplace concerns, Diversity, equity and inclusion, Political outreach"
  - a. Diversity, equity and inclusion - candidate: Chris Chamars
  - b. Political outreach - candidate: Kim Hartshorn
6. Negotiations Ad Hoc Advisory Committee  
Need one academic and one professional member from each Chapter  
Responsible for compiling and presenting the concerns of the membership of each Chapter, each type of institution, and each category of membership to the Negotiations Committee for consideration.  
Advisory Committee members need to attend the *October 9-10 meeting in Albany*.  
Academic:  
Professional:

7. Question on Professional Performance Review Calendar dates
8. Setting a date for a Fall Professional New Employee Orientation
9. Membership Database access
10. Upcoming events:
  - a. UUP Mixer  
Thurs. Aug. 28th at Valcour Inn 4:00 - 6:30pm
  - b. Chapter Membership Meeting  
Wed. Sept. 24, 12pm, Alumni Conference Room
  - c. Academic Performance Review Workshop  
Wed. Oct. 8th at 12pm in Yokum 203 and Zoom
  - d. Delegate Assembly  
Oct. 24 – 25, 2025 Albany Hilton Albany, NY
11. Other news, updates, or questions?