

## **Notes**

Plattsburgh Chapter Executive Board Meeting

Wed. Aug. 27, 2025, 1:30pm

Amnesty Room

### **1. Treasurer's Report**

- a. As of August 21, 2025, we have \$9533.18 in our UUP checking account. There were recent small (under \$100 each) expenditures for Breakfast Bites outreach events and chapter assistant parking.
  - i. We will be spending a lot of money soon; mind this
  - ii. Stay under 10k if we want to ask for supplemental
  - iii. Chapter assistant's raise is accounted for (4 more hours, which will come out of our allocations for half of it—the regular 17 is paid by statewide UUP).
- b. Our Good & Welfare fund remains at \$2,109.11.
  - i. To note: when the money had been earmarked as a donation to Cardinal Cupboard, more folks donated above and beyond
  - ii. What might be a good way to reaffirm our union values with the good and welfare fund?
  - iii. Keep in mind that it was started as a fund for flowers and cards if members were ill or had passed.
  - iv. Treasurer will bring the official Treasurer's guidelines for us to discuss for next time
- c. PA Officer: Vote Cope fund
- d. Resolution: Executive Board gives approval for the treasurer to pay routine, usual expenses for the 2025-26 fiscal year, including but not limited to phone, office supplies, mailing and shipping, duplicating services, meeting refreshments, chapter assistant parking, and workshop expenses.
  - i. Professionals VP moves to approve this motion as written, Academics seconds
  - ii. All in favor, no opposition, no absentions. Resolution passed.

### **2. CAS changes to Dining Dollars:**

- a. Resolved to look into other options for member lunches

### **3. Any needed budget approvals**

- a. Professional NEO on Tues. Sept. 9th 12pm - lunch provided, will continue with previous resolution

- b. Resolution: donate funds from mixer to the Cardinal Cupboard
- 4. Exec Board and Delegates training and team building - Fri. Sept. 5th 2-4pm
- 5. Information gathering on the 10-month obligation issue
  - a. More information gathering in motion; will revisit concern
- 6. Agenda items for L/M meeting (Sept. 17th)
  - a. Items suggested, board members to contact chapter president with more information
- 7. UUP representative to the Strategic Plan Assessment Committee
  - a. Current plan is winding down, the new one is getting started—President cannot participate again. Someone else needs to serve
- 8. Membership update from MDO:
  - a. Meeting: building community, and only asking for that
  - b. September membership blitz on all campuses coming!
  - c. LRS: any outreach with online people?
- 9. Delegate Assembly - Oct 23-25 - Albany Hilton (downtown)
  - a. Some changes to the DA schedule
  - b. Registration starts tomorrow. 6 Academics and 4 Professionals (delegate list below)
  - c. Offer Observer option to 2 non-seated delegates
- 10. Other news or announcements
  - a. PAO: contract Zooms are starting tomorrow, Labor Day on Monday at Messina

Chapter	A/P	OfficeTitle	Del Rank	FirstName	LastName	Ret	25 Fall
Plattsburgh	A	President	1	Michelle	Toth		
Plattsburgh	A	VPA	2	Shawna	Mefferd Kely		
Plattsburgh	P	VPP	1	Gerianne	Downs		
Plattsburgh		OC	OC	Sarah	Hackett		
Plattsburgh							
Plattsburgh		Secretary		Regan	Levitte		
Plattsburgh		Treasurer		Sandra	Rezac		
Plattsburgh		OFR		Tobi	Hay	C	
<b>Aca Del:</b>	<b>6</b>	<b>+4</b>					
Plattsburgh	A	Academic	3	Wendy	Gordon		
Plattsburgh	A	Academic	4	Kim	Hartshorn	C	
Plattsburgh	A	Academic	5	Oscar	Flores		
Plattsburgh	A	Academic	6	Raymond	Carman		
Plattsburgh	A	Academic	7	Dan	Gordon		
Plattsburgh	A	Academic	8	Ray	Guydosh	C	
Plattsburgh	A	Academic	9	Sandra	Rezac		
Plattsburgh	A	Academic	10	Rohit	Rampal		
<b>Prof Del:</b>	<b>4</b>	<b>0</b>					
Plattsburgh	P	Professional	2	Benjamin	Wright		
Plattsburgh	P	Professional	3	Jesse	Decosse		
Plattsburgh	P	Professional	4	Tyler	Hargraves		
<b>Community Only:</b>							
Plattsburgh		Academic Medical		David	Curry		
Plattsburgh		Academic Medical		Jill	Folsom		
Plattsburgh		DEI		Chris	Chamars		
Plattsburgh		Teacher Education		Alison	Puliatte		
Plattsburgh		Veterans Affairs		Cristian	Balan		