

**Executive Committee
Agenda (Minutes)**

**September 12, 2019
11:30-1:00 pm
Wooster 3rd fl conf room**

Present: Peter Brown, Richard Burton, Bill Capawski, Nancy Cooney, Bethanne DelGaudio, Ed Felton, Donna Goodman, Kiersten Greene, Ed Koop and his brother, Colleen Lougen, Amanda Merritt, Scott Minkoff, Andrea Noel, Meg Devlin O'Sullivan, Stephen Pampinella, Gowri Parameswarran, Carol Rietsma, Melissa Rock, Anne R. Roschelle, Kevin Saunders, Rendesia Scott, Robyn Sheridan, Josh Simons, Rachel Somerstein, Mary Thompson, KT Tobin, Beth Wilson,

The meeting started with everyone introducing themselves.

1. Approval of proposed agenda

Kiersten Greene motion to approve the agenda, Rendesia Scott Second

Organizing:

2. MDO – organizing report

- a. **Summer one-on-one conversations with professionals**
- b. **Department reps meeting, Sept 20**
- c. **Planning for continued organizing efforts**

3. Follow-up from Exec Cte retreat

- a. **EC calendar for Fall 2019**
- b. **Campaign for 2019-20: FUND SUNY NOW**
 - **Legislative budget calendar/events**
 - **Workshops**
 - **Public events/panels**
 - **Informational pickets/leafletting**
 - **Other actions**
- c. **Social networking/spaces/discussions**

Business:

4. Approval of minutes from May 7, 2019

Approval of the minutes from May 7, 2019, motion Scott Munkoff moves, Anne Roschelle second. No discussion, passed unanimously.

5. Treasurer's report

Motion Josh Simons, Carol Rietsma second, approved unanimously

6. Announcements/invitations

a. Capital District ALF dinner, Sept 26

At the Desmond Hotel. Nancy Cooney will attend.

b. HVALF Labor Heroes dinner, Oct 4

Beth is receiving the mother Jones award

State wide will fund 5 seats: Doug, Donna, Kiersten, KT and Gowri

Donna Goodman made a motion to make a ½ page add. It will cost \$300.

Plus \$75 for Beth's seat. Josh Simons second. Approved unanimously.

"Fund SUNY Now"

c. AFT Leadership Conference, Maryland, Oct 12-13

October 12-13. American teachers in Maryland. UUP will pay for 1 person from the chapter. Maritime institute.

7. Grievance Chair report

Bill Capawski: Got extra money for people that were terminated early. Bill was also able to save a member \$9000.

Bill also mentioned that there is an Academic promotion issue, and there is a class action grievance.

8. Old business: Parking Committee

We have two seats on the parking committee. Brendan Gannon has the Professional seat, we are looking for someone to take the Academic seat.

9. New business?

Anne Roschelle was invited to Stony Brook. Movement across the college – building alliances across colleges.

Donna Goodman: labor movement forum. Prisons are closing upstate NY. Fossil fuels, single pair health care. Elf meeting- good to bring local CSEA. ELF is 7 counties.

Amanda : the president of ELF is an alumni of SUNY New Paltz

Donna: planning to plan a day to get all the unions together in one room

Steve: October – November. The Governor has powers over state budget

Beth: Monday October 28 at 1pm Senators Jen Metzger and Toby Sulinski will be coming to New Paltz

Peter Brown: ask the chancellor to ask for money for SUNY

Stephen: what is the vision

Anne: as Fred about the strategy and reach out to other chapters

Scott: ask Jen Metzger what she needs from us to help her

Steve: agreed to make the governor be the bad guy. We should have a rally around November.