



**United University Professions
Executive Board Meeting
Wednesday June 13, 2007
12:00 p.m.
Women's Studies Colloquium Center, Old Chemistry Bldg**

Present:, Corinne Burns, Catherine Costanzo, Paula Di Pasquale, Jose Feliciano, George, Fouron, Nick Koridis, Richard Laskowski, Gary Marker, Charles Mcateer, Edward Quinn, Warren Randall, Arthur Schertzer, Dawn Svodoba-Pappas, Arnold Wishnia, Pamela Wolfskill, Chuck Wrigley, Ann Berris, John Leone, Nancy Gaugler, John Schackelford, John Schmidt (presiding), David V. Ecker (recorder).

Absent Officers: none

Meeting commenced at 12:10 p.m. *A motion Feliciano/Randall to approve the minutes of the May 16, 2007 Motion to approve minutes carried.*

President's Report – John Schmidt

Schmidt introduced and welcomed Dan Kinney, Charlie McAteer and Jose Feliciano as the new officers for 2007-2009

- Introduction of Kathleen Southerton, Chapter President Stony Brook – HSC/Hospital
Newly elected.
Schmidt congratulated her and is looking forward to a strong working relationship between our Chapters. She is invited to all future meetings (Note) please cc on all Chapter meeting notifications.
- Berger Commission
This went into effect Jan 1, 2007 – Upstate Medical is in it's radar. Bill Scheuerman has been sending daily emails with Fax requests. Schmidt urged the EB and colleagues to utilize the on-line fax procedure via uupinfo.org.

Discussion ensued

- Security Breach at Stony Brook effecting Faculty/Staff and Students.

Via the Internet. All effected staff/students/etc were notified by a letter. Schmidt has reached out to our members requesting input and has forwarded same to management.
Schmidt has not received any formal information as yet.

Southerton has scheduled a L/M meeting in June to discuss this issue.

- Communications Lists – Handouts

Schmidt distributed the following Chapter communication lists:

Email addresses of UUP Chapter Officers.
Email addresses of UUP Chapter Executive Board/Voting Members
Email addresses of UUP Chapter Primary and Alternate delegates

- Chapter Statistics – May 2007 – Handout
- Chapter Retreat
An invitation will be sent to all Officers and delegates. Schmidt will select a few dates in August for consideration. This will be a combination orientation for new delegates and will also seek to prepare a Chapter Agenda for the next year.
- Fall Benefits Fair
Will be held on Tuesday Oct. 30th in Wang Center 10:30 – 2:30pm. UUP will have a table.

Corrinne – Suggested that BJ's come to the benefits Fair. BJ's on the UUP website says to contact the UUP local office. Schmidt is going to reach out to come up with a better way to accomodate BJ membership. BJ's will only take applications every quarter. This benefit is becoming very difficult to apply. Members feel the benefits are being taking away from them.
- Discounted Service w/ Good Year – Handout
Good Year Tires will give you a discount. You only need to show this flyer. This will appear in the June 27th edition of Happy Pay Day, the next edition of INSIGHT and will be put up on the Chapter web site.

Schmidt asked for a motion to revise the agenda to approve his appointment of Jose Feliciano as Chapter Affirmative Action Officer (Officer position). Motion made by Shertzer and seconded by Quinn. Motion carried.

Motion to approve made by McAtteer and seconded by Godfrey. Motion carried

Schmidt indicated his intent to appoint Sal Lentini as the Chapter Academic Rep. to Part Time Concerns.

(Note: A change in the bylaws will need to be voted on by the Chapter membership.

McAteer made motion to continue Marker and Oconnell as Grievance chairs. Schertzer seconds the motion.

Executive Board vote, unanimous, Motion carried.

Zweig requested that Coke products not be served at Chapter functions. Schmidt responded that he has sent a message to VP Karol Gray regarding UUP's concern. Gray responded that Coca-Cola currently contributes to scholarships on campus. She also responded that the next contract bid will be free and open.

Lutterbie has asked to be relieved As Membership Chair Schmidt asked Wolfskill to take the position. She agreed.

Wallahora will not continue as Chair of the Chapter Social Committee. A new chair will be appointed in the future.

Vice President for Academics Report – Dan Kinney

Nothing to report, some good suggestions and hoped to continue good work done by Zweig.

Vice President for Professional's Report – Arthur Shertzer

Shertzer reported a productive meeting of the Professional Council Steering committee. Brainstorming about how to approach the fall. Next Meeting on the 27th of June.

The Council is interested in continuing programs such about Evaluations, Performance Programs, Compensatory Time, Summer School, College Review Panel, etc.

The Council will continue to address the issue of Professional Compensation.

Schmidt reported that HR has hired a firm to look at Class & Comp issues re: Professional Salaries.

Discussion ensued.

Report of the Chapter Treasurer – Charlie McAteer

McAteer reported that signatory authority for Chapter accounts has been updated. O'Connell, Schmidt and McAteer are official signatories on all accounts.

McAteer reported the current balances of the accounts:
\$2554.48 checking
\$6195.17 savings

Wrigley queried why a non-elected individual have signatory authority on the account? O'connell is simply a back-up when McAteer or Schmidt are not available. Voucher approval and check signatures must be different individuals. For example, if Schmidt is due a reimbursement check, he cannot approve the voucher nor sign the check. It is a matter of fiscal control.

McAteer reported that he will undergo new Officer training.

Report of the Part-Time Concerns Officer – Warren Randall

Randall reported that there will be a L/M meeting next week to discuss part-time concerns.

Report of the Affirmative Action Officer – Jose Feliciano

Feliciano reported that he would like to convene a Chapter Affirmative Action committee. Interested individuals are asked to contact Feliciano. Plan is to have a close working relationship with the state office of Affirmative Action

Old Business

Scarf and Tie concept. Mcateer brought up the issue and is working with Albany.

The meeting adjourned at 1:12 p.m.

The next EB meeting will be held on Tuesday July 24, 2007 at 12:00 Noon