



United University Professions  
Executive Board Meeting  
Tuesday November 17, 2009  
12:00 p.m.  
Wang Room 301

Meeting called to order at 12:00 pm

**Attendees:**

Warren Randall, Amy Margolies, Sal Lentini, Nick Koridis, Judy Wishnia, Pam Wolfskill, Germaine Hoyos, Corinne Burns, Cherly Hamilton, Jason Torres, Dick Laskowski, Jim Hart, Gary Marker, John Schmidt, Dan Kinney, Lisa Willis, Bushra Butt, Steve Larese, Barry Tabachnick, Dominick LoGuidice, Marlene Brennan, Diane Bello, Linda Sandberg, Maureen Wozniak, Linda Crawford, Charlie McAteer, Charles Wrigley, Yumi Yoshino- Hempel, Dawn Pappas - recorder, Arthur Shertzer - presiding.

Approval of Minutes - EB Meeting of October 20, 2009  
(Randall, Marker)

**I. President's Report**

Labor Management Meeting with Dr. Stanley issues to be discussed:

- Senior Lecture position
- Stony Brook Korea and Union issues
- Workload Impact
- Mediation Initiative
- Performance Programs
- College Review Panel and College Committee on Professional Evaluation. December Insight will be devoted to seasonal giving
- Arty also wanted to mention that our sister union the HSC is the recipient of the Local Action Project grant and it would be a nice idea if we could do the same so let's get working on it.

It was announced that there has been a change in the Administration at the Library.

**Judy Wishnia:** got a call from Child and Family Studies and wanted to share with the Board that she was told that there are some employees there that are being let go.

**Outreach:** A meeting was held with Senator Flanagan. The discussion centered around the budget and its negative impact on SUNY.

**Tier V:** Members should attempt to fight it at the present moment as it will adversely effect future employees.

**Marlene Brennan:** Asked if we know how many Adjuncts are teaching? Answer- No, not really. The person to ask would be Ed Quinn. He is not present at the meeting today.

**Dan Kinney:** Senior Lecture Position is recognition for a long term employee, three year contract with a rolling appointment and a salary increase for full timers. This will be a foot in the door for a group of members that have been over looked a very long time. We have the University Senate behind us on this.

**Service Awards:** The Service Awards Luncheon for UUP Executive Board members will be on December 11, 2009. There will be an award in the name of Charlie Hansen, a plaque with fifteen extra spaces for those recipients for the next fifteen years.

**Gary Marker:** Gary Marker on Academic Grievance issues...he's got lot's of business going on, lot's of issues that he is dealing with on campus, mostly changes in workload, There has been more cooperation from HR, but there is still more work to get done to work more in harmony.

**Amy Margolies:** Informed the board that we are having our very first Breakfast Celebration on December 3<sup>rd</sup>, so please respond if planning on attending...

**Mike Zweig and John Schmidt,** at a recent dept chairs mtg mentioned that Kahler thought the 90 million cut would make a difference in planning. Dan Melucci thinks a 1000 tuition increase would fix the budget problem. Our system has been supported by tuition revenue than by tax revenue in the past two years.

**Judy Wishnia asked...**How does the Research fit in?

**Dan Melucci, the Presidents Senior budget officer, Discussed the current budget and the impact of the Governors mid year cuts.**

**Charlie McAteer:** Membership Welcome mtg (fall) goes from \$5,000 to \$5,750 (+\$750)  
Membership Holiday Event changes to Membership Mid year event and goes from \$4,500 to \$3,000 (-\$1,500)

Officers Meetings goes from \$1,600 to \$2,350 (+\$750) do to service awards luncheon being part of officer's mtg.

Ad-Hoc committees & meetings goes from \$750 to \$350 (-\$400)

Create new Community Services Committee line goes from 0 to \$400 (+\$400)

Also it was mentioned additional funds are being looked into for the newsletter production in regards to AFT advertizing (Dawn) & Retirees reimbursement from UUP central's retiree fund for mailing & producing newsletters that go to chapter retirees (Charlie).

The TFCU accounts now have \$18,130.88 in them.

**Motion to Adjourn at 1:00 pm (Kinney, Pappas)**