



Executive Board Meeting
Tuesday, November 17, 2009
12:00 Noon
Wang Center Room 301

AGENDA

- I. Approval of Minutes - EB Meeting of October 20, 2009
- II. Chapter Presidents Report – Arty Shertzer
 - ◆ Labor Management Meeting with Dr. Stanley
 - ◆ Outreach Meeting with Sen. Flanagan
 - ◆ LAP Grant
 - ◆ December Newsletter – An issue dedicated to seasonal giving – Dawn Pappas & Pam Wolfskill
- III. Senior Lecturer Position - Dan Kinney, Vice President for Academics
- IV. Chapter Budget - Germaine Hoynos, Chapter Treasurer
- V. Service Awards Luncheon Update – Pam Wolfskill
- VI. Labor Management Issues – Gary Marker, Academic Grievance Chair and Ed O’Connell, Professional Grievance Chair
- VII. Committee Reports
 - ◆ Community Concerns – Nancy Gaugler & Abe Smith
 - ◆ Political Action – Charlie McAteer
 - ◆ Social –Amy Margolies
 - ◆ Women’s Rights – Diane Bello
 - ◆ Affirmative Action – Cheryl Hamilton
 - ◆ Health & Safety – Ed O’Connell
 - ◆ Labor Against the War – Mike Zweig
- VIII. **Guest Speaker: Dan Melucci, Associate V.P. Strategy, Planning and Analysis – with an update on our “Budget” situation**
- IX. Old Business
- X. New Business
- XI. Adjournment

CALENDAR:

November 18 – UUP & EHS Indoor Air Quality Program - Noon – Wang 101
November 19 – UUP Professional Town Hall Meeting - Noon – Wang 301
November 24 – Formal Labor Management Meeting – 1:30 PM – Pres. Conf. Rm.
November 26 – **HAPPY THANKSGIVING**
December 2 – Academic Council – Noon – WSCC
December 3 – Mid Year Breakfast Event – SAC Ballroom A – 8:00 – 9:30 AM
December 7 – Officer’s Meeting – Noon – UUP Office
December 9 – EH&S Emergency Preparedness Program
December 11 – Service Awards Luncheon – Noon – 3VI
December 15 – Executive Board Meeting – Noon WSCC

