

September 20<sup>th</sup> Stony Brook Executive Board Meeting

Facilitator: A. Shertzer  
Recorder: J. Shackelford  
Called to order at 12 PM

Attendance

Arty Shertzer		Jason Torre		Patricia Dixon
Barry Tobachnich		John Shackelford		Regina Lento
Cheryl Hamilton		Linda Sandberg		Theresa Kist
Corinne Burns		Lisa Willis		Warren Randall
Dan Weymouth		Marlene Brennan		Yumi Yoshino-Hempel
Edward Quinn		Nancy Lynn Gaugler		
J. Tassie		Pam Matzner		

Motion to make P. Dixon Women’s Concern Chair made by L. Sandberg - MDO  
Seconded: D. Kinney  
Motion Passed

Motion to Sponsor Linda Sand M. Brennan  
Seconded : C. Hamilton  
Motion Passed

Motion to Approve Minutes from August W. Randall  
Second – L Hamilton  
Motion Passed

Friends of SUNY –

Presidents Report- We put together a small group of people to work on the web site. To this end we’d like to purchase a flat screen TV. One we could hook up to a computer so the people at the meeting could view the website together and make changes right there.

Tomorrow there is a meeting with Ken LaValle at the Department rep breakfast. Ken will be speaking – Wang 201 at 9 A.M.

Motion to Purchase (for up to \$600) a flat screen PC ready TB for the conference room in the UUP offices: M. Brennan

Second: T Kist  
Discussion followed –explaining it can have multiple uses  
Motion Passed

Shared services. Two problems – practicalities and niceties are falling by the wayside. Changes are being made very hastily – phone service problems, access problems. Not a user friendly process. The process is not being thought through carefully. People are being moved multiple times at significant expense. Departments are being merged too. This will be discussed in our time with Dr. Stanley.

Canton and Potstam will be merged and other universities as well. These things are being done without any input from us or the faculty senate. Will people be teaching at multiple universities? We are very concerned that some of the matchups make no sense. We (SBU) are paired with Brooklyn. Things happen here and we (the unions, faculty, staff, faculty senate and students) are not included. This is becoming a major theme. The Senate is starting to feel dis-included.

Through Dan Kinney's effort the center for Italian studies has been establishing a good relationship with our chapter. Mario had asked for some support for his conference.

\$250 motion to support a conference by Italian studies C. McAteer

Second: W Randall

Discussion: Conference on Italian history – community event, staff students. Good PR opportunity. It would really reap large benefits for us PR wise.

Motion Passed.

A. Shertzer introduces Statewide VP for Professionals P. Abraham

P. Abraham: I am on a listening tour, trying to get an idea of issues facing professionals. On a listening tour. If you have any concerns or questions I'd like to hear them.

Q. Where do PT's fit in at SUNY? They have unique issues

A. The upcoming constitutional amendments focus the light on issues facing part timers. Allot of the issues facing full timers are also facing the Part timers but they (Part timers) get paid allot less. We need to look carefully at how the many things happening on this campus are affecting PT's. There is not easy way to address all of these issues. We also have issues with PT's that teach in the Fall and Spring for many years that each Summer and intersession get pulled off the email system. They are almost nomadic.

(Comment: A. Shertzer) At SBU we have ok to good results by mailing to their homes.

Treasures Report: A Betz –About 65 petty cash 4388 savings 16 checking – Our audit is ready and we have a couple thousand in bills outstanding.

Friend of SUNY Award

Motion; Friends of SUNY – that we support K. LaValle, T. Bishop and Fred Theal Jr for the friends of SUNY award made by D. Kinney

Second W Randall

Passed

A Shertzer is representing the Lifeguards in Negotiations. Sept 5<sup>th</sup> was 1<sup>st</sup> session, things are going well. Negotiations for UUP are proceeding. This is the last round of discretionary is this year; location pay is going to continue.

#### Officers Report

VP Academics: D Kinney Oct5th Eileen Landy – Campaign for the future of higher Ed. 301 Wang Center

In upcoming Academic Counsel meetings Tom Weeks will be talking about recent unrest of London

Mike Zweig will be giving a talk about the cost of the war.

VP for Professionals: C McAteer – Upcoming event – permanent appointment.

When your committee is going to do a program please be sure you contact Corinne about food, room, fliers. Also, please help us with the fliers.

Secretaries Report: J Shackelford – We had an attendance of 24 at our chapter retreat and 200 at our welcome back events.

Grievance: D Bello – been quite. We've seen weird permanent apt rejection reasons. Also the VP's are not going to bat for people. People are being denied permanent appointment for programmatic reasons. A new supervisor comes on and does not put Permanent Appointments through because they do not know people.

M. Brennan – people need to build their own PM files. We should put something in the orientation.

A. Shertzer- However this really is a whole new facet. Statewide we are hearing that what is happening here is happening at other universities in SUNY.

Part Time Concern's: W Randall – the constitutional amendment is coming up at the DA. The idea is to get better PT representation.

Affirmative Action: C. Hamilton Few FT professors that are minorities. This is being looked at. Also the administrators come from faculty and it follows that therefore there are few minority Administrators.

Social Concerns: N Gaugler – The food drive coming up. We are working with B Chernow to get publicity out. The month of Oct LI Cares food drive. We are also referring people on campus, hats for hero's is coming – habitat for humanity. We also received call from SUNY UUP congratulating the committee on the tremendous work they have done and are doing. The committee has been doing community outreach around NY for flood victims. We should look to get involved in disaster relief.

Social Committee: Alissa Betz – next event will be midyear event. Our condolences to Barry Tobachnick on the loss of his wife.

Women's concerns: L. Sandberg – 1<sup>st</sup> event planned in October was moved to Nov as we could not get a room.

Environmental committee – 1s meeting Thursday – we are trying to put together some articles about sustainability and get those in newsletter and happy payday.

Thanks to T. Kist and J. Shackelford for taking on the website. Will work on that – the news better goes to the printer today

Old Business – The Hotel – where is the \$ coming from? A: Private concern

A Margolies: Will the trees be restored to the road that was cut through the woods to the hotel? A. No.

Motion to adjourn: Amy Margolies

Seconded: Y. Yoshino-Hempel

Meeting Dismissed: 1 P.M.