

March 22, 2011 EB Meeting
Presenter: A. Shertzer
Recorder: P.Dixon
Meeting Called to order 12 PM

Motion to approve February EB meeting minutes: Charlie McAteer
Second: Pam Wolfskill
Discussion: None
Passed Unanimously

Presidents Report: A. Shertzer: He welcomed everyone. Arty sadly reported that Sal Lentini and Donny George both passed away who were both big supporters of our chapter and will be missed by all. Arty took a moment of silence to honor them.

He made the following announcements: UUP election will be over tomorrow and the counting of ballots begins; general membership meeting will be held on 4/5/11 with guest Barbara Chernow who will discuss updates on Bain and the State Budget; NYSUT election will be held on 4/8/11; Spring DA is coming up and urged all delegates to attend.

Statewide MDO: E. Quinn: asked everyone to review the handout on the 2011/2012 Chapter Budget and called for a motion to approve it. Charlie McAteer approved and second was Pam Wolfskill. Passed Unanimously.

VP for Academic: D. Kinney: He reviewed the upcoming academic workshops: Getting Tenure at Stony Brook on Wednesday, April 6th; Unemployment Insurance for Adjuncts on April 27th; and Attack on Teacher Education: Changes in Teacher Certification on May 4th with Fred Floss. Dan reported the local title Sr. Lecturer is now official and offers a salary increase and 3 year reappointment. He expressed how important the title is to our members and the recognition meant a lot to them. Dan expressed his concern that classes are closing too fast and asked everyone to recommend keeping the courses open till a week before. .

It was agreed that it would be beneficial to our members to extend the enrollment period.

VP for Professionals: C. McAteer: Charlie mentioned John Marino was recently here for the last Professionals workshop. He mentioned there will be another Professionals workshop on 6/4 at the Hilton on networking and asked everyone for solicitation of topics. Charlie mentioned last year's topics will be reviewed as well.

Charlie briefly reviewed the topics from the last labor management meeting with Dr. Stanley. He mentioned the problem that many permanent appointment packages have been submitted incomplete and being returned as a result. Charlie recommended that everyone inform members that level 4 or less have the option to go for tenure earlier than 7 years and this should be addressed on an individual basis. Charlie informed all that there is a problem with Supervisors not submitting evaluations in a timely manner which is being addressed by management. He mentioned the Prof. Emeritus title and to make everyone aware of it for when they retire. Charlie reported the Individual Development Awards are all processed with only two rejections.

MDO: P.Wolfskill: Pam reported there are 2,089 full-time/part-time members, and 264 retirees. She mentioned the part-time members are increasing and mostly coming from the Hospital side. Pam announced the April 8th deadline to send her any articles for the inclusion of the next edition of Insight.

Part-time Concerns Officer: W. Randall: He reported that he's looking to organize a part-time council and perhaps work with Dan on it.

Professional Grievance Chair: Diane Bello: She reported that grievances are coming in and noticed that our members need to keep better documentation for her to better assist them.

Social Committee: A. Margolies: Social committee is planning the spring event and discussed the menu.

Woman's Concerns: P. Dixon briefly reviewed the March 23rd agenda for tomorrow's Campus Commemoration for Triangle and thanked Linda Sandberg and Dawn Pappas for the beautifully designed display.

Health and Safety Chair Ed O'Connell: reported that the Executive Boards has approved \$250 in order to co-sponsor a Safety program which will be offered for one day in may during the National Institute of Occupational Health and Safety (NIOSH) awareness week. Ed mentioned that this full day conference open to all UUP members will focus on the importance of hazard recognition, risk assessment and safety awareness in the workplace (the program brochure will ID UUP as one of the sponsors).

Miscellaneous:

Yumi Yoshino-Hempel asked everyone to join her tomorrow at the Japan fundraiser event at Javitts from 2pm.

Motion to adjourn: C. McAteer

Seconded: Nick R.

Passed

Meeting dismissed at 1 PM