

# **Executive Board Meeting Minutes**

**June 4, 2019**

## **I. Call to Order**

## **II. Adopt Agenda**

Andrew SolarGreco: Amend agenda to include introductions seconded, passes

## **Introductions**

Around the circle: name, dept, and pronouns

## **III. Release Time for Chapter President (See attached documents)**

Went over the people who have a vote on the Executive Board:

Top seven officers + top 5 professional delegates + top 5 academic delegates

President  
Vice President for Academics  
Vice President for Professionals  
Secretary  
Treasurer  
Officer for Contingents  
Officer for Retirees

### **Voting Academic Delegates**

Mike Zweig  
Nancy Tomes  
Abeda Asare  
CrystalFleming  
Judy Wishnia

### **Voting Professional Delegates**

Charlie McAteer  
Paula DiPasquale

Arty Shertzer  
Nick Kordis  
Pam Wolfskil

Motion to approve, seconded, no discussion

15-0-0 Release Time Approved

## **IV. Appointment of Officers**

### **a.) Membership Development Officer – Recommendation Andrew Solar-Greco**

Motion to approve, seconded, no discussion, Andrew agrees to the appointment,

12-0-0 APPROVED

### **b.) Academic Grievance Officer – Recommendation Joshua Dubnau**

Motion to approve, seconded, Josh agrees to the appointment,

12-0-0 APPROVED

JD: I will be new at this, will provide a grievance committee, will formulate a process where we listen and act appropriately.

### **c.) Professional Grievance Officer – Recommendation Patricia Dixon**

Motion to approve, seconded, Tricia agrees to the appointment,

12-0-0 APPROVED

TD: I have been working here 15 years,  
Have a masters in labor relations,  
looking forward to working with Lisa,  
develop positive culture,  
remediation, work with ombuds office.

### **d.) Affirmative Action Officer – Recommendation Joseph Pierce**

Motion to approve, seconded, Joseph agreed to the appointment ahead of time as he couldn't make the meeting,  
13-0-0 APPROVED

## **Amended Agenda: Approve April 9 Minutes**

Motion, seconded, no alterations suggested  
11-0-0 APPROVED

## **V. Committee Appointments**

See attached document on Committee Appointments

### **a.) Membership**

Motion to approve, seconded, no discussion  
11-0-0 Approved

### **b.) Bylaws**

Ed Quinn: Alissa Betz will also be on this committee

Motion to approve AB on committee, seconded,  
11-0-0 Approved

\* Paula DiSquale makes amendment to be added to the committee

Motion to approve bylaws committee (w/ AB and PD), seconded,  
11-0-0 Approved

EQ wants this committee to have the revisions done by the end of summer.

### **() Academic Council**

Mike Zweig: Shouldn't the council make recommendations to e-board as opposed to president?

Mike Zweig amendment to the charge of the council: recommendations go "to the chapter officers and executive board"

Discussion, motion to approve, seconded  
**12-0-0 Approved**

Motion to approve the Academic Council, seconded  
**13-0-0 Approved**

## **() Professional Council**

Charlie McAteer amendment to the charge: recommendations go "to the chapter officers and executive board"  
**11-0-0 Approved**

Motion to approve council, seconded  
**12-0-0 Approved**

## **d.) Grievance**

EQ: This committee will work with and be advised by Lisa Willis, the labor relations specialist. If issues arise that are not within the contract the committee will decide how to move forward with them.

Motion to approve, seconded,  
**11-0-0 Approved**

EQ: Amend membership to add Lisa Willis as "a non-voting liaison to the committee"

Motion to approve, seconded  
**12-0-0 Approved**

Mike Zweig: "The labor relations specialist is a member of this committee ex-officio (non-voting)"

friendly amendment

Charlie McAteer: Add titles after their names  
friendly amendment

## **c.) Communications**

EQ: We need an academic to serve as co-chair  
Jose, John and Nichole have experience

EQ: Jason Torre is willing to serve on this committee and should be added

Motion to add Jason, seconded  
**11-0-0 Approved**

Motion to approve committee, seconded  
**11-0-0 Approved**

## **e.) Academic and Professional Councils**

(see above)

Judy Wishnia: urges people to go on to serve on SUNY state-wide level committees too.

## **VI. Meeting Times for the Summer/Fall**

EQ: Would like to have alternating/rotating times throughout the semester to accommodate as many different schedules as we can.

## **VII. President's Report**

Short report (in office only 3-4 days). Met with labor relations. Will be in the UUP office between 10am and 2pm nearly every day throughout the summer. We need to have reps up in Albany, seconding Judy's comments, will be asking for people to serve soon. We need to make connections with all the unions on campus.

Mike Zwieg: The Fall delegate assembly is in Rye, NY in October. It's close. Even if you are non-voting you belong here and at that delegate assembly as well. The more reps there the better, that is where the policy is set, so please plan on going there, especially the one in October.

Judy Wishnia: Delighted to see in Ed Quinn's report the emphasis on making connections to other unions. Can we ask to be on the search committee for the new President?

## **VIII. Senate Document**

Nancy Tomes: The statement came out of the administration's response to the Bunsis document which attacked Bunsis, but did not address the issues raised by CAPRA, etc. so the document was created with very basic asks to the president. The senate, GSO, GSEU, etc approved,

Discussion, motion, seconded

**12-0-0 Approved**

## **IX. New Business**

## **X. Adjournment**

Adjourned at 1:15pm