

Executive Board Meeting Minutes

June 4, 2019

I. Call to Order

II. Adopt Agenda

Andrew Solar-Greco: 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
Crystal Fleming
Judy Wishnia(sp?)

Voting Professional Delegates

Charlie McAteer
Paula DiPasquale-Alvarez

Arty Shertzer(sp?)
Nicholas Koridis
Pam Wolfskill

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 DiPasquale-Alvarez 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