

Meeting Minutes

Meeting Information

Meeting Date/Time: 2019/9/3, 12-1pm

Meeting Purpose: UUP Executive Board Meeting

Meeting Location: Student Activities Center, Room 302

Note Taker: Jeff Heinz

Attendees

People who attended:

Table 1: Attendees

Name	Unit
Andrew Jihyung An	?
Diane Bello	Office Of The Registrar
Alissa Betz	Philosophy
Marlene Brennan	?
Andrea Cavese	EOP Administration
John Diana	Department Of Penodontology
Paula DiPasquale-Alvarez	Dean's Office-Arts & Sciences
Philip Doesschate	DOIT Admin
Jacqueline Donnelly	Women's, Gender, & Sexuality Studies
James Doyle	Cloud & Research Infrastructure
Amanda Lynn	Flanagan Mechanical Engineering
Paul Fodor	Computer Science
Nancy Gaugler	Customer Engagement & Support
Eugene Hammond	Writing Program
Jeffrey Heinz	Linguistics and IACS
Shoshana Hershkowitz	Music
Lobna Kahek	Chemistry
Alysse Kavanagh	Residential Programs
Clifford Kneeehs	Southhampton
Nicholas Koridis	Fine Arts Activities
John Leone	Comput Appl Support For Admin
Sophie Leroy	Cultural Studies And Comp Lit
Pamela Matzner	EOP Administration
Charlie McAteer	Retiree
Carrie-Ann Miller	Technology And Society
Sujata Pawagi	Undergraduate Prog In Biology

Name	Unit
Edward Quinn	Art
Joseph Simonetti	Enterprise Application & Integra
Andrew Solar-Greco	Computer Science
Francesca Spedalieri	English
Jan Tassie	Financial Aid
Diana Tischler	UUP-SBU Chapter Assistant
Nancy Tomes	History
Jason Torre	General Library-Public
Michael Uliano	West Plumbing Program
Colleen Walsh	Customer Engagement &
Lisa Willis	Labor Relations
Pamela Wolfskill	Biochemistry

AGENDA with Minutes

I. Call to Order

II. Adopt Agenda

Amendments to Agenda

- Approval of June 4 minutes (JH) Corrections: Dipasquale-Alvarez's name was misspelled
- Additional hours for chapter asst (JH)
- Google suite + constant contact (ASG)

III. Approval of Minutes

- Some corrections were offered.
- PASSED

IV. Additional Hours for Chapter Asst

- Currently 25 hours, asking for 30.
- Charlie moves, Jason Torre seconds it.
- It's about 11,000 dollars built into budget already.
- Does executive board approve it?
- PASSED

V. Google suite

- 10-15 accounts costs \$720 to \$1000 per year
- Allows union officers and committee members
- Q (Sue Pawagi): UUPmail.org . Who gave us that? Is it secure?
- A (Ed Quinn): Albany. Secure?
- Motion to accept: Jason. Seconded.

- PASSED

VI. Review Officer Reports

- They were provided in advance.
- Any QUESTIONS? No Questions.

VII. Amended Chapter Bylaws

- Charlie McAteer summarizes: 50 pages of submittals by July 1. Over 3 meetings, we worked out the document you have.
 - removed “manhattan campus”, added southhampton campus
 - * Paul Fodor: What about SUNY Korea?, 5 depts have 1000 students there.
 - * Charlie McAteer: good point, we don’t know how to do it. Will deal with it in the future.
 - Added where the minutes will be available on chapter office and website.
 - Codified adopted officer of retirees
 - Membership Dev officer will be elected position as of next cycle
 - Former Affirmative Action officer to match statewide name
 - Sec6.6. Electronic voting systems:
 - Codified committees
- Q (Jason Torres): Should we add language re co-chairs/ officer liasons?
A (Ed Quinn): the executive board will handle it.
- Some confusion regarding version. The latest version is dated September 3 2019.
- Andrew Solar-Greco: Amendment Section. 11.1.
 - Removal for cause. If someone has 4 unexcused absences from the executive board they will be kicked off the committee, and the next person in line will become a voting member. This has nothing to do with being a delegate as that is an elected position.
 - Ed Quinn: Motion to approve. Motion and seconded. PASSES
- Andrew Solar-Greco: Amendment. Section 6.3.2.
 - Wants to move 5 term limits to 4 term limits.
 - Albany has 3 term limits.
 - 5 years is 10 years, seems too long.
 - Albany made the amendment some years ago. Has led to succession and leadership development.
 - Charlie McAteer: this was considered and since it is an elected position, we thought it wasn’t a priority.

- Fodor: what about other campuses?
- Andrew Solar Greco: The low side is 3, many have none.
- Pam Wolfskill makes a motion to refer back to committee. If the concern is about continued leadership then perhaps the committee should reconsider with broader discussion as to how to . For example by institutionalizing past leadership on the exec board.
- There was a motion to refer back to committee.
- A vote of 6-4 moves the motion back to committee.

VIII. Committee Appointments

a.) Grievance Committee

- name change: PASSED
- Proposed charge change: PASSED
- Add Committee members: Roger Sher, Abena Asare, Deb Heckert : PASSED

b.) Communication Committee

- Jason Torre as co-chair : PASSED

c.) Safety and Health

- Add Committee members: James Ambroise, Dale Clarkson, Kathleen Valerio, Sandya Murali
- PASSED

e.) Disability Rights and Concerns

- Co-chairs: Pam Matzner and Pam Wolfskill
- PASSED

f.) Social Committee

- chair: Alissa Betz
- Add committee members: Paula DiPasquale-Alvarez, Regina Lento, Ava Amrieh
- PASSED

g.) Outreach

- chair: Shoshana Hershkowitz
- PASSED

h.) Women's rights and Concerns

- chair: Laura Pellizi
- PASSED

i.) Contingent Committee (Shoshana)

- Add committee members: Paul Fodor, Deb Heckert
- PASSED

IX. Fall Events/Meetings

- Upcoming events :
 - UUP Happy Hour at HGI
 - Sept 17-19 Statewide will visit to help with membership drive; need volunteers; will knock on non-member doors

X. Senate Update

- Nancy Tomes had to leave so will postpone till next meeting.

XI. New Business

- Paula DiPasquale-Alvarez on the grievance report. Who is Lisa? Was Gary Marker a Grievance officer? A: Yes years ago.
- Jason Torres regarding new website: please pass along material by October 8.

XII. Adjournment