

Meeting Minutes

Meeting Information

Meeting Date/Time: 2019/11/13, 12pm-1pm

Meeting Purpose: UUP Executive Board Meeting

Meeting Location: Student Activities Center, Room 302

Note Taker: Jeff Heinz

Attendees

Table 1: Attendees

Abbr	Name	Unit
	Dominique Barone	Mechanical Engineering
DB	Diane Bello	Office of the Registrar
AB	Alissa Betz	Philosophy
	Pamela Di Pasquale-Alvarez	General Library-Public Serv
	Amanda Lynn Flanagan	Mechanical Engineering
	Georges Fouron	Africana Studies
	Nancy Gaugler	Customer Engagement & Support
JH	Jeffrey Heinz	Linguistics
SH	Shoshana Hershkowitz	Crane School of Music
	Jennifer Jokinen	Microbiology, Dept Of
	Lobna Kahek	Chemistry
NK	Nicholas Koridis	Campus Operations Managment
RL	Richard Laskowski	Educ Programs, College Of Busine
	Pamela Matzner	EOP Administration
	Sue Pawaji	Retiree
	Laura Pellizzi	Facilities Design and Const.
JP	Joseph Pierce	Hispanic Languages & Literature
EQ	Edward Quinn	Art
	Joseph Simonetti	Enterprise Application & Integra
ASG	Andrew Solar-Greco	Computer Science
	Francesca Spedalieri	Women's, Gender, & Sexuality Studie
DT	Diana Tishler	UUP
	Colleen Walsh	Customer Engagement & Support
FW	Frederick Walter	Physics & Astronomy
	Charles Wrigley	Retiree

AGENDA with Minutes

01. Call to Order

Ed Quinn calls meeting to order at 12:09pm.

02. Approves EB Minutes from 10/08/2019

[APPROVED]

03. Adopt Agenda

[APPROVED]

04. Officer Meetings

SH: I will be speaking with University Senate about contingent concerns soon.

JP: Committee has formed. We are meeting with campus leaders and are excited to move forward.

JH: Curated notes from the Labor Management Meeting from 9/27 with Interim President will be posted soon. Also many thanks to the Communications Committee which continues to do an excellent job.

EQ: We gave a gift to the veterans. We requested extra 10% time for the president (from 50% to 60%). We learned that it has been approved, effective September.

FW: I would like to see how the increased spending affects other aspects. We need to see the numbers.

[Motion to table discussion until next exec board meeting when numbers would be available.]

[APPROVED 6-2]

05. Old Business

EQ: Last board meeting we as a chapter approved a statement on Trump's racism. Does the board approve forwarding this statement for the UUP DA to endorse?

[APPROVED]

06. Endorse Austerity University

EQ: New Paltz is putting on Academic conference on effects of austerity and budget-cutting to higher ed.

ASG: It was up for endorsement at DA. But we didn't get to the final stage because the DA ran long, people had to leave, and we lost a quorum. Maybe our chapter can endorse and encourage members to attend.

[Motion to Endorse]

RL: What are we committing? Any money?

ASG: We would help advertise, encourage members to attend. Any financial commitments we would make such as sponsoring members attendance, would have to be brought before the board.

What are the dates?

ASG: March 6-7 New Paltz. Proposal submissions are due in two days. www.austerityuniversity.com

RL: What happens with this conference? Are they producing a white paper?

ASG: It's an academic conference. I'm not organizing, so I'm not aware of specific products. Our goal here is to signal-boost the conference and increase awareness of it.

EQ: We are trying to get the word out.

DB: For faculty only, or faculty and staff?

ASG: It's for both.

[APPROVED]

07. Dec 11 Fund Suny now rally proposal

EQ: On the table at DA, but we didn't get to it. It's to bring awareness to lack of funding to SUNY.

ASG: The grad student union is supporting this. Research assistants union has supported this. These events have been held in New Paltz, Buffalo, Albany, ... Local legislators are informed about the importance of SUNY Funding. It is a form of general agitation to push back against the flat SUNY budget since 2008. It would last 45-60minutes. Campus union leaders would speak. Shoshana would introduce local legislators.

SH: The date is important because it makes it a bigger event than just Stony Brook. It represents all campuses acting in unison.

[Motion to endorse rally.]

[APPROVED]

08. UUP Stony Brook Statement on LGBTQ Workers Rights.

JP: Odalis Hernandez has agreed to serve as co-chair of the Diversity Committee. Additional members are Our goal is to think what we want to accomplish in 2-5 years.

[APPROVED]

09. UUP Stony Brook Statement on LGBTQ Workers Rights.

FW: "submit papers" -> "submit briefs"

[APPROVED]

10. New Business

AB: Would you prefer breakfast 8-9 or lunch 12-1?

[10-7 in favor of breakfast. (and 10 want both!)]

FW: We should do more to encourage alternates to attend the DA. We should identify who is going well in advance and then follow up with alternates. Alternates don't pay attention to the blast email.

DT: We can include a personal email to the alternates.

[ASG proposes a timeline.]

FW: That timeline seems good. Work backwards from the DA hotel deadline.

NK: There is a Health and Safety workshop on fire safety in the home this Friday. The RSVP closes today. It was in Happy Pay Day.

11. Adjournment

Adjourned at 12:57pm.