

Meeting Minutes

Meeting Information

Meeting Date/Time: 2019/12/05, 4:30pm-7:30pm

Meeting Purpose: UUP Executive Board Meeting

Meeting Location: Humanities Center 2029

Note Taker: Jeff Heinz

Attendees

Table 1: Attendees

Name	Unit
Dominique Barone	Mechanical Engineering
Diane Bello	Office of the Registrar
Alissa Betz	Philosophy
Jeffrey Heinz	Linguistics
Jennifer Jokinen	Microbiology, Dept Of
Nicholas Koridis	Campus Operations Managment
Richard Laskowski	Educ Programs, College Of Busine
Pamela Matzner	EOP Administration
Charles McAteer	Retiree
Laura Pellizzi	Facilities Design and Const.
Edward Quinn	Art
Andrew Solar-Greco	Computer Science
Keyser Soze	???
Francesca Spedalieri	Women's,Gender,&Sexuality Studie
Diana Tishler	UUP
Nancy Tomes	History
Frederick Walter	Physics & Astronomy
Brett Wise	UUP
Arnold Wishnia	Retiree
Judith Wishnia	Retiree
Pam Wolfskill	Biochemistry and Cell Biology
Charles Wrigley	Retiree
Mike Zweig	Retiree

Minutes

Note that if a motion is approved without any dissenting voice, it is expressed herein as follows:

[APPROVED]

Vote numbers are provided only when there are dissenting votes.

01. Call to Order

[Ed Quinn calls meeting to order at 5:09pm.]

02. Approves EB Minutes from 10/08/2019

[APPROVED]

03. Adopt Agenda

[APPROVED]

04. Officer Reports

Communications Committee: Look out for an email regarding requests for content for the next issue of the Insight newsletter.

Ed Quinn:

1. The Southampton UUP office is being taken away and we are demanding new space.
2. I am going to Southampton tomorrow for a windmill lighting plus to represent UUP to local politicians.
3. Gene Hammond is resigning as VPA for personal and health reasons. He is not resigning from the university.

Charlie McIntire moves to accept offers' reports as presented.

[APPROVED]

05. Grievance and Workplace Concerns Committee moves to add Jenille Johnson to its

[APPROVED]

06. Endorse Senate Resolutions

The university senate endorsed three resolutions on Monday Dec 2, 2019.

1. Fund SUNY NOW rally on Monday Dec 9.
2. SUNY negotiations
3. Professional Employees Support

Discussion

Q: Are there any actions that go along with items (2) and (3)?

A: They are just resolutions.

Q: Is there something we can do so we have more than words on a page?

A: 1. Announce resolutions in Happy Pay Day.

2. Write letters to Elsevier.

3. Do not publish or review for Elsevier journals. (Yes, this is a big ask.)

There is motion for UUP to endorse all three resolutions.

[APPROVED]

07. Open mic for anyone to speak.

08. Labor Notes Conference April 17-19 2020 in Chicago.

It's a very good conference to go to learn organizing skills. UUP Statewide may be able to subsidize some travel expenses. If you are interested in attending, please let Ed Quinn know.

Mike Zweig, Dominique Barron, and Jennifer Jokinen express interest.

09. New Business

Fred Walter: UUP should make an effort to not use plastic water bottles. It's the biggest waste product on campus.

10. Adjournment

Ed Quinn adjourns meeting around 6pm.