

UUP Executive Board Meeting Minutes Monday, March 26, 2018, Noon, IRC B19

In attendance: Joe Baldwin, Paul Bischoff, Rob Compton, Deirdre Dibble, Janet Frankl, Dawn Hamlin, Ernesto Henriquez, Nithia Iyer, Jeri Jerminario, Dave Lincoln, Michael McAvoy, Kerry Osterwald, Bill Simons, Frank Thornton, Loraine Tyler, Rich Tyler and Darryl Wood

1. Bill Welcomed and thanked everyone for their hard work and dedication to UUP
2. Motion to Approve Thursday, February 21, 2018, Executive Board minutes was made, seconded, corrections made and approved unanimously
3. Motion to Approve monthly treasurer report was made, seconded and approved unanimously
4. Consideration of a survey to gauge member experience with new parking regulations.
 - Survey will consider: Employee experience, # of spaces vs location of spaces, Hayes resident lot, lot designation #'s, Retiree stickers, Adjunct & Admin permits, layouts & pedestrian flow (big issue in Hunt parking lot).
5. Mobilizing a new UUP initiative to enlist student and community support for a Fair Contract
 - Tabling in Fitzelle, 3/28 & 29th 10:45-1:15, card signing.
6. Ratcheting up the department rep system
 - Secure a bulletin board in Netzer for UUP announcements and info.
 - First Rep meeting should be Netzer then possibly SICAS
 - More coffee hours needed, they work well.
 - More CAP money available, will apply.
7. Moving the equity study forward.
 - Admin salary foiled.
 - Data by dept not available
 - PT data complicated due to pay variations.
8. Events, Initiatives, and Programming
 - A. Monday, March 26, 2018, 2 PM pre-Labor-Management Meeting, followed by L-M Meeting
 - B. Thursday, April 5, 2018, Monday, 5:30 PM Le Café, Downtown Renewal: Community Economic Revitalization program
 - C. Thursday, April 26, 2018, Noon. Retirement Planning, Walter Apple, Gail Feuer, possibly Tom Rathbone
 - D. Friday, May 4-Saturday, May 5, 2018, Delegate Assembly
 - E. Sunday, May 6, 2018, College Camp Spring party, 12-3 pm
 - F. TBA, Workshop for Supervisors of UUP Employees May 2 or 3rd?