

UUP Executive Board Meeting Minutes
Monday, January 22, 2018, Noon, IRC B19

In attendance: Joe Baldwin, Paul Bischoff, Michael Brown, Rob Compton, Deirdre Dibble, Mark Ferrara, Janet Frankl, Ernesto Henriquez, Jeri Anne Jerminario, Dave Lincoln, Michael McAvoy, Bill Simons, Rich Tyler, Loraine Tyler, Darryl Wood, James Zians

1. Bill welcomed and thanked everyone for their service
2. Kerry was appointed Secretary of the Day
3. Motion to Approve December 4, 2017, Executive Board minutes was made, seconded and approved.
4. Thanks to Loraine and Kerry for Sunday's excellent meeting and chapter-building party
5. Treasurer: Monthly Report, motioned to approve was made, seconded, discussed and approved
6. On-going Petition discussed: Request Campus Administration Support for Fair UUP Contract
7. Departmental Representative Structure: Update Report, Planning, and Discussion, chart passed out with UUP members per building.
 - A. Co-chairs Mike Brown and Ernesto Henriquez
New CAP proposal needed, Darryl will provide training for volunteers, 'Mini Van' App for tracking purposes discussed.
 - (i) 2017-Trained CAP Team: Charlene Foley-Deno, Delegate Penina Kamina, Cindy Klink, Dave Lincoln, and Frank Thornton
 - (ii) Veteran Core CAP Team: Loraine Tyler, Rich Tyler, Mark Ferrara, and Jeri Anne Jerminario
 - B. Coordination with MDO Jim Zians
 - C. January 20, Departmental Rep Volunteer: Yolanda Sharpe
 - D. August 8, Departmental Rep Volunteers: Rob Compton, Deirdre Dibble, Joe Ingrassia, John McCaslin-Doyle, Marjean McCaslin-Doyle, Dorothy Rombo, Robb Thibault
8. Equity Study: Rob, Mike, Dave & Ernesto are working on putting this together.
9. Input from Executive Board: Ideas and Information
10. Events, Initiatives, and Programming
 - A. Winter Delegate Assembly
 - B. Chapter Building Coffees: will continue these throughout the semester
 - C. Outreach/Legislative Advocacy
 - D. Affirmative Action/Diversity: Nithya- February tentatively
 - E. Bullying: Mike is working with HR and the Theater students for a bullying presentation this spring
 - F. Retirement Planning: Loraine- there will be a panel discussion in April with HR & UUP Walter Apple
 - G. Budget Presentation: Rich
 - H. College and Community
 - I. Workshop for Supervisors of UUP Employees: Darryl w/ Lisa Wenck
 - J. January Labor-Management Meeting

Meeting adjourned 1:25 p.m.