

## UUP Executive Board Meeting Minutes: Thursday, October 25, 2018, 12 Noon

Present: Andrew Bottomley, Dan Cain, Deirdre Dibble, Laura Dohner, Mark Ferrara, Janet Frankl, Jeri Anne Jerminario, Penina Kamina, Dave Lincoln, Mike McAvoy, Geoff O'Shea, Kerry Osterwald, Dorothy Rombo, Bill Simons, Rob Trimarchi, Robb Thibault, Loraine Tyler, Rich Tyler, Gary Wickham, Betty Wambui, and Darryl Wood

1. Bill welcomed and thanks the Executive Board for their dedication and outstanding work
2. Kerry was appointed Secretary of the Day
3. A motion was made and seconded to approve the Thursday, August 23, 2018, Executive Board minutes
  - A. the motion was discussed and passed
4. Treasurer's Report
  - A. A motion was made and seconded to approve the Monthly Treasurer's Reports.
  - B. the motion was discussed and passed
  - C. Appreciation for Rich's excellent work was voiced
5. Bulletin Boards
  - A. Bulletin Boards were discussed. The dimensions are 18 in x 24 in.
  - B. Responsibilities of Curators would be to make sure relevant/up to date information is displayed on their building/dept board. Things to be included on boards; UUP contact/officer info, benefits notices, calendar or meeting notices, information from UUP email broadcasts.
  - C. List of Curators; we have 10 buildings with people willing to care for boards. Will start the process of getting them put up and keep everyone updated.
6. Department Reps duties discussed, including the following:
  - A. Training
  - B. Activities
  - C. Setting up Department Visits
7. Number of Re Up Cards Signed as of October 25<sup>th</sup> 475
  - A. Updated assignments handed out
8. Discussion of UUP New Hires Meeting (November 29)
9. Other Upcoming UUP Meetings noted:
  - A. Training for Committee on Professional Evaluation and College Review Panel: Monday, November 5
  - B. Pre-Part-Time Labor-Management Meeting and Part-Time Labor-Management Meeting: Wed. Nov. 7
  - C. Departmental Meetings: first floor Netzer: November 8
  - D. Pre-Labor Management and Labor-Management meeting: November 12
  - E. New Hire Program: Tuesday, November 27
10. Possibility of Re-introducing NYSUT Paid Organizers: Home Visits discussed
11. Labor-Management Agenda Items and Ownership discussed
  - A. Academics
  - B. Professionals
  - C. Adjuncts, Part-Timers, and Contingents
  - D. Retirees
12. Parking
  - A. UUP Survey discussed
  - B. UUP-Management parking discussion will follow

13. Outreach
  - A. Loraine announced phone banks
  - B. Delhi, door to door: Saturday, November 3
14. Committees and Panels discussed
  - A. Committee on Professional Evaluation
  - B. College Review Panel
  - C. Individual Retirement Awards
  - D. EAP
  - E. Equity

**Meeting adjourned @ 1:20 p.m.**