

## UUP Executive Board Meeting Minutes Monday, January 28, 2019

**Present:** Ron Bishop, Dan Cain, Nancy Cannon, Charlene Deno-Foley, Laura Dohner, Jeri Jerminario, Penina Kamina, Cindy Klink, Dave Lincoln, Mike McAvoy, Geoff O’Shea, Kerry Osterwald, Dorothy Rombo, Bill Simons, Frank Thornton, Rich Tyler, Loraine Tyler, Gary Wickham, Darryl Wood

1. Bill welcomed everyone and thanked them for all their hard work and dedication
2. Kerry was appointed Secretary of the day
3. Motion to Approve Treasurer’s Report was made, seconded, discussed, revisions made and passed.
4. Motion to Approve Monday, December 17, 2018, Executive Board minutes was made, seconded, and passed.
5. Today’s “small” group Labor-Management Meeting
  - A. pre-Labor-Management Meeting 2:15 PM Dave, Darryl, Bill
  - B. Labor-Management Meeting 3 PM Dave/Bill—For Management: Dr. Morris; Lisa Wenck
6. Today’s UUP/CSEA Meeting with Provost Candidate Dr. Linda Fleming (Dean, Humanities, Ed, Soc Sci, Gannon College).
  - A. Ron and Charlene will lead UUP Provost candidate meeting
  - B. pre-provost candidate meeting 2 PM: rendezvous Morris Lobby
  - C. provost candidate meeting: 3 PM, 104 Morris
7. Chapter Elections: Nomination forms have arrived

A.

Mail Chapter & Affiliate Convention Nomination Forms	01/17-18/19
<i>*members should already have their nomination forms at home mail</i>	
Chapter & Affiliate Convention Nominations Close	02/13/19
Chapter Nomination Lists Posted to Web	02/15/19
Mail Chapter Elections Ballots	03/06-8/19
Chapter Elections Ballots Due	04/10/19
<i>*Need to be mailed at least 4 to 5 business days before due date. Not a postmark date.</i>	
Count Chapter Elections Ballots	04/10- 12/19

- B. *Sentinel* and Broadcast announced: luncheon workshop for potential candidates of Thursday, January 31, 2019, at Noon in IRC B19
    - (i) candidate workshop will examine election procedures and the duties of all offices up for election.
  - C. *Sentinel* and Broadcast announced: Candidates encouraged to submit statements of 500 words or less in support of their candidacies for publication in the February *Sentinel*; photograph may accompany candidate statement; submit candidate statements to Administrative Assistant Kerry Osterwald at [oneonta@uupmail.org](mailto:oneonta@uupmail.org) by 11 PM on February 6
  - 8. Political Outreach: Legislative Advocacy: SUNY: Tuesday, February 12<sup>th</sup>
    - A. To register for UUP's February 12<sup>th</sup> Statewide Higher Education Advocacy Day <https://uuphost.org/myuup/Registration/ADVOCACY/RegForm.php>
      - (i) UUP legislative agenda webinar at link: <https://youtu.be/T9vwN8k-TSA>
  - 9. Membership Updates Department Reps: **Membership Development Officer:** Dorothy
    - A. Re Up Card/Membership Card assignments. Non Members have been assigned people to approach them about joining.
    - B. Rob—set training dates
      - (1) MDO Dorothy; NYSUT Organizers Charlene and Penina
      - (11) Exec Bd
      - (iii) Dept Reps
    - C. renew to Management: new hire meeting compliance
    - D. Bulletin Boards: renew request
  - 10. Workload Initiative
    - A. Wednesday, January 30, 2019, Noon, Le Cafe: Workload Workshop/Input Meeting for Professionals
    - B. Wednesday, February 6, 2019, Noon, Le Cafe: Workload Workshop/Input Meeting for Academics
    - C. Workload Survey: Building Common Ground
    - D. Workload Articles: *The Sentinel*
    - E. Workload Labor-Management Agenda
  - 11. Salary Equity, Compression, and Inversion Initiative coming
  - 12. Delegate Assembly: Albany, Sunday, February 3-Monday, February 4, 2018
  - 13. Identification of Additional Future Labor-Management Agenda Items
  - 14. Other: Adjunct issues discussed, Mark, Cindy, Gary & Laura will meet.
  - 15. Holiday Party is at the Oneonta Elks Club 2/17 1-4pm
- Save the date for Spring picnic; May 5<sup>th</sup> College Camp

Meeting adjourned 1:25 p.m.