

UUP Executive Board Meeting Minutes **Thursday, April 25, 2019, 12 Noon**

Present: Joe Baldwin, Sarah Brown, Dan Cain, Laura Dohner, Charlene Foley-Deno, Mark Ferrara, Dawn Hamlin, Penina Kamina, Leslie Kintner, Dave Lincoln, Albert Maya, Mike McAvoy, Kerry Osterwald, Dorothy Rombo, Bill Simons, Rich Tyler, Loraine Tyler, Jen-Ting Wang, Gary Wickham, Darryl Wood, Sen Zhang

1. Bill welcomed everyone and thanked them for their hard work and dedication.
2. Kerry was appointed of Secretary of the Day
3. Motion to Approve Thursday, March 28, 2019, Executive Board minutes was made and seconded, discussed and approved.
4. Motion to Approve the Treasurer's Report was made and seconded, discussed and approved.
5. Chapter Elections completed; Congratulations to our new Executive Board and Delegates!
6. Training and Transition of new officers is on-going.
7. Discussion of Labor-Management meetings: Monday, April 25 and Monday, May 6
 - A. Workload Survey: results revealing and have policy implications
 - B. Enrollment Management: concerns about class size and tripling dorm rooms
 - C. SPI: difficulties regarding technology and communication
 - D. Professional Performance Programs and Evaluations lacking for a number of UUPers
 - E. Training: Supervisors workshops requested
 - F. Combatting bullying needs new strategies
8. Update on other MOU negotiations
 - A. Adjuncts: hopefully near completion
 - B. Reappointment/Promotion/Tenure on going
9. Updates Membership Initiatives
 - A. Dept. Reps contacting few remaining fulltime non-members
 - B. Non-member Student Teacher Supervisors: letter with supporting material sent
 - C. Non-Member Adjuncts: new push once MOU complete
 - D. House-to-House
10. Report on Recent In-District Outreach Meetings: Meetings went well both legislatures were congenial and responsive.
11. Delegate Assembly: Friday, May 10-Saturday, May 11
12. New Business
 - 5/14 Co-arm meeting, Assemblyman John Salka will be in attendance.
 - Coffee Social 4/30
 - Spring picnic 5/6
 - Executive Board Dinner 5/16

Meeting adjourned at 1 p.m.