

UUP Executive Board Meeting Minutes

Thursday, November 29, 2018, 12 Noon

In attendance: Joseph Baldwin, Ron Bishop, Dan Cain, Charlene Deno-Foley, Deirdre Dibble, Laura Dohner, Jeri Anne Jerminario, Dave Lincoln, Mike McAvoy, Kerry Osterwald, Dorothy Rombo, Bill Simons, Frank Thornton, Rob Trimarchi, Robb Thibault, Gary Wickham, Betty Wambui, Jen-Ting Wang

1. Bill welcomed everyone and thanked them for their hard work and dedication
2. Kerry was appointed as Secretary of the Day
3. Motion to Approve Thursday, October 25, 2018, Executive Board minutes was made, discussed and passed.
4. Bulletin Boards: Update; waiting on boards to be hung in several buildings.
5. Department Reps
 - A. Training: Will have after the 1st of the new year
 - B. Activities: act as liaison between department and the union
 - C. Setting up Department Visits: either as standalone meeting or as part of a more general department meeting
 - D. Re Up Card assignments; updated assignments will be distributed soon, current number is 496.
 - E. New UUP ID Card Distribution; New UUP membership cards were passed out to Dept. Reps to give to UUP members.
6. NYSUT Paid Organizers: Charlene Deno-Foley has been chosen to participate in the Home Visit program
7. A motion to appoint Ron Bishop as Interim Vice President for Academics was made, discussed and passed unanimously.
8. Discussion of Workload Survey B. developing a plan
 - A. Motion was made, seconded, and discussed to: **Do a workload Survey; Appoint Jen-Ting Wang as the director of the survey; and allocate up to \$200 funding for any software needed for the survey process**
 - (1) the motion was passed unanimously.
9. Future Labor-Management Agenda Items were discussed
10. Rob Trimarchi was asked to find out transportation options for the January 19th Women's March

Meeting adjourned 1:18 p.m.