



State University College at Oswego
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Executive Board Minutes
Oct 8, 2009

Attendees: S. Abraham, S. Rosow, W. Ihlow, B. Canning, B. Altschuler, T. Henderson, B. Schleinitz, S. Blaney, C. Spector, D. Masterson, L. Nash, G. Whittingham, B. Betz, H. Strayhorn
Invited guest: H. Sponenburg

1. Amendments to agenda.

2. President's Report

The picnic was very successful. We have \$1,007 over expenses. Sabbaticals are being requested for the next academic year. Have colleagues check release time for teaching large group instruction, that there isn't a work load creep. Heather is working on (travel) payment for teaching at the Metro Center. We are still working on vacation time for Residence Hall Directors during the semester. Steve will meet with Sara and Heather prior to the next L/M meeting. Political Action Training is being offered by UMU. On Dec 4-5 there will be a retreat for persons working on Affirmative Action Issues. Steve solicited names to recommend attending this training.

3. Minutes from Sept 9.

Item 12: Steve will forward corrected language. Also correct the spelling of Heather's last name. Moved by Bruce, Tony 2nd, as amended APPROVED

3A. Remove the Sept Financial Report from the Table

Bruce moved, Tony 2nd. APPROVED. In the table for Budgeted Expenses the year should be changed to reflect the current year. Bruce moves to accept Tony 2nd. APPROVED

4. Sick Leave (Georgina)

While taking care of a health issue, but rearranging her schedule so that there was no break in teaching, she was required to charge sick time. After discussion it was determined that the only course of action would have been: If taking a sick leave, to not continue teaching.

5. New Hire Reception

Bill S. moved and Tony 2nd to allocate \$500 to the New Hire Reception. APPROVED.

6. Monthly expenditures to the end of 2009

Chuck moves and Bill S. 2nd that monthly budgeted expenditures be paid to the end of the calendar year 2009. APPROVED

7. Increase the Chapter Assistant hours

Moved by Bill S and Tony 2nd that the Oswego Chapter Assistant's weekly hours be increased to 30 hours. APPROVED

Minutes of Oswego Chapter of UUP Executive Board Meeting of Oct 10, 2009 continued

8. MLK Day

Chuck moved and Bill S 2nd that \$250 be allocated to support Martin Luther King Day.
APPROVED.

9. Place L/M minutes on line.

After discussion it was recommended not to place the minutes on a web page.

10. End of Semester Reception

Bill S. moved and Tony 2nd that the end of semester reception be held on Dec 11, 2009.
APPROVED

11. Retirement Reception

Don moved and Bill S 2nd that this reception be held in during the Spring 2010 semester. APPROVED

12. 2010 Picnic

Bill C. moved and Winfield 2nd that the date for the 2010 picnic be Sept 17, 2010.
APPROVED

13. Textbooks Orders Rule

There is now a Federal Law that text book orders be made available at the time of student registration for the next semester. This should be on the L/M agenda to learn what the college's interpretation of law is. Heather suggests that this not be added to the L/M agenda and that she will look into this.

14. Office Hours

This subject was discussed with no action taken.

15. Fee Payers

Steve passed around the current list of agency fee payers. It will be forwarded to M. Curtain.

16. Newsletter

Don questions why publish a newsletter if we will have an on-line presence. The web page will not be active till December. Articles of substance beyond procedure were solicited.

17. Fred Floss

Fred will be on campus Nov 11

18. L/M items

1. DSI for Professional Staff
2. Residence Hall Director's leave issue
3. Travel Fund/ Affect on promotion

19. Meeting was adjourned at 6:05

Respectfully submitted,
William Canning
Oswego UUP Chapter Secretary