



State University College at Oswego  
UUP, 305A Snygg Hall, Oswego New York 13126  
Ph: (315) 312-3263 Fax: (315) 312-5458 E-mail: uup@oswego.edu

Oswego Chapter Executive Board Meeting  
November 12, 2009

Attendees: S. Abraham, S. Rosow, W. Ihlow, B. Canning, C. Spector, S. Blaney, T. Henderson, G. Whittingham, B. Schleinitz, B. Betz, B. Altschuler, H. Sponenburg

1. Approval of Agenda  
John Hughes will not be able to attend, so that item is deleted. Tony moves, Bruce 2<sup>nd</sup>  
APPROVE agenda as amended.
2. Approval of Minutes from October 10, 2009  
Bruce moves, Tony 2<sup>nd</sup> APPROVED
3. President's Report  
At last year's Holiday Party we requested and donated \$2/person to Human Concerns Center Food Bank; Steve R moves, Tony 2<sup>nd</sup> to request \$2/person to again donate to Human Concerns Center Food Bank. The Oswego Jazz Project plans on playing again this year. President's and New Leader's workshop was held in October. Most of the time was devoted to the condition of the state budget. Oswego is in better shape than our sister campuses. Steve A will schedule a meeting with John Hughes to see if we can coordinate a UUP/SA voice towards the budget and SUNY.
4. VP for Academics' Report  
Fred Floss, Statewide VP for Academics was on campus Nov 11<sup>th</sup>. It was well received by those in attendance.
5. Newsletter  
We will have a newsletter, however, to date there is only one article submitted. Promises are made for submissions by the end of the week. There will be a website preview held on Nov 19<sup>th</sup> at 6:30 in 35 Lanigan.
6. Adjunct Time Sheets  
A discussion ensued regarding one adjunct that, for several years, had not been filling out time sheets, to discover that the administration would not agree to a quantity of sick days accrued. This item will be added to L/M agenda
7. L/M agenda was discussed and moved by B. Schleinitz, 2<sup>nd</sup> by Tony, APPROVED
8. Membership Meetings  
Steve A. notes that our chapter budgets must be approved by the chapter membership at a chapter meeting. It is suggested that our March Executive Board meeting be advertised as a Chapter Meeting for the first 15 minutes for the purpose of passing the budget. AGREED.

9. By-Laws

It is suggested that our by-laws are out of compliance with Albany. By-laws were passed out, however it is evident that they are not complete (last pages were not printed/included). A complete set will be forwarded to board members and we will add this to the December meeting.

10. VP for Professionals Report

Kevin White is interested in serving on the Affirmative Action Committee. IDAP: Winfield will send out an email to the committee to finalize their deliberations.

11. Meeting was adjourned at 5:29

Respectfully submitted,

William Canning  
Oswego Chapter Secretary