



United University Professions

SUNY Oswego

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UUP Executive Board Meeting Minutes November 8, 2010

S. Abraham, C. Spector, L. Fuller, Canning, B. Altschuler, L. Nash, D. Masterson, W. Ihlow, M. Curtin, B. Betz, S. Rosow, B. Schleinitz, G. Whittingham, Heather

Meeting was called to order at 12:43pm

1. Approval of agenda Moved by Chuck 2nd by Brian, APPROVED
2. Approval of Minutes Moved by Bruce 2nd by Chuck, APPROVED
3. Report on Budget meeting (10/28) – Steve reported on the college’s budget meeting, the administration knows our cut will be \$600,000. It was reported that no classes would be canceled. Should be able to absorb cut from reserves. The *Oswegonian* reports that English is cutting sessions. Don is unable to confirm or deny. The big question is not sections, but rather full time faculty. Since this has been reported, we should ask at L/M if in fact we are losing sections.
4. Report on Team meeting (10/25) – Steve reported on the Negotiation Team visit.
5. Report on L/M (10/12) – Centro bus pass request. There is a catch-22 situation regarding “if available how many would use it.” Administration wants numbers. Winfield suggested that he could get numbers from box office from last year’s pass sales.. Part time pay: other colleges in SUNY pay less. Requested information regarding stipends from Foundations: no one in this administration is receiving stipends. Professions DSI uniform procedure: no feedback yet.
6. Chapter Budget items (per Beth’s email)
 - Resolution to pay routine bills for Board approval of routine expenditures during fiscal year 2010/2011, including, but not limited to, phone, office supplies, copier contract, mailing and shipping, duplicating services, meeting refreshments, newsletter expenses, chapter release support, workshop expenses, and bank fees. Rosow moved, L. Nash 2nd APPROVED
 - Resolution to approve transferring \$245.00 from the budget line: Pre DA dinner to Office Supplies budget line. To cover \$84.00 in late fee and interest charges due to late payments of Staples invoices and \$161.00 for the purchase of a file cabinet for the new treasurer which was not budgeted for. C. Spector MOVES, Nash 2nd APPROVED
 - Resolution to pay \$500 towards New Hires Event. This is a budgeted expense. S. Rosow Moves, Nash 2nd. APPROVED
7. Newsletter – where are we? Articles have been received more are expected this week.

8. HOA – ideas (Rameen’s email; Maureen’s ideas) – moved to end of agenda – the group responsible for the set up of the HOA has disbanded. Maureen forward her thoughts to the board (attached). Why can we not re-constitute the group? Steve requests permission from Maureen to forward with this to L/M, agreed. D. Masterson moves B. Altschuler 2nd APPROVED
9. Branch Campus (Chuck’s email) - Doesn’t understand why the college is moving towards making the Metro Center a Branch campus. Maureen reports that she has taught there, and suggests that it makes an Oswego program more accessible/attractive to the Syracuse market. Steve A. is concerned that if an instructor is home based there, one could lose travel pay. Steve R. concurs. Heather reports that this issue is a term and condition of employment so it can be negotiated.
10. IDAP report – Winfield reported on the process. He hopes that by the end of the week members should be able to receive monies.
11. Publishing Administrators’ salaries (per E Lonkey) – Do we want to publish the salaries again? What is it that we would want to accomplish by publishing? We do have a very good relationship with fixing members issues. Would it be better if at first we just track the salaries? Who will acquire the data? (It’s available in the Library) M. Curtin will look up the info, as she can, and will report to the board at a future meeting.
12. Treasurer’s Report Aux Service bill for the Picnic needs to be counter signed by Steve but paying. Moves Rosow, Curtin 2nd to accept report. APPROVED
13. Evaluation criteria for part-time academics (other part time issues) (Lori) – Confirming that there is nothing that can be done if a department changes hiring criteria for part time instructors. Some part time members, after 8 years of service, are not receiving the \$500 increase. PT and retirement issues: The union is forbidden from discussing retirement issues. Go to human resources, TIAA-CREF or other retirement programs.
14. Chuck had heard from Geneseo that there are considering moving from 4 courses at 3 hours to 3 courses at 4 hours, have we heard of that here. No.
15. Items for L/M on 11/18
 - Budget Issues
 - Event Planning
 - Event Planning
 - Adjunct Pay
 - 4/4 schedule
 - HOA
 - Revised Criteria for Faculty Personnel Decisions
 - Branch Campus
 - 2 course workload for part-time status
 - Professional DSI meeting

Meeting was adjourned at 2:05 pm

Respectfully submitted,
William Canning
Oswego Chapter Secretary