United University Professions
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UUP Executive Board Meeting Minutes February 14, 2011

Attendees: S. Abraham, W. Iholw, B. Canning, L. Fuller, M. Curtain, J. McDonald, B. Betz, B. Altschuler, L. Nash, G. Whittingham, and H. Sponenburg

1. Approval of agenda, Larry moves, Winfield 2nds, APPROVED

2. President's report

   D. A. Much discussion on NYS Budget. The demonstration at the Capital was well covered by the media/press. Question was raised regarding the Triborough amendment to Taylor Law. There is nothing on the table now to remove the Triborough amendment, so we do not have anything that we can "do" until Governor moves forward.

   Budget meeting – President Stanley's meeting, much of the same information, it was reported that Oswego can absorb much of the cuts from our reserves.

   Names for new leader's workshop – Please forward names as soon as possible.

3. Approval of Minutes (11/20) Bruce, moves, Mo 2nds, Bruce states his name needs to be corrected, APPROVED as amended.

4. Report on Negotiations committee progress – Team has begun prioritizing order of items to be negotiated. Not expecting to meet with State until into March. Phil stated at DA that he does not expect new contract for two years.

5. Report on HOA meeting (12/18) – Progress was made regarding UUP's concerns in implementation. However, it was perceived as a top down meeting.

6. Motion to approve routine office expenses until July 1, 2011 Larry moves, Brian 2nds APPROVED

7. Motion to approve email vote of Chapter Treasurer – Introduction of John McDonald as new chapter treasurer. Bruce, moves, Winfield 2nds, APPROVED

8. Motion to approve release time for next year's Chapter President – Brian moves, Bruce 2nds, APPROVED

9. Proposed budget Discussion of the state of chapter finances. UUP Albany wrote checks to cover outstanding invoices based on issues that arose during B. Schleinitz' tenure as treasure. Draft was discussed and amended. A final version of the budget will be voted on via email vote.

10. Spring Elections – Steve listed candidates and encourages that "we beat the bushes" for Professional Delegates as there is only one listed and we are allotted at least 3 possible 4 delegates.

11. Spring Newsletter (1 or 2) Encourage candidates to submit position statements by Feb 25th.

12. Peace and Justice Committees (Bruce) - Bruce is on the Statewide Labor and Higher Education Committee and he is interested in forming a similar committee on campus. Bruce will forward to Steve a date. Motion to budget $100 to provide refreshments. Mo Moves, Larry 2nds APPROVED. (Minutes amended to reflect email vote of $100 versus "modest amount for refreshments.")

13. Nominees for Fayez Samuel or Nina Mitchell? - Requests names to forward to Albany. None submitted.

14. Workplace Violence Law (CSEA) – There is supposed to be training on every campus, with support by all campus unions. This had not been a UUP Oswego priority. It is suggested that this be on the L/M agenda.

15. Retirement party (date); Picnic (date – 9/9?) Steve will request a date from the administration for a retirement party date and Bill moved and Winfield 2nd APPROVED

16. Items for Labor Management. – Budget Issues, Event Planning, Workplace Violence Law, Centro Bus Pass, Sabbaticals, Retirement party, Class cancellation

Meeting was adjourned at 1:45 PM

Respectfully submitted,

William Canning
Oswego Chapter Secretary