

**UUP Albany Chapter Executive Committee Meeting Minutes
September 2, 2009**

The meeting commenced at 12:28 p.m.

- I. Approval of Executive Committee Meeting minutes from 8/3/09. Steen moved, Abraham seconded. Hoey said to change under Questions for the President, “corrosion” to “erosion.” The vote carried.

II. Reports

A. Officers

President:

1. Merbler wished us a successful semester.
2. Resolutions: see under New Business.
3. Merbler’s mentioned the resolution for Assemblywoman Glick for the Friend of SUNY Award. More under New Business.
4. Paperwork for attendance at the DA is due in next week! Kelly has forms for you today (UUP Statewide Committee appointments and copy of DA schedule); she distributed them. The bus leaves at 6 am! Location TBD.
5. The Pre DA Luncheon meeting will be Monday or Tuesday of the week of the DA, hopefully.
6. The Chapter did not expend all it planned for the New Faculty Orientation. The Provost’s Office paid for some of the costs associated with the room rental costs at The Desmond.
7. If you have ideas for events for Academics, please let me know. Also, see under New Business.

Merbler’s Add-ons

1. Merbler again requested additional volunteers to update Albany Chapter Committee appointments.

Other Reports

2. **VP for Academics:** Steen reported that he had a very busy summer.
3. **VP for Professionals:** Abraham said he was also busy. Professional workshop is only for people who DO NOT have permanent appointment. Seidel wonders if supervisors will come. Abraham said not at this workshop, but a separate one.

Joint workshop with Management (Sandy and Maureen).
9/21/09, CC375.

4. **Secretary:** Jewell reported that the minutes are up to date.
5. **Treasurer:** Romain distributed his report, with thanks to Hoecker and Merbler.
6. **PT Concerns:** Hanifan is to get names for Part Time Committee to Merbler very soon. Jil spoke briefly on PT Dashboards. More than half the classes are taught by PT faculty!
7. **Grievance:** Seidel for Petry: 2 cases going forward to Grievance Committee at the next DA.

B. Standing Committee Reports

1. Solidarity: Wittner: Holiday Inn Express in Latham; strikers picketing every Wednesday, 4-6 pm. Labor Day Picnic reminder, Ganser Smith Park, Menands, 12-dusk.

C. Ad Hoc Committees--None

III. Old Business—None

IV. New Business

1. Resolution to cover the cost of Executive Committee Meetings for the 2009/2010 Academic Year: 9/1/09-8/31/10. Abraham moved, D'Alessandro seconded. The vote carried.
2. Resolution to cover the cost of the Professionals Workshop on 9/21/09: Jewell moved, Petry seconded. Brief discussion. \$10.95 (plus more for soup) for cold buffet approx. \$1200.00. The vote carried.
3. Resolution to cover the cost of the fall 2009 General Membership Meeting: Abraham moved, Wittner seconded, the vote carried. (About \$2500.)
4. Resolution to cover the cost of two (2) drawer locking file cabinet for Chapter Treasurer: Hanifan moved, Abraham seconded. About \$130-140 or 150. 1 cabinet with 2 drawers. The vote carried.
5. Resolution to allow the Chapter President to spend up to \$100.00 without prior authorization by the Executive Committee: Abraham moved, Jewell seconded. Does not cover office supplies. \$100 per incident. Vote carries.
6. Resolution to cover the cost of the Pre-DA Luncheon (date to be determined): Hanifan moved, Bickmore seconded. Vote carries. Luncheon meeting, on campus.

7. Resolution in support of Assemblywoman Deborah Glick for Friend of SUNY Award: Jewell moved, See seconded. Vote carries unanimously.
8. Rockefeller (Seidel): Times Union reported that the Rockefeller Institute is now under SUNY Albany. Will be 15-20 people, including the Chancellor's husband. No date or how, Seidel told them about Article 34 transfer rights, etc. Brief discussion. Merbler may need to reach out to those members and advised of their rights. If you hear about a dress code on campus, tell Seidel ASAP.
9. Keelen: Strides Against Breast Cancer, 10/18/09; has handouts for display. Keelen will be Team Leader for the Chapter, officially appointed by Merbler. Also will send handouts to Department Reps and send link to Merbler for our website.
10. Bickmore is having a swim, Jacuzzi and BBQ at his home, 9/8/09, from 5-7, and will send info via email to Kelly. RSVP by end of this week.

See motioned to adjourn, and the meeting adjourned at 1:36 pm.

Respectfully submitted,

Carol H. Jewell,
Secretary