

## **MINUTES**

UUP Binghamton Executive Board/General Meeting
Wednesday, May 8, 2024
11:30 a.m.
Old Champlain Atrium

Present: R. Andrews, S. Atav, W. Bellingham, T. Chadha, R. Collier, B. Cornick, P. Doyle, F. Goldman, C. Ignarri, P. Knuepfer, C. Kovacs, D. Kunkel, S. L'Hommedieu, A. Mathis, B. McGovern, R. Mess, S. Michael, A. Morris, T. Norton, B. Polzin, C. Slocum, J. Starks, D. Stone, A. Wang, M. Weiland

Guests: N. Alfarano, K. Cummings, M. Gunter, J. Helin, C. Konnick, A. Messersmith-Mars, A. Phelps, P. Valenta, M. Vinluan, E. Wright

The meeting was called to order at 11:52 a.m., and Chapter President Brendan McGovern welcomed all to the May meeting.

- Approve Minutes from April 10, 2024, Executive Board Meeting (attached)
   Robert Mess MOVED TO APPROVE the April 10, 2024, Executive Board Meeting Minutes.
   SECONDED by an Executive Board Member. MOTION PASSED WITH TWO ABSTENTIONS.
   (19 AYE, 0 NAY, 2 ABSTAIN)
- Treasurer's Report (attached) Alan
   Treasurer Alan Wang reported we received our allocation and asked if there were any questions.
   Robert Mess MOVED TO APPROVE the April 2024 Monthly Treasurer's Report. SECONDED by
   Serdar Atav. MOTION PASSED WITHOUT DISSENT. (21 AYE, 0 NAY, 0 ABSTAIN)
- 3. Chapter Business:
  - Finalize Arrangements to the Sunshine Fund Account Was not discussed.
- New business/questions/comments/issues from the floor.
   None discussed.
- Announcements None discussed.
- 6. Adjourn Next meeting Wednesday 9/11 at 11:30 a.m. in UUW-324

The next Executive Board / General Meeting will be held on Wednesday, September 11 at 11:30 a.m. in UUW-324.