UUP Executive Board Meeting

03/27/2019

**Attendees**

Christina Cipriano

Shaina Dymond

Joseph Germani

 Bill Kaplan

Paula Rankine-Belgrave

Lorraine Miller

Edward Stewart

William Capowski-NYSUT

Convened at 12:06pm in NSC 2002

AGENDA

1. **Welcome**
2. **Approval of Minutes 02/27/2019**
* Shania moved to approve, Ed 2nded. All in favor
1. **Chapter President Report:**
* Mercy Non-Tenure Track Faculty is trying to organize a union. They are looking for support from unions around the area. They have chosen to apply pressure to their administration by circulating a petition in addition to holding a rally on April 3rd in New Rochelle at Glen Island Club where the Board of Trustee of Mercy College is holding a dinner. Joe asked if anyone is interested in going to please let him know.
* Chapter elections are approaching. Warren will be stepping down as VP for Academics. Bill Kaplan is running for VP for Academics. Make sure you send in your ballots.
* Joe reminded everyone to make sure all their credentials are updated with the College. This is so the State can make sure everyone is getting the correct raises they are in entitled to.
* Discussed the End of the Year Luncheon menus. The date is April 30, 2019 from 12noon to 2pm at the PAC Upper Lobby. Joe said that the retiring President Schwarz is not going to come to the Luncheon to say his goodbyes. He will be holding his own BBQ to say goodbye. But we are still going invite him to the luncheon.

 **4. Paul:**

* Paul stated there are issue with leave of absents/sabbatical. There is issue arising with these kinds of leaves and Paul stated he had a meeting to attend today 3/30 regarding the issues. He would report back at the next meeting.

 **5. Paula – Treasurer:**

* Paula went over the Request for Supplemental Allocation for Professional Development Programs for 2019-2020 report that is due in in Albany. Paula stated it is the same amount requested from last year with a few minor changes. All the documents were reviewed. Paul moved to approved and Shania 2nded. The request Budget for 2019-2020 was approved by the Executive Board.

 **6. Other Business:**

* Year End Luncheon – April 30, 2019 – 12noon-2pm @ PAC Upper Lobby
* Coffee Clutch in the Morning at Starbucks – May 1, 2019 @ 8am
* Summer BBQ – July 1, 2019
* Ice Cream Social – August 1, 2019

Adjourned at 1:15pm

Respectfully submitted,

Christina Cipriano, UUP Chapter Office Administrative Assistant

Shaina L. Dymond, Chapter Secretary