UNITED UNIVERSITY PROFESSIONS - BROCKPORT CHAPTER EXECUTIVE COMMITTEE MEETING Wednesday February 7th 2024, Remote

4:30 PM - 6:00 PM via ZOOM

Attendees:

Frances Dearing, Adita Kulkarni, Patrick Walter, Sara DiDonato, Elizabeth Morton, Brad Snyder, Scott Haines, Joseph Cochran, Thomas McDermott, Allison Wright, Jie Zhang, Rob Trimarchi, Anne Panning, Kelly Cary, Joe Torre, Michelle DeMonte, Danny Too, Brigette Meskell, D'Arcy Gaisser, Susan Orr, Michael Ray, Kristine Rudgers, Tracey Feaster, Bek Orr, Garrett Roe

1. Budget Presentation by Danny Too Chapter Treasurer

- A. Vote on approval of the budget
 - I. 1st Joe Terre (Budget Approval)
 - II. 2nd Joe Cochran
 - III. Passed with 21 votes

B. Vote to approve routine expenditures

- I. 1st Joe Cochran
- II. 2nd Bek Orr
- III. Passed with 21 votes

2. Approval of Agenda

1st Danny Too, 2nd Joe Torre - Passed with 24 votes

3. Opening Introductions – what's good, what's not so good?

- A. A member expressed concern about restructuring of the departments in the University
- B. A members expressed concern about uncertainties with departmental mergers

4. Old Business

- A. Holiday Party Feedback and Spring Celebration Ideas
 - I. Good feedback on the Holiday Party, Thanks to Scott Haines and Ice Arena Crew!
 - II. Spring Celebration Ideas will be on the agenda for the next meeting! Looking for ideas.

5. Reports

- A. Officers
 - I. VP for Academics: Sara DiDonato Morale is low right now, looking to offer some listening sessions after Spring Break to allow for people to talk about things that are bothering them. Dates TBA
 - II. VP for Professionals: Brittany Profit Rheinwald unable to attend
 - III. Membership Development: Kelly Cary Ready to help out with Recruitment and assist our Lead UUP Organizer Rob Trimarchi for campus outreach.
 - IV. REOC: Steve Fugle unable to attend
 - V. Treasurer presented budget
 - VI. VP for Contingents: Matt Kotula Working hard on recruitment of Part Timers received 15 responses from e-mail correspondence, planning on doing more face to face recruitment this semester working with organizer Rob Trimarchi and Brit Proffit Rheinwald.

B. LRS Jamie Guilian Report

Workshops Scheduled

- I. Feb 22nd 11.30-1 via zoom Perf Programs and Evals (Professionals)
- II. Mar 26th 3-4.30 via zoom Critical Considerations for Healthcare and Retirement
- III. April 9th 12-1.30pm via zoom Promotions and Salary Increases (Professionals)
- C. Presidents Report

Advocacy Day March 4th and 5th - anyone interested in advocating for UUP's legislative agenda can sign up <u>here</u>. There is a 5.30-7.30 reception on Monday and a lobby day on Tuesdy 5th. The legislative agenda can be found <u>here</u> You will be reimbursed by Statewide for lodging, food, and travel!

IDA Process – campus has approved funds and tentative letters have gone out. Awaiting final confirmation from JLMC. Please thank Sara DiDonato, Frances Dearing, Matt Kotula, Michael Ray and especially Laura Merkl for making this process so smooth. If we have anyone NOT need funds allocated we will call for more applications (this is not guaranteed to happen).

Labor Spring Event? Info here <u>https://lwp.georgetown.edu/labor-spring/</u> - do you know any students who might be interested?

6. New Business

A. This semester U² Socials – budget request \$100/social Joe Cochran 1st, Joe Torre 2nd, Passed with 18 votes

 ${\sf U}^2$ socials this semester will be at the following times and places – please encourage your department members to come along

- 1. February 20th 12-1.30 in Fannie Barrier Williams
- 2. March 27th 12-1.30 in Hartwell Hall
- 3. April 10th 12-1.30 in Chapman Building
- 4. May 14th 12-1.30 in Allen Admin Building
- B. Flyers and webpage

Everyone should be getting flyers via campus mail to hang up in departments for UUP Chapter Office hours, Statewide Workshops, Chapter Workshops, U² Socials, and the Benefits Fair for the Spring 2024 Semester. Website is in the works! Once things are set up a little better, we will put it live.

C. Benefits Fair - March 5th 10am-3pm Seymour Union Gallery: Vendors will be coming to campus to speak with members, and potential members, about the benefits offered. If anyone has any ideas, or input for the event please don't hesitate to reach out to Jen: <u>imosborn@brockport.edu</u> to share or offer any help!

Garrett Roe: <u>https://uupinfo.org/awards/</u> Please check out this link for UUP Scholarships

Notes: Next LM meeting is February 23rd^h via zoom – 12-1pm. All are welcome to attend; if you would like to be there, e-mail <u>Brockport@uupmail.org</u> and you will be added to the e-mail distribution. You must make this request at least 48 hours in advance. Attendance is on an observer-only basis.