

United University Professions (UUP) SUNY Oneonta Chapter
Executive Board Minutes
Wednesday, March 19, 2025
11:30 am in Le Café, Morris Complex

by Jessie Simpauco, UUP Oneonta Vice President for Professionals

Attending: Shirley Clark, Mark Ferrara (Zoom), Jessie Simpauco, William Simons, Rich Tyler, Loraine Tyler, Gary Wickham, Ed Wesnofske (Zoom), Penina Kamina, Achim Koeddermann, Matthew Unangst, Melissa Lavin, Michael McAvoy, and Chapter Assistant Teresa DeSantis

1. President's Welcome

2. Officer's Reports

1. President

1. Bylaw updates: The new Oneonta Chapter bylaws were sent to the Statewide Constitution Committee on 17 March for review. One significant change is that the membership development officer will be elected from now on.
2. Thanked everyone who attended Advocacy Day and highlighted its importance.
3. Expressed concerns about international traveling for faculty and staff.

2. Vice President for Academics

1. Update on Faculty Success software: Management will not renew their contract with the Faculty Success software; instead, they will create an in-house application.
2. Discussed concerns about Faculty Success software data preservation.
3. Continued advocacy for the 3/3 load

3. Vice President for Professionals

1. Updates on the monthly newsletter.
2. Update on the Professional survey that will be sent out to professionals later.

4. Treasurer

1. Motion to approve minor adjustments to spending procedures to include our LRS in the list of people that our union can reimburse.

5. Secretary

1. The motion to accept the treasury report passed.
2. The motion to accept the February 26th minutes passed.

6. Officer for Contingents

1. Concerns about training for adjuncts and, unfortunately, all state-mandated training are required by law.

7. Officer for Retirees

1. **On May 20th**, retirees will be meeting at O for brunch.
2. Discussion on events like the upcoming picnic in May that needs RSVP.

8. Diversity Equity and Inclusion Officer

1. Updates on committee members: We will lose one member, so we will have to ask for a new person to join the committee.
 2. Next year's theme: Serving the community
9. **Membership Development Officer**
 1. Updates on UUP hosted website: The website will be launched **on 1 May**.
 2. Plans on getting a weekly event digest.
 3. Discussion of the communications committee meeting and plans for Oneonta Visibility Week.
3. **Upcoming and Past Events**
 1. **Social Hour – March 12, 2025 – 3:00 – 4:30 PM – 102A, Milne Library**
 2. **Supervisory Training - March 18, 2025 - Noon - 1:00 PM – The Grille, Morris Hall**
 3. **Chapter Meeting – April 2, 2025 – Noon – 1:00 PM - Le Café, Morris Hall**
 4. **Academic and Management Panel: Student Engagement and Attendance – April 9th, 2025, 11:30 – 1:00 PM Le Café, Morris Hall**
 5. **Social Hour – April 9, 2025 – 3:00 – 4:30 PM – 102A, Milne Library**
 6. **Working on Oneonta Visibility Week – April 28th – May 1st**
4. **New Business**
 1. **Discussion on Creating a New Membership Committee**
 2. **Update on the progress of New Bylaws**
5. **Any Other New Business**
 1. A motion by Gary Wickham and seconded by Loraine Tyler for the approval of \$250 to show the film "Union" for UUP Visibility Week of Power passed with all in favor.