

United University Professions (UUP) SUNY Oneonta Chapter Executive Board Meeting Minutes

May 21, 2025

In-Person Attendees: Shirley Clark (President), Loraine Tyler (recorder), Chris Sielaff (NYSUT LRS), Jessie Simpauco, Richard Tyler, Michael McAvoy, Penina Kamina, Anthony Nichols, Ethan Fox, Jeri Anne Jerminario, Ron Bishop, Geoffrey O'Shea, Teresa DeSantis (Chapter Assistant)

Attending by Zoom: Mark Ferrara, Matt Unangst, Achim Koeddermann

President's Welcome

- a. The new Oneonta website is live.
- b. The chapter has a vacancy for Vice President for Academics
- c. A kick off Board dinner will be held in August.

Vice President for Academics—Mark Ferrara

- a. Policies worked on:
 - advocacy for salary increases for contingents
 - course reassignment policy
 - digital measures disappearing for a more equitable process
- b. Mark will stay on to negotiate unfinished policies

Vice President for Professionals—Jessie Simpauco

- a. Survey will be resent
- b. Communication Committee will consolidate e-mails so fewer will be sent.
- c. Will attend Leadership Training

Treasurer-Rich Tyler

- a. Ron Bishop made and Penina Kamina seconded the motion to approve the Treasurer's report. Vote was unanimous.

Secretary of the Day for April Minutes —Jeri Anne Jerminario

- a. Add Achim Koeddermann to the list of attendees
- b. Rich Tyler moved and Achim Koeddermann seconded the motion to approve the amended minutes. Approved unanimously.

Officer for Contingents-no report

Officer for Retirees

- a. Oneonta/Delhi retirees will meet on June 3.

Diversity, Equity and Inclusion Committee-Penina Kamina

- a. Topics for fall: Serving our community, immigration, women's issues
- b. Looking for 1-2 additional committee members

Member Development Officer—Matt Unangst

- a. Thanks for attending Visibility events
- b. Will advocate more events with CSEA

Upcoming and Past Events

- a. May 18th UUP Chapter picnic
- b. June 11-13 UUP Training Retreat for President, Vice Presidents and Officer for Contingents

New Business

- a. New officer flyer needed. Send "action" shots to Teresa by July 1
- b. Need articles for the newsletter
- c. Workshop to support international faculty and staff
- d. New membership Committee will work with new employees, attend new employee orientation