UUP Oneonta Executive Board Meeting Minutes

Wednesday, August 26, 2026, 5:30 PM: Craven Lounge, Morris Complex

Submitted by Bill Simons, Secretary

Present (23):

Executive Board members—eligible to vote (17): Ron Bishop, Shirley Clark, Christine Edwards, Ethan Fox, Jeri Anne Jerminario, Penina Kamina, Achim Koeddermann, Melissa Lavin, Mike McAvoy, Anthony Nichols, Geoff O'Shea, Bill Simons, Jessie Simpauco, Loraine Tyler, Matt Unangst, Ed Wesnofske, and Gary Wickham

Non-voting UUP members (2): Mark Ferrara and Nancy Simons

Professional Staff (2): Teresa DeSantis (CWA Assistant) and Chris Sielaff (LRS)

Guests (2): Robert Clark and Marilyn Garman

I. President Shirley Clark commenced the meeting with a welcome at 5:30 PM.
   A. She expressed appreciation to Executive Board members, the Labor Relations Specialist, and the Chapter Administrative Assistant.

II. Secretary's Report: Bill Simons
   A. Copies of the April 1,2026, Executive Board Meeting minutes were previously disseminated electronically as was a print version.
   B. Achim Koeddermann moved acceptance of the April 1, 2026, Executive Board Meeting minutes.
   C. Gary Wickham seconded the motion to accept the April 1, 2026, Executive Board Meeting minutes.
   D. There was discussion and revision of the Secretary's Report.
   E. The April 1, 2026, Executive Board Meeting minutes were approved unanimously as amended.

III. Acting Treasurer's Report: Mike McAvoy
   A. Copies of the Treasurer's Report dated "**05 / 06 / 2026**" were previously disseminated electronically as was a print version.
   B. Academic Delegate Gary Wickham moved acceptance of the Treasurer's Report dated "**05 / 06 / 2026**."
   C. Academic Delegate Achim Koeddermann seconded the motion to accept the Treasurer's Report dated "**05 / 06 / 2026**."
   D. There was discussion of the Treasurer's Report.
   E. The Treasurer's Report was approved unanimously.

IV. Academic Delegate Ed Wesnofske moved the following: "RESOLVED, The Delegate

Assembly of United University Professions, in the spirit of democratic vitality and solidarity for UUP statewide, endorses the concept of the direct election of the Officers of Statewide UUP by its dues paying membership."

A. Academic Delegate Ron Bishop seconded the resolution.

B. There was discussion of the direct voting resolution.

C. Academic Delegate Matt Unangst moved to close discussion.

D. Professional Delegate Anthony Nichols seconded the motion to close discussion

E. The motion to close the discussion was approved.

F. The main motion on the direct voting resolution was passed by a vote of 11 yes, 0 no, and 6 abstentions.

V. The meeting adjourned at 5:50 PM.