**Executive Board Meeting**

**Tuesday, October 25th, 2018**

**Rec Center– Multipurpose room# 1**

**12 PM to 1:00 PM**

**Agenda:**

**12:00 pm**

1. Executive Board Previous Meetings Minutes Approval / Corrections

**12:05 pm**

1. President’s Report
2. President Activities: CAPs, contract, SBU (AFT UUP) organizer Yessenia Gutierrez, HPD, Communications

**12:15 pm**

1. State Wide officers meeting item By-Laws

**12:20 pm**

1. Officer Reports:
2. Fred Walter – VP of Academics
3. Diane Bello - VP of Professionals
4. Jennifer Jokinen – Treasurer
5. Andy Manos – Secretary
6. John Shackleford– Contingent Employee Concerns Rep.
7. Charles McAteer – Officer for Retirees

**12:45 pm**

1. Committee Reports
2. Communications Committee – Jose Muniz, John Leone, Tom Wilson,
3. Andrew Solar-Greco- Membership Development
4. Nick Koridis, Health & Safety
5. Laura Pellizzi – Women’s Concerns
6. Sue Pawagi- Affirmative Action
7. Carol Juliano – Professional Grievance Chair
8. Academic Grievance Officer – Shaunak Pawagi

**1:00 pm**

1. Old Business
2. New Business

September 11, 2018 Executive Board H&S Committee Report

***Nick Koridis, Health & Safety***

The H&S committee is committed to identify and review safety-related issues affecting our members and recommend plans for correction of such matters. The committee has met during the summer to discuss our mission statement and identify upcoming workshops that will be supportive and awareness of H&S.

Our next H&S Workshop will be presented by one of our committee members Kathleen Valerio, MS, MCHES Health Educator, Peer Education Internship Coordinator, Advisor which is scheduled for September 27th, Thursday from 12-1 at the "Recreation and Wellness - Walter J. Hawrys Campus Recreation - Multipurpose Room". The topic is “Suicide Risk Awareness, Suicide Risk Reduction Workshop QPR (Question, Persuade, Refer)” Please sign up with limited seating available at: https://www.uupsbu.org/rsvpmaker/health-safety-workshop-on-qpr-2018-09-27/

UUP will be participating in the bi-annual statewide NYSUT H&S Conference in the Spring of 2019 in Saratoga Springs. There is an opportunity for UUP members to attend this training but for limited seating while we are in the planning stages and will keep you all updated for more information.

If anyone has any questions, comments, suggestions, concerns, etc… please contact Nick Koridis