



Executive Board Meeting

AGENDA

May 28, 2020

Time:12pm-1pm

AGENDA

1. Call to Order
2. Approve previous EB Minutes
3. Secretary Appointment
 - Jackie Donnelly
4. Financial decisions & E-board role
5. Discussion of Re-opening Plans
6. Discussion of Statewide's Solidarity Pledge
7. Exclusion from Task Forces
8. Review of Officer Reports
9. Adjournment

DOCUMENTS

- [Previous EB Minutes DRAFT](#)
- [Secretary Appointment](#)
- [Statewide Principles of Re-opening DRAFT](#)
- [Restarting Research Plan from SBU Research Office](#)
- [Solidarity Pledge DRAFT](#)

Voting Members of the Executive Board: Abena Asare, Diane Bello, Paula Di-Pasquale-Alvarez, Crystal Fleming, Jeff Heinz, Shoshana Hershkowitz, Jennifer Jokinen, Nicholas Koridis, Charles McAteer, Ed Quinn, Arthur Shertzer, Nancy Tomes, Judith Wishnia, Pamela Wolfskill, Charles Wrigley, Michael Zweig