

UUP Executive Board - Meeting Minutes

Meeting Information

Meeting Date/Time: 11.12.20 at 12:00 - 1:00 p.m.

Meeting Purpose: Meeting of the Executive Board UUP SB West Chapter

Meeting Location: Virtually via Statewide Platform

Note Taker(s): Jackie Donnelly

Chapter Attendees (voting members*): Dominique Barone, Diane Bello*, Alissa Betz, Paula Di-Pasquale-Alvarez*, Jackie Donnelly*, Josh Dubnau, David Ecker, Crystal Fleming*, Tiffany Friedman, Nancy Gaugler, Jeffrey Heinz*, Shoshana Hershkowitz*, Odaliz Hernandez, Jennifer Jokinen*, Nick Koridis*, Richard Lakowski, Ken Lindblom, Pam Matzner, Charles McAteer*, Liz Montegary*, Laura Pellizzi, Joseph Pierce, Ed Quinn*, Andrew Solar-Greco, Francesca Spedalieri*, Diana Tischler, Frederick Walter, Judith Wishnia*, Pam Wolfskill*, Charles Wrigley*, Michael Zweig

Select Committee: Stacey Finkelstein, Amanda Flanagan, Erick Honisch

Moderator for Question & Answer Portion - Fred Walter

Meeting/Platform Facilitator - Representative from SUNY Statewide

1 - Call to Order

Ed Quinn (EQ), Chapter President calls the meeting to order.

2 - Adopt Agenda

EQ makes a call to adopt today's agenda. An anonymous poll is administered by the SW platform facilitator. Only voting members are called to weigh in. Agenda is adopted by 100% of the voting members who are present. EQ reviews format for this meeting - explains that today's meeting will be considered an Executive Session. States that the Select Committee (SC) has requested a moderator for this meeting to present for the Q&A period following their presentation - this person will be Fred Walter. SC also requested that the public chat be turned off. Q&A of 30 minutes after they finish presenting their report.

EQ states that before we begin he will read the UUP Code of Conduct - Statement of Values. Reminds everyone in attendance that there is a staff person from Albany on the call helping to keep the meeting running and facilitate the voting & the platform.

Ed makes a motion that we go into Executive Session to hear the report of the SC. Voting

members are presented with an anonymous online vote from the meeting facilitator. 100% of the voting members who are present vote in favor of going into executive session.

3. Article 11 Investigation; Presentation of the Select Committee

No official minutes permitted - took place in the Executive Session.

4. Discussion

No official minutes permitted - took place in the Executive Session.

Ed Quinn motions to come out of Executive Session. All voting members receive an anonymous poll from the meeting facilitator, and all voting members present vote 100% in favor.

Executive Session concludes.

EQ - As secretary, Jackie, please report out that we are officially in receipt of the report.

Jackie Donnelly - Yes, confirms that we have in fact received the report.

EQ - Does Pam Wolfskill have a question? I thought I saw her hand up.

SC - We have asked her to unmute so she can speak.

Pam Matzner - I was asked to unmute, so I think you have the wrong Pam.

Ed continues to look for Pam Wolfskill in the meeting. We are out of executive session. Reminds the SC that they can log out if they would like. Pam Wolfskill does not seem to be present.

5. Adjournment

Ed makes a motion for the meeting to be adjourned. Motion is seconded and the meeting is officially adjourned.

Voting Members of the Executive Board: Diane Bello, Paula Di-Pasquale-Alvarez, Jackie Donnelly, Crystal Fleming, Jeff Heinz, Shoshana Hershkowitz, Jennifer Jokinen, Nicholas Koridis, Charles McAteer, Liz Montegary, Ed Quinn, Arthur Shertzer, Francesca Spedalieri, Judith Wishnia, Pamela Wolfskill, Charles Wrigley, Michael Zweig.