



**Executive Board Meeting
Thursday, March 18 @ Noon**

In ATTENDANCE:

Alissa Betz	Amanda Flanagan	Richard Laskowski	Jason Torre
Michael Boerner	Paul Focazio	Pam Matzner	Ed Quinn
Jennifer Carter	Paul Fodor	Louise Melious	Fred Walter
Rosalia Davi	Tiffany Friedman	Liz Montegary	Lisa Willis
Jackie Donnelly	Nancy Gaugler	Laura Pellizzi	Tom Wilson
Paula Di Pasquale- Alvarez	Jeffrey Heinz	Joseph Pierce	Judy Wishnia
Joshua Dubnau	Odalis Hernandez	Diane Rodriguez	Chuck Wrigley
David Ecker	Shoshana Hershkowitz	Adam Shubert	Pam Wolfskill
Stacey Finkelstein	Anthony Italiano	Joseph Simonetti	Martha Zadok
	Jennifer Jokinen	Andrew Solar-Greco	Mike Zweig
	Nick Koridis	Jan Tassie	

Location: Zoom

- Ed Quinn reads Statement of Values

➤ **Approval Executive Board Minutes February 17, 2021**

- ✓ Nick Koridis
- ✓ Judy Wishnia

➤ **Motion to Adopt the Agenda**

Yes means over rule the ruling of the chair to adopt the agenda after item #3 on the agenda

No means supports the decision of the chair

- ✓ Jennifer Carter- Motion to appeal the decision of the chair
- ✓ Josh Dubnau- Second

Vote: Yes – 6; No – 3

Motion passes

➤ **Motion to adopt the agenda**

- ✓ Charlie McAteer
- ✓ Jennifer Jokinen

Motion to amend the agenda

We have a quorum and can proceed

Jennifer Carter: I would like to add a resolution against Anti-Asian harassment in light of the Corona virus pandemic and recent events.

Ed: Will list under new business

- Agenda adopted as amended

- Chapter Secretary Position

Board informed of late statement was submitted

Motion to accept the late statement

All in favor, both statements will be accepted

Candidates read their statements

No questions

➤ **Charlie McAteer motions to go to a vote**

- ✓ Second-Judy Wishnia
 - All in favor
 - All approved
 - No abstentions or discussions

Poll vote is put up only for Voting Members; rest of Executive Board is put in waiting room

Poll closed

Vote is tie

Pam Wolfskill withdraws her name for consideration in lieu of the tie vote

Based on Pam formally withdrawing her name, motion to accept the second name, Jennifer Carter.

- Motion to approve
 - All in favor
 - None Opposed
 - Carries

All in waiting room is entered.

Jennifer Carter will fill the Chapter Secretary for the rest of the term.

- Fall Semester Planning

Ed Quinn: There has been a lot said on campus and will keep a close eye on this. There has been talk on statewide level about how the Fall Semester will play out like the Spring Semester. Not sure if the Chancellor will come up with Guidelines. What is said on campus is not necessarily what will come to be.

Joshua Dubnau: Many faculty have concerns with plan A for fall with 250 students in classroom with 100% in person learning. Not all students will be vaccinated. UUP needs to do more and needs to reach out to Faculty and Staff and advocating to Administration.

Tow Wilson: I am the chair of the University Senate Environment Committee and they are working on the issues of the telecommuting from an environmental standpoint. We are sending a survey out to get a report. My Dean sees a growing consensus allowing some remote work will be something long term allowed as long as it can be done effectively. Valid points brought up at COVID Recover Committee that some positives with teaching by zoom.

Stacey Finkelstein: I am willing to get started on the concerns of the Faculty and fill the vacant VP position earlier that I will be taking anyway unopposed on June 1st.

- **Motion to the Board to appoint Stacey as VPA until end of May to fill out the rest of the term.**
 - ✓ Motion-Charlie McAteer
 - ✓ Second – Judy Wishnia
 - All in favor
 - None Opposed
 - No Abstentions

- **New Business**

Introduce the Resolution – no written copy available.

Board will take an email vote

Objections? No

Odalís Hernández: I suggest to not only submitting it to Statewide but also to our Administration to show solidarity with our members.

- **Vaccine eligibility**

Ed Quinn: There is a point of distribution on campus just for those who come onto campus only.

Judy Wishnia: Why can't there be a mass vaccination for students in the Gym

Ed Quinn: Vaccinations cannot be mandated as the FDA has only designated the vaccines under the Emergency Use Approval. Making it mandatory is not permitted under this authorization.