



**United University Professions
Executive Board Meeting
Wednesday, February 17, 2021
12:00 p.m.
Via Zoom**

Present: Alissa Betz, Amanda Flanagan, Andrew Solar-Greco, Anthony Italiano, Charles McAteer, Charles Wrigley, Crystal Fleming, David Ecker, Diana Tischler, Diane Bello, Frederick Walter, Jacqueline Donnelly James Doyle Jason Torre, Jeffrey Heinz, Jennifer Carter, Jennifer Jokinen, Joseph Pierce, Joseph Simonetti, Joshua Dubnau, Judith Wishnia, Ken Lindblom, Lisa Willis, Liz Montegary, Louise Melious, Martha Zadok, Mike Zweig, Nancy Gaugler, Nick Koridis, Odalis Hernandez, Pamela Matzner, Paul Fodor, Paula DiPasquale-Alvarez, Richard Laskowski, Rasalia Davi, Stacey Findelstein, Tiffany Friedman, Steve Anderson (Parlamantarian), Ed Quinn (presiding), Pamela Wolfskill (recorder)

Handouts:

- Meeting Agenda
- Resolution for Board Approval of routine chapter expenditures
- Stony Brook 2021-2022 Budget Request
- Minutes from 1/28/2021

Meeting commenced at 12:00 p.m. *A motion to table the approval of the minutes of January 28th meeting carried.*

I. Chapter Budget Proposal – Jennifer Jokinen

Jokinen reviewed the 2021-2022 budget request which will be brought to vote at the General Membership meeting. The budget was cut down from the previous year with an anticipated balance of \$10,000. Membership Meeting budget was cut as it is probable there will not be one in the Fall. A projected shortfall of \$0 was given with no supplemental additions being made. Jokinen discussed the resolution for routine expenditures. McAteer noted that other chapters have a similar document. The motion to pass the budget (Jokinen/Torre) carried unanimously.

II. Academic Grievance Officer vacancy– Ed Quinn

Quinn brought forth Jason Torre for consideration and gave his credentials. He will fill the vacant position until the end of May. Discussion ensued and a vote to appoint Jason passed unanimously.

III. Vice President for Academics and Chapter Secretary vacancies –Ed Quinn

Discussion on how best to fill the vacancies ensued. An announcement in HPD was agreed as the best procedure to fill the positions with names being sent to the Chapter President. A vote at the next Executive Board meeting will be held with any names submitted.

IV. Planning Committee – Charles McAteer

Executive Board Meetings are scheduled for 3/5, 3/18, 4/14, & 5/20.

General Membership Meetings will be held 3/4 and 5/5.

A possible candidate forum on 3/12 at 3:30 was also announced.

Other dates included the Delegate Assembly on June 4 & 5.

V. Meeting adjourned at 1:00 p.m.