

Executive Board Meeting Minutes

April 9, 2013

Present: Veronica, Pete, Darlene, Margaret, Bill Grimes

Absent: Mary

Meeting brought to order by Veronica at 3:00 pm.

Officer Reports:

President **Veronica Diver**

1st VP **Pete Waterhouse**

2nd VP **Darlene Duncan**

Secretary **Margaret Monaco**

Motion to approve minutes from 2/12/13 (Exec Comm). Margaret moved, Darlene 2nd, all in favor.

Treasurer **Mary Moubray**

Committee Reports:

- Social Committee (Connie Jones, Chair, Mary Moubray, OL)
- Safety and Health (Julie Young, Pete, OL)
- Women (Kelly Spettel, VD, OL) Veronica reported that the women's meetings in March were a huge success. The committee is already planning next year's meeting.
- Scholarship (Cindi Hall, Margaret, OL) Cindi Hall just returned after being absent for 2 months. She has received 3 applications.

Old Business:

CSEA-Partnership Grants

Darlene and Pete working on—status

Darlene had quotes but they're outdated now. Will work on this.

Logistics Center – will possibly result in 2 lateral transfers and possibly lose 2 positions. This will be discussed at the Labor/Management meeting on April 23rd.

Women's Conference (April 5—7, 2013, Rye Brook, NY)

Veronica was the only one who attended. Women's Committee members and Committee chairs were all offered and declined.

Constitution, Bylaws and Resolutions (Statewide)

- Changes due by May 15, 2013

Summer Membership Meeting – Will be held in June. Veronica will let Connie know to start planning for this.

CBTU Conference

Orlando, FL, May 22—27, 2013 – Veronica is going.

Protocol for entering dorm rooms – discussed and questioned whether the witness can be another cleaner. Will leave for the Labor/Management team to address.

New Business:

- Julie Young has requested a donation from Local 635 to the Region 5 Memorial Workers Day event in Binghamton...for tree and plaque. Pete moved to donate \$50; Margaret 2nd; all in favor.
- LMC, 4/23, 2:00—3:30, Netzer 310
- Benefits Fair 10-2 on April 10th.
- Agreed to each contribute \$5 towards a gift card from Applebee's for Don Ackerman. Will give this to him at the L/M meeting.

- Went over items to be addressed at the L/M meeting.
Secretaries in the classrooms
Dorm room entries
OT distribution, among van drivers, among custodial
Summer parking
Update on cleaner pool & summer help
Logistics Center update
Bullying
Summer construction projects/parking
Facilities Director search
CSEA positions
(See attached for notes regarding the L/M topics.)

Respectfully submitted by Margaret Monaco, Secretary