

REVISED AGENDA Executive Committee of UNH Lecturers United-AAUP
Monday, February 22 **5:30-7:30pm**
Dimond Library Room #343

- I. (5 mins) Welcome to Anna Sandstrom.
 - a. Filling in for Susan Horne until Spring Meeting
 - b. Vote on very brief appointment
- II. (5 mins) Review and Approval of 1-18-16 minutes on Dropbox
 - a. Tim Montminy
- III. (5 mins) Update on status of our Membership rolls
 - a. Tim Montminy
- IV. (5mins) Update on Nesmith #105
 - a. Sarah Hirsch
- V. (10 mins) Report from Communications Committee and CAT
 - a. Charli Valdez and Trevor Verrot
- VI. (5 mins) Report from Treasurer
 - a. Current assets and expenditures
 - b. Israel Yost
- ~~VII. (20 mins) Discussion of Budget & Dues for AY 16/17~~ [Handled via Email](#)
 - ~~a. Sarah Hirsch & Israel Yost~~
 - ~~b. Vote on proposal to be presented to Membership~~
- VIII. (10 mins) Balloting for Officer elections
 - a. Phillip Deen
- IX. (20 mins) Spring Meeting planning / ppt / anticipated issues
 - a. Trevor Verrot & Sarah Hirsch (not able to attend)
- X. (30 mins) New developments: CBA rollout & 88% issues
 - a. Adam St. Jean
- XI. (30 mins) Confidential update on Grievances and pending grievances
 - a. Catherine Moran

Upcoming:

• **SPRING MEETING: Feb 26 2:10-3:40 Dimond #431**

• **Next EC Meeting (with new and old officers present):**

MARCH 7 or 21?

Is the 5:30-7:30 time slot still good?