

AGENDA Executive Committee of UNH Lecturers United-AAUP

WEDNESDAY, APRIL 13 5:00-7:00pm

Dimond Library Room #343

- (5 mins) Review and Approval of 3-7-16 and 3-21-16 minutes on Dropbox
 - a. Tim Montminy (Anna Sandstrom)

- (10 mins) Report from Communications Committee & CAT
 - a. Charli Valdez / Trevor Verrot
 - b. Weingarten cards
 - c. recent communications, re: observations, provost's website, etc
 - d. planned roll-out of new website

- (10 mins) Report from Treasurer
 - a. Scott Berube
 - a. Current assets and expenditures
 - b. New process for keeping financial records
 - c. Update on our bank account

- (5 mins) Report from Secretary
 - a. Tim Montminy
 - b.. updated email list
 - c. membership status

- (10 mins) Report from Finance Committee?
 - a. Sarah Hirsch: status of our contract with Milner and conversation with Meyer
 - b. General discussion and VOTE on issue of legal counsel?

- (15 mins) Discussion regarding future of VP position

- (45 mins) Negotiations & Grievances
 - a. Adam St. Jean/Catherine Moran
 - b. Admin's request to negotiate: parking & health insurance
 - c. Results from Step One Grievances
 - d. Proposed Document on How Grievances get decided.

- (10 mins) Other business:

- (5 mins) Who should go to AAUP Summer Institute in Oregon this year?
 - a. Sarah Hirsch (Previous attendees: Sarah, Adam, Catherine, Anna, Phillip, Israel)
 - b. Scholarship? / Budgeted \$\$
 - c. DEANNA WOOD's recent Award