

Meeting Agenda
UNHLU Executive Committee
Monday, April 17, 2017
5:00 – 7:00 PM
Dimond 352

1. Welcome to our new officers – Phillip Deen (5 minutes)
 Introductions and brief overview of the roles of incumbent members
2. Review and Approval of Minutes from 2/17/17 & 3/20/17 Meetings (15 minutes) – Tim Montminy
 Please review the minutes on Dropbox before meeting
3. Debriefing of Spring Chapter Meeting and other chapter news – Catherine Moran (10 minutes)
4. Orientation for new Officers/ Transition issues (15 minutes) – Sarah Hirsch & Nena Stracuzzi
5. Report on Finances (10 minutes) – Scott Berube
6. Update on Negotiations (15 minutes) – Adam St. Jean
7. Update on Grievances and officer transition protocols – Catherine Moran
8. Planning for Summer 2017: schedules, committees, next EC meetings, to-do list, etc.
 Please be ready to share summer “block out” dates and preferred meeting times