

AGENDA Executive Committee of UNH Lecturers United-AAUP
Friday, February 17, 2017
2-4pm
LOCATION TBA

Please note the very full agenda. We may have to go over, if we are not efficient...

- I. Welcome, Glenn Milner! [Parts I-VI below]
Welcome, Chrissy O'Keefe! [Part XI below]
- II. (5 mins) Review and Approval of Minutes from 01/17/17 Meeting
--Tim Montminy *Please see minutes on Dropbox
- III. (15 mins) Report on RTW & other legislative concerns
- IV. (10 mins) Questions for Glenn regarding Agency fees & dues
- V. (15 mins) Update on Negotiations -- Adam St. Jean
- VI. (15 mins) Update on Grievances --Catherine Moran

- VII. (10 mins) Report from Nominating Committee for Spring Elections --Phillip Deen
- VIII. (10 mins) Proposal re: hours / salary increase for Chapter Administrator --Sarah Hirsch
- IX. (15 mins) Report & Discussion from Finance Committee our Budget for AY 17-18, Audit, & **Vote** on Dues Proposal--Scott Berube (**Please preview**: attachments & Tegrity link below prior to EC meeting)
- X. (10 mins) Hiring of new Grievance Chair---Nena Stracuzzi
- XI. (10 mins) Discussion of proposal re: Lecturer's Council---Chrissy O'Keefe
- XII. (10 mins) Report from Communications committee --Charli Valdez
- XIII.* OTHER BUSINESS: Any proposed Amendments to our Bylaws? --Tim Montminy

•Spring Chapter Meeting is March 31 2:10-3:30

This will be for:

1. *announcing new officers*
2. *review of the AY17-18 budget*
3. *voting on dues for AY17-18*
4. *voting on any amendments to Bylaws.*

• *Invitation to partic. UNH Advance panel (same day/time as Chapter mtg.)*

• *Upcoming ONE FACULTY event Rep. Jacalyn Cilley Feb 24 & Libby's afterwards*