

**AGENDA Executive Committee of UNH Lecturers United-AAUP**  
**Wednesday, September 7 5:30-7:30pm**  
**Dimond Library Room #343**

- I. (5 mins) Review and Approval of 8-23-16 minutes on Dropbox  
- Tim Montminy
- II. (10 mins) Report from Communications Committee  
-Charli Valdez
- III. (10 mins) Discussion re: CAT team: role? Leadership? –Sarah Hirsch
- IV. (15 mins) Report from Treasurer: current assets & expenditures & Insurance  
-Scott Berube
- V. (15 mins) Balloting for Special Election: VP – Shelley Girdner & Phillip Deen
- VI. (15 mins) Fall Meeting planning - Sarah Hirsch
- VII. (20 mins) CBA updates ( workload, parental leave, etc) and Negotiations planning  
-Adam St. Jean
- VIII. (15 mins) Confidential update on Grievances – Catherine Moran
- IX. (5 mins) Approve schedule for EC meetings Fall 2016
- X. Other items for discussion?

*Upcoming:*

- **FALL MEETING: September 30 2:10-3:40 Dimond #431???**
- **Next EC Meeting:**