

AGENDA Executive Committee of UNH Lecturers United-AAUP  
Monday, February 15 **5:30-7:30pm**  
Dimond Library Room #343

- I. Welcome back to Anna Sandstrom! (filling in for Susan Horne)
- II. (5 mins) Review and Approval of 1-18-16 minutes on Dropbox  
- Tim Montminy
- III. (5 mins) Update on status of our Membership rolls –Tim Montminy
- III. (10 mins) Report from Communications Committee  
-Charli Valdez
- IV. (5 mins) Report from Treasurer: current assets & expenditures  
-Israel Yost
- V. (20 mins) Discussion and **Vote** of Budget & Dues for AY 16/17  
- Sarah Hirsch & Israel Yost
- VI. (20 mins) New developments: CBA rollout -Adam St. Jean
- VII. (10 mins) Balloting for Officer elections – Phillip Deen
- VIII. (20 mins) Spring Meeting planning -Trevor Verrot & Sarah Hirsch
- IX. (15 mins) Confidential update on Grievances – Catherine Moran
- X. Other news:

*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 timeslot still good?