

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

- I. (5 mins) Review and Approval of 2-22-16 minutes on Dropbox
  - a. Tim Montminy
  
- II. (15 mins) Debrief on Spring Meeting
  - a. Trevor Verrot
  - b. Phillip Deen
  - c. Sarah Hirsch
  
- III. (10 mins) Report from Communications Committee and CAT
  - a. Charli Valdez and Trevor Verrot
  
- IV. (10 mins) Report from Treasurer
  - a. Current assets and expenditures
  - b. Israel Yost
  - c. Check privileges for Peter? ATM with a \$Cap?
  
- V. (5 mins) Plan for 'passing of the Treasurer baton'
  - a. Sarah Hirsch
  
- VI. (60 mins) Appointment Letters & Grievances
  - a. Adam St. Jean
  - b. Catherine Moran
  
- VII. (10 mins) Other business: MOU for 2 lecturers on Visas  
Faculty Senate Elections  
Upcoming Conferences: AAUP Summer Institute &  
AAUP Governance Conference  
TT Contract Ratification  
Other?

***SPRING BREAK! Enjoy and recuperate...***

**AGENDA** Executive Committee of UNH Lecturers United-AAUP  
Monday, March 21 **5:30-7:30pm**  
Dimond Library Room #343

**Current & new EC members**

- I. (5 mins) Review and Approval of 3-07-16 minutes on Dropbox
  - a. Tim Montminy
  
- II. (10 mins) Report from Communications Committee and CAT
  - a. Charli Valdez and Trevor Verrot
  
- III. (10 mins) Report from Treasurer
  - a. Current assets and expenditures
  - b. Israel Yost & Scott Berube
  - c.
  
- IV. (45 mins) EC Orientation: roles, practices, schedules, long term goals –Sarah Hirsch
  
- V. (45 mins) CBA & Grievances ....negotiations for Contract 2.0?
  - a. Adam St. Jean
  - b. Catherine Moran

**• Our last 2 tentatively scheduled EC Meetings: [ We should also discuss Summer Schedule ]**

*4-25-15 Executive Committee 5:30-7:30*

*5-16-15 Executive Committee 5:30-7:30*