

Delegate's Assembly
BOCES United Professionals

4:00 PM
START/ALA Library
September 9, 2014

I. Call to order 4:05.

II. Approval of Meeting Minutes

A. June 3, 2014 - unanimous approval.

Executive Committee - Joe Alati, Andrew Jordan, Ted Esders, Admiral Lord, Sarah Bell

Present - Ellen Andrieu, Marne Brady, Mark Buchannan, Tim Farnum, Anna Freund, Linda Howe, Ann Kavanaugh, Karen King, Daryl Kingsley, Karen Kirkey, Kanika Moxley, Sandy Long, Kelly Obrien-Fairley, Doreen Pietrantonio, Martha Price, Laurie Pritchard, Jason Rotundo, Audry Seibert, Delia Tee, Mary Sue Tompkinson, Tina Utter, Patty Yaeger, Mary Mundy,

Absent - Monica Bayer, Lisa Cousineau, Sherene Durante, Barb Jones

III. Correspondence/Reports

A. Treasurer's Report - Admiral Lord

Current numbers were presented. FRC needs new membership due to retirement and relocations. The present numbers have yet to be reviewed by said committee. Note -dues raises begin this month.

B. Negotiations Report- Joe Alati

Feeling positive that things are heading in the right direction. We are holding out in areas that have stalled. Why is it taking so long? We have rewritten most of the contract and negotiated most of the small points - the larger points (salary/insurance) are continuing to be discussed. Past few contracts have been "roll-overs" - this is NOT. No risk at this point of negotiations breaking down. We are taking our time and speed is less important than quality. Retro-active pay will be negotiated as a necessary component of this agreement.

Process is this - once tentative agreement has been reached, it will be presented to the membership and voted on, with Q and A sessions being held across campuses, depending on demand. Board approval would be final step in contract finalization.

C. Open

IV. Old Business

A. None

V. New Business

- A. Andrew attended the NYSUT Leadership Institute, approved and paid for by the State (NYSUT), learning about what other state locals are doing/ state of education and local involvement.
- B. Financial Review Committee needs chairperson or members with accounting or bookkeeping experience! The meetings are monthly and paid. If interested in helping your union in this manner, please let Andy or Joe know! We are also looking for any BUP members with investment knowledge, to form a committee to help decide the outcome of what is done with the recovered \$.

VI. Announcements

- A. Program/District Wide Health and Safety Committees - Executive Committee asks for as much participation by Members as possible. Ask your program administrator when the committee specific to your program meets - take part! A representative from each job title in your program should be present when these committees meet.
- B. Executive Committee asks Delegates to please inform an officer as soon as possible if a member is injured (resulting in doctor visit or time lost from work) as a result of their professional responsibilities, resulting in an incident report. Email is best, but Members can leave a message in the BUP Office: (585) 383-2282; or contact Joe or Andy on their cellular phones.

Consent to adjourn 4:40

**Next Delegate's Assembly: October 7, 2014, 4:00 PM, ALA/START
Library**

Welcome Back!!!!!!