

# Executive Committee Meeting

## Lomb Building Porch

### Monday, April 10, 2017

### 3:30 p.m.

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Present: B. Burrows, ~~D. Corbone~~, K. Chesko, ~~J. DiBrango~~, K. Dolan, J. Drake, L. Drake, ~~S. Ebert~~, D. Larson, L. Mauger, D. Pellegrino, J. Shaw, K. Socker, L. Spring, S. Warchol, ~~D. Zobel~~

#### Updates:

- NYSUT RA Update
  - Kim shared what happened at the RA in NYC. The different committees went through the resolutions to decide which ones to bring to the floor.
  - Constitutional amendments were controversial, but they took the route that we were hoping for.
  - Andy Pallotta - President  
Jolene DiBrango - Executive Vice President  
J. Philippe Abraham - First Vice President  
Paul Pecorale - Second Vice President  
Martin Messner - Secretary Treasurer
- KEEP Rep
  - Kristen Dolan has volunteered for next year.
- Social Media guru - This person would post on the PDTA Twitter and Facebook accounts.
  - There is an app called hootsuite to be able to post to both fora simultaneously. Kim is willing to help and pass the torch.
  - Executive board is encouraged to think of people who would be good for this.
  - We are considering a small stipend for the following year.
  - Another possibility is to have this job be rolled into the position of Vice President for Administration.
  - Because a great number of people follow us on social media, there is a concern that an outside person may not have the same discretion that someone on the RA has.
  - After some discussion, Kim Chesko will finish out the year.
- Audit committee
  - One more person is sought.
- FDK Talking Points
  - Kim will be sharing key talking points to the members.
- FDK Resolution
  - The resolution did not pass at the state level.
  - There is a concern at MCE that with FDK there will be a greater space crunch. A faculty lounge will be lost to create a new classroom.
  - There is also a concern about student learning deficits because of the fact that we have HDK. People are feeling disrespected about the jobs that they have done with these students.
- Dates for Tenure Reception and Retirement Party
  - Tenure Reception: May 22 at 7:00 PM.
  - Retirement Party: May 25 at 4:00 PM.
- Membership verification and social media
  - NYSUT may be requesting a verification number from members who contact them. They fear that non-members may be contacting NYSUT for information for possible nefarious purposes.
  - If any non-members are requesting information that doesn't seem right, let Kim Chesko know.
- Other

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**Input Required:**

- Leadership conference survey
  - Tom Gillette sent a survey regarding the future leadership conference in Rochester. He would like to know what people would like to see in workshop choices.
- Budget vote - GOTV
  - Phone banking after the AROS Day of Action at the NYSUT office downtown.
  - All RA members are encouraging as many interested people as possible to sign up for a time slot for calling.
  - Postcards will be sent and PDTA will interview the candidates for BOE. This will be a tight window.
  - PDTA will be knocking on doors to remind the yes-voters to come to the polls on May 16.
  - Flyers for budget voters will be given out at the Chicken Barbecue on May 16.
- AROS Day of Action, May 1<sup>st</sup>
  - This would be the kick-off campaign with whiteboards saying that we voted YES.
  - There would be phone banking to encourage yes votes. 3 locations.
  - 1200 is the number of yes votes needed to win.
  - If this is hosted at a house, there would need to be someone there to train the group.
- June Exec
  - has been moved to Monday, June 5 arrive at 4:00 PM at Six50.
- Other

**Building Rep To-Do Reminders:**

- Scholarships - April 25 deadline
- Study Grants - April 15 deadline
- Continue with the Re-commit campaign – Officer access
- Other
  - SHS...there will be another fundraiser
  - CSE meetings - half-day release or floating sub?