

AfT Local 1839
Executive AFT Union Meeting
Minutes
November 5, 2009
R-115

Adopted at January 19, 2010 Executive Committee Meeting

Attendance: L. Rosado, Z. Shuster, R. Vohra, C. Carmody-Arey, G. Gordon, H. Singer, L. Fulton, J. Moskowitz, S. Harnick

President Moskowitz called the meeting to order at 4:00PM.

Acceptance of Agenda

Motion 1: To accept the agenda as written.

Made by: C. Carmody-Arey

Vote: 8 in favor, 0 opposed. **Motion passes.**

Reading and approval of 10/12/09 minutes

S. Harnick asked for correction of the minutes. In the paragraph describing the Robert A. Arey award, the sentence "the person must be AFT member" was removed and "must be NJCU employee" was inserted.

Motion 2: to accept the minutes as adjusted

Made by: S. Harnick

Seconded: L. Fulton

Vote: 8 in favor, 0 opposed. **Motion passes.**

Acceptance of the draft minutes of 1/21/09.

Motion 3: To accept the draft minutes of 2009

Made by: S. Harnick

Seconded: C. Carmody-Arey

Vote: 8 in favor, 0 opposed. **Motion passes.**

President's Report – Chief Negotiator

The constitution states that the position of chief negotiator is appointed by the union president. President Moskowitz appointed Gloria Boseman to the position.

Priority Items

December 7-12 Action Week

AFT members are encouraged to take furlough days during December 7-12 to meet with students. Participants should work with B. Calathes on the list of activities.

Gilmore Legal Bill

The legal fees for A. Harry Moore employee was \$7, 200. The attorney's billing request was found with the help of R. Vohra and S. Harnick. The union never paid.

Motion 4: To authorize the dispersal of the funds to make payment for legal fees.

Made by: Z. Schuster

Seconded: L. Fulton

Vote: 8 in favor, 0 opposed. **Motion passes.**

November 9, 2009 – General Membership Agenda

It was recommended to discuss the proposed constitutional changes. The general meeting on Monday, November 9th should be dedicated to this topic.

December Executive Committee Meeting

The next meeting is scheduled for Wednesday, December 9th, 3:00PM.

Officer's Report

The VP of Adjunct Faculty (N. Mina) was tabled.

Old Business

Holiday Party

The executive council members discussed having a holiday party or giving money as a show of support to employees whose salaries are \$40,000 and below. It was suggested to have a holiday party and also give \$25 to employees most affected by the furlough days.

Motion 5: For the AFT Local 1839 to send a thank you gift of \$25 to every union member at NJCU who make less than \$40,000, with a maximum use of \$3,000 total from the base pay of October 16th.

Made by: J. Moskowitz

Seconded: G. Gordon

Vote: 6 in Favor, 2 Abstentions. **Motion passes.**

New Business

AFTerthoughts

G. Gordon recommends that the editor positions should be elected. This would make the editorial staff representative of the union constituencies. An editorial board was recommended. G. Gordon was asked to make a report about her recommendations.

Higher Education 2010 Conference

The conference will be held in San Francisco, California. It is scheduled for March 25 to 28.

Motion 6: To call upon individuals who become representative to the higher ed. conference not to be delegates to the Biannual AFT National Convention.

Made by Z. Shuster

Vote: 6 in Favor, 2 Opposed. **Motion passes.**

Motion 7: To have the union send up to eight representatives to the higher education conference.

Made by: H. Singer

Seconded: Z. Shuster

Vote: 8 in Favor, 0 opposed. **Motion passes**

Motion 8: Executive Committee calls upon the President of the 1839 Local to distribute information on the conference in a timely fashion for union members to make early travel reservations to the 2010 higher education conference.

Made by: S. Harnick

Seconded: Z. Shuster

Vote: 8 in Favor, 0 opposed. **Motion passes.**

Privacy Policy Information Policy –J. Moskowitz

Motion 9: To approve and forward to the general membership for their consideration or adoption the proposed privacy policy.

Made by: H. Singer

Seconded: C. Carmody-Arey

Vote: 8 in Favor, 0 opposed. **Motion passes.**

By-Laws Committee – (L. Weiner, B. Calathes)

Motion 10: To table the By-Laws committee discussion for next meeting.

Made by: H. Singer

Seconded: C. Carmody-Arey

Meeting for additional Constitution Updates – J. Moskowitz

Executive committee planned a Friday date from 1:00PM – 4:00PM to discuss the constitution updates.

Adjournment

Motion: To adjourn

Made by C. Camody-Arey

Second by Z. Schuster

Vote: All in favor, None opposed.