



Forsyth 217 3:30-4:30

Zoom Meeting ID: 505 539 0067

## AGENDA

1. Call to order, Janett Naylor-Tincknell
  - a. 16 present, quorum met
2. Approval of Minutes: April minutes sent via email
  - a. Gene Rice moves
  - b. Helen Miles seconds
  - c. Passed
3. President's Report
  - a. The 8/23 Cabinet agenda and summary notes are posted here:
    - i. PC users <\\ad.fhsu.edu\fhsudata\UniversityDocs\Cabinet>
    - ii. Mac users <smb://ad.fhsu.edu/fhsudata/UniversityDocs/Cabinet>
  - b. We may want to consider a remote work policy for faculty during the next full MOA negotiation cycle. Staff policy is expected to pass cabinet next month.
4. Negotiations data collection plan?
  - a. Departmental talks
  - b. Survey
  - c. Collect ideas
    - i. Focus on the greatest impact for the unit
      1. Promotion process – affects everyone
      2. Statements of responsibility – definition and clarification
      3. Codified intellectual property rights?
      4. Remote work
      5. Find small incremental changes that will effectively improve workload
  - d. AAUP listening sessions
5. Treasurer's Update:
  - a. 86 Chapter Members – 87 plus one today
  - b. Quorum is 13
  - c. 6 Associate Members
  - d. 335 Bargaining Unit Members
  - e. \$66,855.55 balance as of the most recent bank statement.
  - f. Dues paid of \$4302.50 to national. Largest dues check ever because our unit is growing
  - g. \$5,000 sent to the state chapter for a legal defense fund

6. Committee Updates:
  - a. By-Laws and Constitution Update
    - i. See attachment
    - ii. Move to update bylaws next meeting and if no quorum we will do an electronic poll
      1. Mary Elizabeth Turner motioned
      2. Danielle Kaminski seconded
      3. Passed
  - b. Membership Drive Update?
    - i. Continuing efforts as we move forward through this fact finding year
7. Other Business?
  - a. Concerns that faculty must pay for new Tiger ID when they change their names
    - i. Noted
8. Next Meeting Wednesday, September 20<sup>th</sup> at 3:30—FL 217 and Zoom ID: 505 539 0067
  - a. Adjourned 4:32 p.m.