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***Fall 2019 Chapter Meeting Minutes
25 October 2019
12:00 PM – 2:00 pm
Leigh Hall 307***

- I. Call to Order** at 12h14.
- II. Approval of Agenda**
Ira Sasowsky moved, Michael Levin seconded, unanimously approved.
- III. Approval of Minutes from Spring 2019 meeting (view at www.akronaaup.org)**
Rob Schwartz moved, Steve Harp seconded, unanimously approved.
- IV. Welcome – Pam Schulze, President**
Pam Schulze presented remarks regarding dealings with new UA president Gary Miller. Over the first few weeks of having Miller on campus, it is clear that he is well-aware of the management issues that have plagued us as a university community for so long. Open and receptive to others' comments, Miller has thus far taken appropriate actions as a result of listening to us. We hope that this positive momentum continues.
 - A. Introduction of Current Chapter Officers & Members of Executive Committee**

Andrew Thomas, Vice President
Jeanne-Hélène (Néna) Roy, Secretary
Rob Schwartz, Treasurer
Ira Sasowsky, Department Liaison
Ian McCullough, Department Liaison
John Zipp, Past President
Katie Stoyhoff, Chief Negotiator
Mark Rittenour, Grievance Officer & Contract Administrator
Russ Davis, Executive Director & Grievance Administrator
 - B. Communications Committee: John Zipp (Chair), Julie Cajigas, Kate Budd, Jeanne-Hélène (Néna) Roy, McKenna Vietmeier, Michael Graham**
 - C. Contract Action Team (CAT): Kate Budd and Sue Ramlo, Co-chairs**
 - D. Digital Communications Specialist: Julie Cajigas**



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Liaison Council At-Large Representatives Election Results

Ira Sasowsky and Ian McCullough are our new liaison council representatives to the EC.

V. Treasurer’s Report – Rob Schwartz

Rob Schwartz informed the group that the 2018 audit in progress has neared completion. He stressed the importance of boosting membership, especially at this juncture, when we imminently have buyouts on the horizon and contract negotiations next year.

VI. Chief Negotiator Report – Katie Stoyhoff

Katie Stoyhoff introduced herself to the group. In advance of next year’s negotiations, she will be organizing listening sessions and a survey as a means of gaining information on the issues that exist on campus.

VII. Grievance Officer Report – Russ Davis for Mark Rittenour

Mark Rittenour informed the group that the Umbrella Grievance on workload has just been filed prior to this meeting.

VIII. Contract Action Team Report: Kate Budd and Sue Ramlo

Kate Budd gave an update on the CAT’s various activities, including training for office visits and ongoing efforts to change the entire culture on campus, which culminated in our tailgating event, to which we invited Gary and Georgia Miller. She also made a brag sheet that publicizes our Chapter’s actions on campus.

IX. Faculty Senate Chair Report, Linda Saliga

Linda Saliga discussion the implementation of the new curriculum proposal system.

X. New Business

No items.

XI. Good of the Order

- The Chapter extends a hearty congratulations to Sue Ramlo, who was elected second Vice-President of AAUP National.
- Néna Roy called for volunteers to join the Diversity Committee. She also reminded the group of next week’s FFF event at the Lockview. Finally, she has t-shirts, if anybody would like to approach her after this meeting and make a small donation.

XII. Adjournment at 13h44.

Respectfully submitted,

Jeanne-Hélène Roy