

ADOPTED AT 4/13/09 Executive Committee Meeting
AFT Local 1839

Minutes of Special Executive Committee Meeting
Regarding Revising the Local's Constitution
Friday 4/3/09

Present:

J. Moskowitz
I. Steinberg
Z. Shuster
W. Calathes
R. Vohra
S. Harnick
C. Carmody-Arey
G. Gordon
H. Singer
L. Fulton

1. Meeting called to order at 1:05PM by J. Moskowitz.
2. Suggestion by J. Moskowitz that minutes of this meeting be limited to those items which are approved. Motion passed.
3. The following recommendation for an addition to the current constitution was approved by a series of 2/3 majority votes:

Vice President for Full-Time and Part-Time Faculty

Monitor, report on, and work to address concerns of the full-time and part-time faculty about the terms and conditions of employment and other related concerns.

At the discretion of the President, represent the full-time and/or part-time faculty at meetings with university administrators.

Communicate on a regular basis with the full-time and part-time faculty concerning union matters.

Work with the executive vice president and other union members to build and/or sustain faculty membership in Local 1839.

Serve on the negotiating committee for local negotiated matters, i.e., local negotiations, or designate another constituent member to serve in his/her place, when any full-time and/or part-time faculty issue(s) are on the agenda.

Serve on the Local's negotiating committee for the state-wide/master contract or

designate another constituent member to serve in his/her place.

In consultation with the President, convene and chair meetings of the full-time and/or part-time faculty as necessary.

{Note: This position would be included in the next regularly scheduled election in Spring 2010 and the term of this position will coincide with the terms of the other officers beginning Summer 2010)

4. The position of chief negotiator will be reconsidered at a future meeting and no recommendation will be forwarded to the general membership concerning this position until further discussion and votes are taken.

5. Meeting adjourned at 3:00PM