

AfT Local 1839  
**Executive AFT Union Meeting R-115**  
Minutes  
January 22, 2010  
Adopted as of February 18, 2010 EC Meeting

**Attendance:** L. Rosado, R. Vohra, C. Carmody-Arey, H. Singer, J. Moskowitz, I. Steinberg, L. Baskin, S. Harnick, G. Boseman

President Moskowitz called the meeting to order.

**Acceptance of the agenda**

**Motion 1:** To accept the agenda of the current meeting to start the review on Article 6 of the AFT Local 1839 Constitution, "Duties and Responsibility of the Officers".

**Made by:** C. Carmody-Arey

**Seconded:** I. Steinberg

**Voice Vote:** All-IN-FAVOR, NONE OPPOSED

**Motion Passes**

On page 4, Article VI of the AFT Local 1839 Constitution "THE 5<sup>TH</sup> VICE PRESIDENT SHALL" will be used as a model to include Professional Staff and Librarians in each of the appropriate locations starting from letters A through G., and "contract" will be replaced with "agreement".

**Motion:** In the description of the 5<sup>th</sup> Vice President... Article VI, Professional Staff and Librarians will correspond to "full-time and part-time" for the sole exception of substituting Professional Staff and Librarians in the appropriate places.

**Made by:** I. Steinberg

**Seconded:** L. Baskin

**Vote:** 9 ALL-IN-FAVOR , NONE OPPOSED

**Motion Passes**

**Motion:** Use the same job description for the 5<sup>th</sup> Vice President and add "Bargaining net members at the A Harry Moore School".

**Made by:** S. Harnick

**Seconded:** I. Steinberg

**Voice Vote:** 9 ALL-IN-FAVOR, NONE OPPOSED

**Motion Passes**

**Motion:** Use the same job description for 5<sup>th</sup> Vice President and add "Adjunct Faculty".

**Made by:** H. Singer

**Seconded:** C. Carmody-Arey

**Vote:** 9 ALL-IN-FAVOR, NONE OPPOSED

**Motion Passes**

**Motion:** On page 4... Executive Vice President shall serve as chief organizer for the entire bargaining unit.

**Made by:** I. Steinberg

**Seconded:** G. Boseman

**Vote:** 9 ALL-IN-FAVOR, NONE OPPOSED, Motion Passes

**Motion:** On page 4...delete "C" Executive Vice President shall attend meeting(s) and events upon instruction from the president.

**Made by:** H. Singer

**Seconded:** L. Baskin

Discussion: to make amendment to Howard's motion. In addition, correct word meeting to "meetings".

**Motion:** Attend meetings and events representing the local upon the instructions of the president.

**Made by:** S. Harnick

**Seconded:** R. Vohra

**Vote:** 9 ALL-IN-FAVOR, NONE OPPOSED

**Motion Passes**

**Motion:** On page 4, under Executive Vice President add additional lines saying:

1. Serve on the Local's negotiating committee for the state-wide / master agreement or designate another member to serve in his/her place.

2. Be a delegate to the national convention of the American Federation of Teachers and the Council of New Jersey State College of Locals.

**Made by:** J. Moskowitz

**Seconded:** I. Steinberg

**Vote:** 9 ALL-IN-FAVOR, NONE OPPOSED

**Motion Passes**

**Motion:** On page 5, modify the job description of the 5<sup>th</sup> Vice President: Serve on the Local's negotiating committee for the state-wide / master agreement within the limits of the state-wide council requirements.

**Made by:** H. Singer

**Seconded:** S. Harnick

**Vote:** 9 ALL-IN-FAVOR, NONE OPPOSED

**Motion Passes**

**Motion: To eliminate the Corresponding Secretary's position**

**Made by:** H. Singer

**Seconded:** S. Harnick

**Vote:** 6 IN FAVOR, 3 OPPOSED

**Motion Passes**

**Motion:** Modify job description of the Executive Vice President saying: the Executive Vice President shall serve as interim president.

**Made by:** S. Harnick

**Seconded:** I. Steinberg

**Vote:** 9 ALL-IN-FAVOR, NONE OPPOSED

**Motion Passes**

**Adjournment 3:09PM**

**Motion:** To adjourn

**Made by:** I. Steinberg

**Seconded:** L. Baskin

**VOICE Vote:** All-IN-FAVOR, NONE OPPOSED

