

TO BE ADOPTED

American Federation of Teachers - Local 1839- NJCU

Office: Rossey Hall Room 115; 201-200-2216

Draft - Minutes for Executive Committee Meeting

Monday, March 16, 2009 - 3:00 PM; R-115

1. Acceptance of Agenda:

2. Acceptance of Minutes:

a) (11/05/08; 11/24/08; 1/21/09; 2/09/09)

b) Constitution revision meeting 2/13/09 – **MINUTES ACCEPTED**

3. Priority Items

a) TEACH-IN:

01. **VOTE – TEACH-IN:** Majority approves 4/13/09 as the official date of Teach-In from noon to 4:00pm

02. **VOTE – TEACH-IN: Title of Teach in - LEAVE AS IS**

MOTION PASSES:

03. **VOTE – TEACH-IN: APPROVED** - General Structure of the Teach In as presented by William Calathes.

04. **MOTION - Budget for Teach-In:** \$5,000 proposed by Joe Moskowitz; propose. **MOTION:** propose a budget of \$5,000 for reimbursement of speakers' expenses and event expenses. Contact Victor Del Valle to obtain a room on campus. **MOTION PASSES - VOTE: PRO: = 14; OPPOSED = 0; NO**

ABSTENTIONS.

b) **Election of a new union rep** (replacement for Wing Tsang)

COMPENSATION: 0.5 credit per semester

01. Howard S: **MOTION:** HAVE ELECTION at next general meeting; seconded by Ivan. **VOTE: PRO = 7; OPPOSED = 6.**

c) **Conduct of membership meetings: parliamentary & seating**

01. **MOTION:** extend discussion for priority items 30 minutes.

MOTION DOES NOT PASS: PRO: 6 AND 6 OPPOSED.

02. **MOTION:** LOIS WEINER MADE A MOTION TO HAVE THE MINUTES REFLECT SPECIFIC VOTES BY THE PRESIDENT. **MOTION DEFEATED.**

03. Gail: **MOTION:** move to have information included about President's willingness to support adjunct faculty, that Joe's vote against Lois Wiener's motion to recommend replacing the union rep with an adjunct faculty, and HIS MOTION to send the vote for union rep to the general membership does not indicate a lack of support for adjunct faculty. (it does not appear there was a 'second' and consequently there was no vote on this motion)

d) **Local's response to the budget crisis: - NO MOTIONS**

e) **Adjunct faculty issues: THE UNION SHOULD MAKE THE ELECTION OF THE NEW UNION REP ACCESSIBLE TO ADJUNCT FACULTY, BECAUSE MOST ADJ. CANNOT ATTEND THE GENERAL MEETING AS THEY ARE CURRENTLY SCHEDULED - NO MOTIONS**

4. **President's Report: - NO MOTIONS**

a) Minutes for the constitutional meetings were distributed and approved.

b) Preparation for Local's '09-'10 budget: should prepare early since we are advancing the period in which officers will take their new positions.

c) Managerial salaries: distributed report on management salaries

5. **Adjournment**