

Adopted As Of 9/21/09 General Membership Meeting

American Federation of Teachers - Local 1839

Office: Rossey Hall Room 115

201-200-2116

www.aftlocal1839.org

Proposed Agenda - General Membership Meeting

Monday, May 11, 2009; 3:00 PM; H-202

1. Priority/Action Item(s)
 - a) Proposed Constitutional Amendment: Second Reading
 - b) Proposed Budget 2009-2010
 2. President's Report:
 - a) Continuing Response to Governor's Budget and NJ Economic Crisis
 - b) Local Negotiations: (See written report for remainder of President's Report)
 3. Officers' Reports
 4. Committee Reports
 5. Old Business
 6. New Business
 - a) Access to Voting Records
 - b) Executive Committee Resolutions
 - c) Adjunct Faculty Membership
 7. Adjournment
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Proposed Minutes - General Membership Meeting

Monday, May 11, 2009; 3:00 PM; H-202

- Attendance (please sign-in)
- Adoption of Agenda adopted – by unanimous vote
- Acceptance of the Minutes of the General Membership Meeting of: April 27, 2009

1) **PROPOSED CONSTITUTIONAL AMENDMENT: SECOND READING -**

MOTION: C. Carmody-Arey; I. Steinberg: accept current wording in changes to Constitution for item c. in 4/27/09 draft minutes. Proposed constitutional Amendments.

FIRST READING: (after ARTICLE #4)*At the discretion of the President, represent the full-time and/or part-time faculty at meetings with University administrators....* **VOTE:**

No vote was taken since there was an amendment to the wording of original motion.

- a) **REVISED WORDING: PROPOSED** = Working with the president, shall represent the full time and /or part time faculty at meetings with university administrators.

Motion in favor of calling question – passes unanimously. **VOTE:** IN FAVOR = 32;

OPPOSED = 5.

2) **MOTION TO CREATE NEW VP POSITION**. IN FAVOR = 35; OPPOSED = 5.
MOTION PASSES.

a) **MOTION**: S. Harnick; R. Vohra (SENSE OF THE BODY – VS. ACTUAL CHANGE); “The identical wording should be used when revising the description of remaining VP positions in the constitution. (*ex.: relating to VP for full time / part-time faculty*). H. SINGER – CALLS THE QUESTION –however, there was no vote to approve calling the question; it was implicitly approved. **VOTE**: = overwhelming approval. MOTION PASSES.

3) **Priority/Action Item(s)**:

a) Proposed Budget 2009-2010 & other Treasury matters:

- R. Vohra: presents budget for discussion. Since the Executive committee members did not review or approve the budget, the budget is presented for informational purposes only.
- Unemployment Insurance: two Local 1839 officers claimed unemployment benefits. Local 1839 response is that Officers are elected, they are not employees.
- MOTION: (SENSE OF THE BODY) (*get digital copy of Treasurer’s budget as presented*) “The membership votes to support the 2009-2010 budget proposal as presented by the Treasurer, including the proposed reduction in dues”. THE QUESTION IS CALLED: (R. Overton) CALLING THE QUESTION IS APPROVED WITH OVERHWLEMING SUPPORT. **VOTE**: IN FAVOR = 21; OPPOSED = 9.

4) **PRESIDENT’S REPORT**:

a) Local Negotiations: (*get digital copy of President’s report*) (See written report for remainder of President’s Report) – survey sent to membership **??? NEED**

ADDITIONAL DETAILS???

b) Composition of Promotions Committee: composition of promotions committee is unchanged – no progress was made in negotiations with University administrators.

- Additional wording (regarding promotions) is on website: Each applicant is encourage to maintain a copy of promotions materials
- Promotions materials provided by applicants, should only describe activities since the date of their last promotion or since date of hire, whichever is most recent.
- Clarification of number of years of experience for promotion: while there was no change made to the number of years of experience, it was clarified that the exit

was clarified that the experience should only relate to full time teaching attained at the time of application, not date of receipt of promotion.

- The maximum number of personnel on the Promotions committee from a single department is one (1).

5) **OFFICERS' REPORTS: ONLY TREASURER'S REPORT**

6) **ADJUNCT FACULTY MEMBERSHIP:**

- a) Report presented on number of full versus agency members for full and part time faculty; professional staff and adjunct faculty. *(get digital copy of Excel spreadsheet distributed by President)*
- Excel spread sheet distributed and analyzed
 - Noted: the State Council distributed incorrect information *(need more detail on this comment – or else delete it)*

7) **ADJOURNMENT**