AGENDA

1. Call to order, Janett Naylor-Tincknell
   a. 16 present, quorum met

2. Approval of Minutes: April minutes sent via email
   a. Gene Rice moves
   b. Helen Miles seconds
   c. Passed

3. President’s Report
   a. The 8/23 Cabinet agenda and summary notes are posted here:
      i. PC users \ad.fhsu.edu\fhsudata\UniversityDocs\Cabinet
      ii. Mac users smb://ad.fhsu.edu/fhsudata/UniversityDocs/Cabinet
   b. We may want to consider a remote work policy for faculty during the next full MOA negotiation cycle. Staff policy is expected to pass cabinet next month.

4. Negotiations data collection plan?
   a. Departmental talks
   b. Survey
   c. Collect ideas
      i. Focus on the greatest impact for the unit
         1. Promotion process – affects everyone
         2. Statements of responsibility – definition and clarification
         3. Codified intellectual property rights?
         4. Remote work
         5. Find small incremental changes that will effectively improve workload
   d. AAUP listening sessions

5. Treasurer’s Update:
   a. 86 Chapter Members – 87 plus one today
   b. Quorum is 13
   c. 6 Associate Members
   d. 335 Bargaining Unit Members
   e. $66,855.55 balance as of the most recent bank statement.
   f. Dues paid of $4302.50 to national. Largest dues check ever because our unit is growing
   g. $5,000 sent to the state chapter for a legal defense fund
6. Committee Updates:
   a. By-Laws and Constitution Update
      i. See attachment
      ii. Move to update bylaws next meeting and if no quorum we will do an
electronic poll
         1. Mary Elizabeth Turner motioned
         2. Danielle Kaminski seconded
         3. Passed
   b. Membership Drive Update?
      i. Continuing efforts as we move forward through this fact finding year

7. Other Business?
   a. Concerns that faculty must pay for new Tiger ID when they change their names
      i. Noted

8. Next Meeting Wednesday, September 20th at 3:30—FL 217 and Zoom ID: 505 539 0067
   a. Adjourned 4:32 p.m.