

AAUP General Chapter Meeting
Minutes – December 1, 2015
Fireside Lounge

Chapter President Bryan Spiegelberg called the meeting to order at 11:45 am.

President's Welcome

- President Spiegelberg welcomed the membership for the last chapter meeting of this challenging semester.
- The Minutes of October 20 were approved.
- The Treasurer's Report through November 23 was reviewed.

President's Report

- President Spiegelberg explained that a group of unit members sent a document titled "Proposed Policy and Procedural Changes" to the Committee during the summer and asked for time to explain it during a chapter meeting. Given the financial negotiations with the president, the layoffs, and the subsequent negotiations, there was no time until now. At today's meeting a spokesperson for the group will explain the document and then a vote on consideration of the proposals will be made. Copies of the document itself and an itemized response by the Executive Committee could be found at the tables.
- Vice President Art Taylor explained that the Committee found that the proposals run counter to the best interests of the chapter and therefore recommended a vote of rejection.
- Anne Salvatore acted as spokesperson and presented the document. Given its length, four discussion points were selected, and paper copies detailing them were distributed to the membership.
- After a lively dialogue, a motion to table the discussion until the next chapter meeting (February 9) was approved.
- There was no time left to discuss other items in the agenda, like the upcoming deadline for retirement incentives (December 20).

The meeting was adjourned at 12:40 pm.

Respectfully submitted,

Nuria Sanjuán
Recording Secretary
December 2, 2015