

**AMERICAN ASSOCIATION OF UNIVERSITY PROFESSORS
UCONN CHAPTER, INC.
ANNUAL CHAPTER MEMBERSHIP MEETING**

APRIL 30, 2020

UConn-AAUP President Tom Bontly called the meeting to order at 1:10 pm and welcomed everyone to the meeting. Meeting is being held via Web-Ex.

INTRODUCTIONS – UConn-AAUP President Tom Bontly thanked the 2019-2020 UConn-AAUP Executive Committee and welcomed the newly-elected UConn-AAUP Executive Committee 2020-2021; members present were recognized.

UCONN-AAUP 2020 EXCELLENCE AWARDS – UConn-AAUP President Tom Bontly recognized all of the 2020 recipients & thanked the UConn-AAUP Excellence Awards Committee for their hard work in the selection process. The awards' ceremony was cancelled due to COVID, and hopefully can be rescheduled next year.

APPRECIATION – UConn-AAUP President Tom Bontly thanked all UConn-AAUP members who served on our committees during the year.

UCONN-AAUP CHAPTER MINUTES OF APRIL 17, 2019 –

MOTION: Harmon/Hubbard, s.v. The Chapter minutes of April 17, 2019, are adopted as submitted. Motion approved.

UCONN-AAUP CHAPTER BUDGET AND PAC BUDGET FOR 2020-2021 –

The UConn-AAUP Chapter budget and PAC budget for fiscal year 2020-2021 was presented by Treasurer Carl Salsedo via PowerPoint. UConn-AAUP Executive Director Michael Bailey explained that the budgets have been discussed and approved by the UConn-AAUP Executive Committee and are recommended for approval at this Chapter meeting. (Note: No change in the dues rate was proposed.) Discussion followed.

MOTION: Salsedo/Majumdar, s.v. The UConn-AAUP Chapter budget for FY 2020-2021 is adopted as presented. Motion approved.

MOTION: Salsedo/Majumdar, s.v. The UConn-AAUP Chapter PAC budget for FY 2020-2021 is adopted as presented. Motion approved.

SUMMARY OF UCONN-AAUP ACTIVITIES – Discussion included:

- **Negotiations** –
 - UConn-AAUP Executive Committee has accepted the reports submitted by the UConn-AAUP Contract Committee, which were prepared by the Sub-Committees;
 - UConn-AAUP Negotiations' Team has met twice with Administration; discussed Ground Rules, starting date for negotiations; dedicated days of the week for meetings, information requests, 3.5% GWI, 2.0% merit still on track;
- **Membership Building** – M. Bailey discussed current membership numbers; discussed several ways to increase membership; we will increase communications with faculty in the Fall; need help from current members to talk to their colleagues, explaining the benefits of becoming a member.

The meeting adjourned at 2:55 pm.

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