

**Agenda**  
**CCSU-AAUP Executive Committee**  
**Wednesday, December 13, 2006**  
**Memorial Hall, Mountain Laurel Room**  
**12:00 noon**  
**(Please arrive promptly for lunch)**

Agenda

1. Call to order
2. Carolyn Fallahi – Senate Diversity Committee on Gender Equity
3. Approval of the minutes of November 8, 2006 meeting.
4. Announcements
5. President's Report (C. White)
  - a. Faculty Senate Report
  - b. Department visits
6. Treasurer's Report (A. Ayalon)
7. CSU-AAUP Council, November 16, 2006 Meeting Report
  - a. Significant portion of the meeting devoted to Legislative Report from Betty Gallo and report on contract negotiations
8. Contract Administration and Grievance Committee Report (M. Gendron)
  - a. Labor Board – Unfair Labor Practice Complaint
  - b. CHRO Complaints
9. Negotiations Report (C. White)
10. Part-time Faculty Report (L. Koteen)
11. Committee on Faculty Handbook (G. Crundwell)
12. Old Business
13. New Business
  - a. Executive Committee Retreat
  - b. Executive Committee members need to be more proactive on campus
14. Other
15. Adjournment

**CCSU-AAUP  
TREASURER'S REPORT  
NOVEMBER 2006**

**FUNDS:**

	<u>Checking</u>	<u>Savings</u>	Beginning Funds 9/1/06	\$
11/30/2006	\$ 9,803.17	\$ 25.15	Chapter Rebate	\$ 9,405.00
Chapter Rebate			Other Receipts (Interest, etc.)	\$ 35.00
Transferred	\$ -	\$ -	<b>Subtotal</b>	<b>\$ 10,003.05</b>
Disbursements	\$ 819.82	\$ -	Less: Budgeted 05-06	\$ 8,490.00
Reimbursements	\$ -	\$ -	Projected Funds 8/31/06	<u>\$ 1,513.05</u>
Interest	\$ 3.36	\$ 0.02		
<b>TOTAL FUNDS 11/30/06</b>	<u>\$ 8,986.71</u>	<u>\$ 25.17</u>	*	

**EXPENSES:**

	<u>Budgeted 9/1 - 11/30</u>	<u>Actual 9/1 - 11/30</u>	<u>Unpaid Est. Amounts</u>	<u>Difference</u>	<u>Budgeted AY 06 - 07</u>
Executive Committee Meetings	\$ 270.00	\$ 122.93	\$ 180.00	\$ 147.07	\$ 810.00
Part-time Committee Meetings	\$ 270.00	\$ 175.41	\$ 180.00	\$ 94.59	\$ 810.00
Events/Socials	\$ 1,050.00	\$ 302.52	\$ 350.00	\$ 747.48	\$ 3,150.00
New Faculty Orientation Dinners	\$ 1,000.00	\$ 183.69	\$ 600.00	\$ 816.31	\$ 1,000.00
Welcome Back Luncheon	\$ 2,000.00	\$ -	\$ 2,265.75	\$ 2,000.00	\$2,000.00
Donations	\$ 120.00	\$ 100.00		\$ 20.00	\$ 360.00
Miscellaneous	\$ 90.00	\$ 75.00		\$ 15.00	\$ 270.00
Miscellaneous From Petty Cash	\$ 30.00	\$ -	\$ -	\$ 30.00	\$ 90.00
<b>TOTAL</b>	<u>\$ 4,830.00</u>	<u>\$ 959.55</u>	<u>\$ 3,575.75</u>	<u>\$ 3,870.45</u>	<u>\$ 8,490.00</u>

\*Total Cash 11/30/06

\$ 9,011.88

ccsu-aaup\_Treasurer'sReportNov06.xls

\$25.00 deposited into new savings account from petty cash

**EXPENSES:**

	Actual 9/1 - 9/30	Actual 10/1 - 10/31	Actual 11/1 - 11/30	Actual 12/1 - 12/31	Actual 1/1 - 1/31	Actual 2/1 - 2/28
Executive Committee Meetings	\$ -	\$ -	\$ 122.93	\$ -	\$ -	\$ -
Part-time Committee Meetings	\$ 50.38	\$ -	\$ 125.03	\$ -	\$ -	\$ -
Events/Socials	\$ -	\$ -	\$ 302.52	\$ -	\$ -	\$ -
New Faculty Orientation Dinners	\$ -	\$ 89.35	\$ 94.34	\$ -	\$ -	\$ -
Welcome Back Luncheon	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Donations	\$ -	\$ -	\$ 100.00	\$ -	\$ -	\$ -
Miscellaneous	\$ -	\$ -	\$ 75.00	\$ -	\$ -	\$ -
Miscellaneous From Petty Cash	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>TOTAL</b>	<u>\$ 50.38</u>	<u>\$ 89.35</u>	<u>\$ 819.82</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
	Actual 3/1 - 3/31	Actual 4/1 - 4/30	Actual 5/1 - 5/31	Actual 6/1 - 8/31	Actual Total 9/1 - 8/31	
Executive Committee Meetings	\$ -	\$ -	\$ -	\$ -	\$ 122.93	
Part-time Committee Meetings	\$ -	\$ -	\$ -	\$ -	\$ 175.41	
Events/Socials	\$ -	\$ -	\$ -	\$ -	\$ 302.52	
New Faculty Orientation Dinners	\$ -	\$ -	\$ -	\$ -	\$ 183.69	
Welcome Back Luncheon	\$ -	\$ -	\$ -	\$ -	\$ -	
Donations	\$ -	\$ -	\$ -	\$ -	\$ 100.00	
Miscellaneous	\$ -	\$ -	\$ -	\$ -	\$ 75.00	
Miscellaneous From Petty Cash	\$ -	\$ -	\$ -	\$ -	\$ -	
<b>TOTAL</b>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 959.55</u>	

\$25.00 deposited into new savings account from petty cash