



**Professional Employees Council**  
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Binghamton University  
Binghamton, New York 13902-6000  
<http://pec.binghamton.edu/>

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## **PROFESSIONAL EMPLOYEES COUNCIL**

Jan. 14, 2004  
Couper Administration Building, AD 148

**Present:** R. Barron, C. Fuller, L. Gilroy, G. Glover, L. Klein, M. Lennox, S. Lewis, N. Mabe, R. Mess, T. Robinson, M. Sollis, R. Stanek, D. Stone

**Excused:** C. Altsmansberger, S. Ballard, K. Burke, K. Fennie, F. Goldman, D. Guido, B. Kilmarx, L. MacKenzie, L. Nesslage, P. Russell, S. Warriner, D. Wood

**Absent:** M. Loveria

**Guest:** None

### **I. Approval of minutes**

The minutes were not approved due to a lack of quorum.

### **II. Announcements**

There Martin Luther King Celebration will be held in the University Union Mandela Room on 1/19/04 at 12pm. Dr. Roy L. Brooks will be the guest speaker. Tickets are required for the event and may be obtained through the Multicultural Resource Center.

### **III. Standing Committee Reports**

- a. Communications:** None
- b. Rules:** The committee is currently reviewing e-board nomination procedures.
- c. Professional Development:** The committee has sent its survey of when would be the best/time/days to offer brown bag sessions on campus and are currently receiving replies.
- d. Distinguished Service Award:** The committee will convene in March and will advertise in the spring semester for award nominees.
- e. PEC History Committee:** There have been very few responses for information regarding this area.

### **IV. Old Business**

N. Mabe and R. Mess spoke to President DeFleur on Jan. 14<sup>th</sup>. PEC discussed the agenda items presented. Topics of discussion included: the budget, enrollment, parking, shuttle services, employee morale, and number of faculty and staff members on campus, and the ITC building.

### **V. New Business**

- P. Russell and D. Stone will meet with Vice President Ferrara on 1/22/04.
- Council members are encouraged to send their ideas or individual questions to each selected PEC groups meeting with the Vice Presidents.

### **VI. Other**

"Toastmasters" is looking for members. Participants meet every Friday from 12pm – 1pm. If interested, contact Mary Lou Sollis at [msollis@binghamton.edu](mailto:msollis@binghamton.edu).

### **VII. Next Meeting:**

PEC will reconvene as regularly scheduled on Wednesday, Jan. 28th, 2004 in AD 148 at 3:00pm. On a motion by R. Barron and seconded by T. Robinson, the meeting was adjourned at 3:45 p.m.

Professional employees are encouraged to provide PEC with responses to items discussed and reported in the minutes. Professionals are also encouraged to suggest agenda items and to attend PEC meetings. Please direct suggestions or your request to be added to the PEC listserv to Bob Mess, PEC Chair, X76039 or [rmess@binghamton.edu](mailto:rmess@binghamton.edu)

Please note that PEC meeting minutes are posted on the PEC website: <http://pec.binghamton.edu>