



Professional Employees Council

Binghamton University

<http://pec.binghamton.edu/>

MINUTES

October 20, 2004 3:00 – 4:30 p.m.

AD-148, Couper Administration Building

Present: C. Altsmansberger, R. Barron, G. Glover, D. Hawkins, B. Jenson, L. Klein, S. Lewis, D. Martin, R. Mess, T. Robinson, D. Stone, D. Wood, I. Fan WU, J. Yaples, V. Young

Excused: E. Abate, C. Fuller, L. Gilroy, D. Guido, I. Husisian, C. Kester, M. Lennox, N. Mabe, L. MacKenzie, S. Santobuono, J. Walker

Absent:

Guest: Vice President Summers, C. Cowden, S. DeClemente, K. Riley

I. Approval of Minutes

The minutes were approved for September 22 and October 6.

II. Announcements:

- a. 10/25 at noon in PSPC E/F Meet the candidates for assemblyman
- b. Saturday R. Nader on campus 8 pm LH 1
- c. Blood Drive
- d. Theatre presents “Doll House”
- e. 10/28 Harry Bellefonte
- f. 10/28 INCUBUS

III. Standing Committee Reports

- a. Communications—D. Stone Invitations were sent out and posted on website for 11/2 PEC luncheon/awards.
- b. Rules---D. Wood explained that the Rules committee met and discussed the Standard Operating Procedures wording. He explained that this is a Council Document. Committee suggests that the wording needs to be clarified to follow the By-Laws. Anyone with questions/comments can e-mail them to D. Wood. Secret balloting versus non-secret. Does the Council want secret balloting or not for June? Suggested secret only if requested or contested. Rewrite SOP in accordance to this. Will again use electronic nominations for June but will still use paper balloting for the actual vote because the campus does not have a way perform electronic voting yet---security issue. We need to confirm the numbers of constituents in the various areas to ensure equal representation. D. Wood requested that members think about how to deal with individuals in Division of Research --they may be representing a different constituency because of their work location. They have been counted where they are “housed” not by reporting structure. This issue was tabled until the next full council meeting.

- c. Professional Development—R. Barron & T. Robinson discussed mentoring time frame for new employees brown bag luncheon. T. Robinson contacted S. Hall this will be in spring. UUP will contribute to the costs. Still trying to setup a Time Management brown bag. D. Stone suggested contacting Michelle Rovn from Manpower as a possible resource.
- d. Distinguished Service—Luncheon will be 11/2/04 from 12-1 in UU 133. N. Mabe will play the harp again this year.
Reservation form is on-line.

IV. Old Business

Goals: Any recommendations or comments. Tabled until next full meeting. D. Stone will re-send the Goals.

University of Buffalo Survey: PEC decided to participate since BU is a model for other campuses. D. Wood explained this is a class project and the need for constructive voice. It was requested that a committee be formed to respond and that the document be reviewed before returning. ADHOC committee: S. Lewis, D. Wood, D. Stone, R. Mess, K. Riley and S. DeClemente.

Professional Development Funds: D. Stone explained that the current Individual Development Award is strictly for UUP members. It was suggested that we combine funds and have the actual IDA committee review applications for PDF as well (M/C & Research employees would be eligible to apply then. Professional Development is to help offset conferences, meetings, equipment, software and classes that Professional Employees which to attend. D. Wood will ask the IDA committee to help to determine distribution of the funds. Since the IDA already has a system in place it was suggested “why re-invent the wheel”.

Vice President Summers Presentation: At 4 pm meeting was turned over to him.

V. New Business:

VI. Comments:

VII. Next meeting:

Wednesday, November 17, 2004 3:00 pm-4: 30 p.m. AD 148 Couper Administration Bldg.

Meeting adjourned at 4:45 pm