



**Professional Employees Council
Binghamton University
<http://pec.binghamton.edu/>**

MINUTES

**November 17, 2004 - 3:00 – 4:30 p.m.
AD-148, Couper Administration Building**

Present: E. Abate, R. Barron, L. Gilroy, G. Glover, D. Guido, B. Jenson, C. Kester, L. Klein, N. Mabe, L. MacKenzie, D. Martin, T. Robinson, D. Stone, J. Walker, D. Wood, I-Fang WU, J. Yaples, V. Young

Excused: C. Altsmansberger, D. Hawkins, M. Lennox, S. Lewis, R. Mess, S. Santobuono

Absent: C. Fuller, I. Husisian

Guest: S. DeClemente

I. Approval of Minutes

The minutes were approved for October 20, 2004.

II. Announcements:

- a. V.P. Ferrara is unable to attend today's meeting
- b. Asked for volunteer to contact computer center re: SPAM within campus email. Laurie Klein volunteered
- c. D. Stone announced Operation Cleanup--1/7/05 departments can dispose of any items they wish. "Office Cleanup". Contact PF to obtain correct containers for sorting/disposable. Requested information be shared with department
- d. Announced Wanda Bartle Barnes & Noble Award nomination information is out. Passed flier around. Will also be sent via e-mail.
- e. Nuala Mabe announced that on 12/7 Christmas Tea being held at Aria. Sent notice around.

III. Standing Committee Reports

- a. Communications—Meeting was held G. Glover will write up profiles for website. Asked if anyone is interested in joining the committee. S. DeClemente offered to join.
- b. Rules---D. Wood explained more about the SOP Article III re-write. Discussed sentence on the "gavel passes" and LM suggested it be changed. Motion was made to accept Article III re-write once wording is changed regarding "gavel passes". Passed unanimously. Motion was made to accept Article VI B as proposed in changes. Passed unanimously. D. Wood talked about the breakdown of PEC representatives by Divisions—concern about equity of process. In the past staff were placed where they were "housed" not by funding. L. Gilroy brought up the problem of Research Foundation employees ---non-union.issue was tabled for discussion until next meeting.
Need to replace R. DelaFuente and I. Husisian has resigned.
- c. Professional Development—T. Robinson contacted former mentors using list from last year. 1/11/05 luncheon will be held in PSPC Dining room 12 noon – not a brownbag. L. Gilroy will get names of Research Foundation & BU Foundation new employees. Committee is checking with F. Goldman about a possible brownbag session in March.

d. Distinguished Service---need to announce request for spring nominations.

IV. Old Business

Goals: Discussed moving “restructure mentoring program” from General Goals to Specific Goals”.
With this change approved unanimously.

Response was forwarded to Buffalo U and Thank you note was received.

Professional Development Funds: D Wood informed group that the idea of the Individual Development Award committee combining the PDF award processes would not work. Current year IDA is already underway. L. Gilroy suggested PEC should continue to look into it. Discussed what to do, need to still request funding and if funds are made available, form committee to get process going. Stressed money should be for M/C, Research Foundation and anyone who does not receive IDA money. Will discuss at future meetings.

PEC Officers will meet with President on 11-30-04

Hazardous Materials Presentation will be 3/9/05

J. Yaples is still trying to setup a date for John Meador to attend

Terry Webb, Residential Life will be attending 2/9/05

Anita Doll---D. Wood is still coordinating---will update in December

EAP will present 2/23/05

Vice President Kelly attending 12/1/04

Vice President Sonnenfeld 1/12/05

V. New Business:

Cancelled 12/15, 29/04 and 1/26/05 PEC meetings

Cancelled 12/8, 22/04 E-Board Meetings

VI. Comments: L. MacKenzie asked if everyone knew about the BANNER system. She gave a brief update and also explained there is a strong Financial Incentive attached to the package if purchased by 12/1/04.

L. MacKenzie discussed the article in the Pipe Dream about the sign for the Events Center. Questioned where funds were coming from for the \$400,000. To be discussed at future meeting.

VII. Next meeting:

Wednesday, December 1, 2004 3:00 pm-4: 30 p.m. AD 148 Couper Administration Bldg.

Meeting adjourned at 4:30 pm