



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

MINUTES

**December 1, 2004 - 3:00 – 4:30 p.m.
AD-148, Couper Administration Building**

Present: E. Abate, C. Altsmansberger, D. Hawkins, G. Glover, D. Guido, D. Hawkins, B. Jenson, C. Kester, M. Lennox, S. Lewis, N. Mabe, D. Stone, J. Walker, D. Wood, I-Fang WU, J. Yaples, V. Young

Excused: R. Barron, C. Fuller, L. Gilroy, L. Klein, L. MacKenzie

Absent: D. Martin, R. Mess, T. Robinson, S. Santobuono

Guest: Vice President Kelly, S. DeClemente

I. Approval of Minutes

The minutes were approved for November 17, 2004 once correction is made—D. Guido was in attendance.

II. Announcements:

a. 1/7/05 Operation Cleanup—call x72226 for containers for sorting/disposable.

III. Standing Committee Reports

a. Communications--E. Abate--Nothing to report at this time.

b. Rules---D. Wood---Nothing new to report.

c. Professional Development--Nothing to report.

c. Distinguished Service---M. Lennox noted bill submitted for luncheon.

IV. Old Business

Cancelled meetings: 12/ 8 & 22 E-Board

12/15,29 & 1/ 26 PEC

Next E-Board 1/5/2005

1/12/2005 Dr. Sonnenfeld will be attending PEC meeting

D.Stone: SCT Banner Computer Program - SUNY Central encourages the use of this software. SUNY Oneonta has a center that, among its activities, is a support group for users of Banner . C. Altsmansberger said Binghamton University requested an extension of the deadline to review its potential use here and noted that SUNY Central already has a contract with Banner. The Campus Computer Center staff involved with the review of Banner offered to address PEC on this issue.

V. New Business:

D.Stone talked about the 11/19/04 BU Council Meeting: T. Sinclair (MPA program) and Rosemary Arrojo (TRIP) talked about their programs and how they would be working with additional local groups on a pro-bono basis to expand.

N. Mabe gave a brief update on meeting with the President.

D. Stone talked about SP05—Professional Development---group will re-address when return from break.

Vice President Kelly made a presentation at 3:30 regarding the activities within his division

VI. Comments:

VII. Next meeting:

Wednesday, January 12, 2005 3:00 pm-4: 30 p.m. AD 148 Couper Administration Bldg.

Meeting adjourned at 4:30 pm