



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

---

---

**MINUTES**

**February 9, 2005 - 3:00 – 4:30 p.m.  
AD-148, Couper Administration Building**

**Present:** E. Abate, C. Altsmansberger, J. Dorak, D. Guido, D. Hawkins, C. Kester, L. Klein, N. Mabe, L. MacKenzie, D. Martin, R. Mess, T. Robinson, S. Santobuono, D. Stone, J. Walker, D. Wood, I. Fang Wu, J. Yaples, V. Young

**Excused:** R. Barron, L. Gilroy, B. Jenson,

**Absent:** C. Fuller, G. Glover, M. Lennox, S. Lewis,

**Guest:** S. DeClemente, S. Ballard

**I. Approval of Minutes**

The minutes were not approved for January 26, 2005. They are being delayed until additions are made in regards to Vice President Ferrara's presentation.

**II. Announcements:**

A. D. Stone; Terry Webb will be unable to attend today. Scheduling conflicts may prohibit him from presenting.

B. D. Stone: The deck near the library will be closed due to Asbestos repair/replacement. A start date has not been set but it is supposed to occur sometime near April. PSPC rooms will be closed at that time therefore alternate meeting rooms will need to be requested.

C. Acquisitions will be relocating the third week in March.

**III. Standing Committee Reports**

a. Communications—E. Abate—Still doing interviews with award winners.

b. Rules---D. Wood---A meeting is set up for Friday afternoon in regards to elections in April.

c. Professional Development—T. Robinson—Brownbag set up for March 8<sup>th</sup> in PSPC E/F; Refining Supervisory Skills by Fran Goldman. Information will be sent out closer to the date.

d. Distinguished Service---N. Mabe—Nothing to report at this time.

**IV. Old Business**

D. Stone: Upcoming Presentations--- February 23--Diane Campbell, EAP; March 9--EH & S Hazardous Material; March 23—President DeFleur; April 20--J. Meador, Library Services; May 4—VP of Research Sonnenfeld

D.Wood: The document was reviewed and decided it is not necessary for Buffalo to present the information. The document will be posted electronically on the PEC website.

M. Hizney offered to come to a meeting to discuss SPAM. A brownbag was suggested for this issue.

D. Wood: Clarification on the Research Foundation employees- unanimous decision to not change the representation rules.

D. Stone: Spring Constituency Meeting will be April 6<sup>th</sup>

Inquiries about the success of Winter Session- A brownbag is being looked into for Tom Kowalik to inform the campus about Winter Session and answer any questions about the future of the program.

D. Stone: Professional Development Funds- A committee was formed consisting of; J. Dorak, J. Yaples, D. Stone, D. Martin, B. Jenson and S. DeClemente. B. Jenson has agreed to chair the committee. Open to suggestions. D. Stone suggested a PEC credit card, which will enable the council to receive a percentage of the monthly charges.

V. New Business

Dates for Summer Council Meetings- Waiting for the new council to decide on dates

Faculty Senator Nominations- D. Wood- More Nominations are needed, please inform departments

Questions for the President's attendance at the March 23 meeting- Suggestions; D. Wood- budget; L.

MacKenzie- Search for VP; D. Wood- strategic plan; J. Yaples- downtown center plans and the NYSEG bldg. plans

D. Wood discussed the ice and snow removal issue. There have been a number of injuries, open for suggestions. Please email D. Stone if there are repeat bad areas on campus that are neglected.

D. Wood.- Commencement volunteers are needed, please inform T. Bahonik if interested. Free food and a gift are distributed to volunteers.

Next E-Board meeting February 16, 2005

Next PEC full meeting February 23, 2005

Meeting adjourned at 4:20 p.m.