



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

PROFESSIONAL EMPLOYEES COUNCIL
Minutes – May 18, 2005 2:30 pm-4:00 pm PSC E/F

Present: C. Altsmansberger, J. Dorak, G. Guido, D. Hawkins, C. Kester, S. Lewis, N. Mabe,
T. Robinson, , D. Stone, J. Walker, D. Wood, I. Fang WU, V. Young

Excused: E. Abate, R. Barron, C. Fuller, L. Gilroy, B. Jenson, M. Lennox, L. MacKenzie, D. Martin, R.
Mess, S. Santobuono, J. Yaples

Absent: G. Glover, L. Klein

Guest: C. Brown, S. Starke

Approval of minutes for 5-4-05 held over for next meeting.

- I. Announcements –
 - a. Administrative Enrollment Presentation
 - b. Mr. Charles Dalpiaz passed away-visiting hours 4-7 @ McCormicks Funeral Home. D. Sargent will be taking over Charles' Info Commons project.
- II. Standing Committee Reports
 - a. Communications--None
 - b. Rules –“full up” (5)
 - c. Professional Development --None
 - d. Distinguished Service Award--None
- III. Old Business
 - a. Upcoming Presentations –Terry Webb Residential Life, June 1, New Member Orientation Noon to 1 pm June 9th PSC Room E/F, June 29th Election of 2005-06 Officers/Installation of 2005-06 Council.
 - b. Professional Development Fund Raising Efforts:
 - a. September 29th (Thurs)—Golf Tournament. D. Stone will get list of what needs to be done. Will contact S. DeClemente or B. Jenson. President will be contacted.
 - b. Credit card sponsorship will not be pursued as it conflicts with the Alumni Association
 - c. A phone card may be feasible
 - d. Travel offers may be possible
 - e. Grants are being pursued
- IV. New Business
How are funds going to be dispersed?

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Minutes – May 18, 2005 2:30 (cont'd)

- V. Other Announcements: None
- VI. Motion to adjourn meeting 1st D. Guido, 2nd T. Robinson
- VII. Next Meeting – The next meeting of the Professional Employees Council will be on Wednesday, June 1, 2005 in PSPC Room E/F from 2:30 PM to 4:00PM.