

Professional Employees Council
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PROFESSIONAL EMPLOYEES COUNCIL

Minutes – June 29, 2005, 2:30 PM

PSPC Room E/F

Present: E. Abate, C. Altsmanberger, R. Barron, L. Gilroy, D. Guido, D. Hawkins, B. Jenson, C. Kester, L. Klein, S. Lewis, D. Martin, D. Stone,
J. Walker, J. Yaples

New: D. Cavallucci, E. Chidester, J. Goldman, J. Keough, M. Nostrom, K. Riley, K. Schnauber, A. Wovk

Excused: J. Dorak, C. Fuller, G. Glover, M. Lennox, N. Mabe, R. Mess, T. Robinson, S. Santobuono, D. Wood, I. Fang Wu, V. Young

I. Approval of 6/1/05 minutes – 1st L. Gilroy, 2nd S. Lewis

II. Old Business: S. DeClemente gave update on the golf tournament. Tournament has been approved by President and will be September 29 in the PM. at Vestal Hills. She handed out informational sheet on areas that will need to be covered by volunteers from PEC also included a list of possible sponsors. Requested that anyone who may think of vendors or who would like to volunteer to contact vendors please e-mail Sara at declemen@binghamton.edu.

Tabled discussion about future initiatives, committees and ideas for the Professional Development Fund until another meeting.

III. Announcements – S. Lewis taking years leave of absence. Introduced J. Keough as her replacement for the year. D. Stone encouraged new members to join various committees. R. Mess sub-committee to look at reputation of PEC. D. Stone read letter from President approving golf tournament.

IV. Standing Committee Reports

- a. Communications – L. Abate discussed listserv-PEC to use dateline for brown bag sessions and meeting reminders.
- b. Rules – C. Altsmanberger nothing new to report
- c. Professional Development - R. Barron—no meeting yet, discussed success of mentoring program.
- d. Distinguished Service Award - L. Gilroy---M. Lennox has left. Call for nominations for Distinguished service award. Have received 3 nominations. L. Gilroy asked if PEC wanted to extend deadline to possibly August 15. Motion made to extend was accepted. The deadline for nominations will be August 15, 2005.

V. New Business
Hawkins New PEC Committee installation. Motion to move ahead with installation: 1st L. Gilroy 2nd D.
Chair –C.Altmansberger, (1st L. Gilroy , 2nd S. Lewis)
Vice Chair –D. Guido (1st C. Altmansberger, 2nd S. Lewis)
Secretary---A. Wowk (1st L. Gilroy, 2nd B. Jenson)

D. Stone turned meeting over to C. Altmansberger

VI. Other – C. Altmansberger discussed having 1 meeting a month in summer. In early August need to find space for AY meetings. Tabled committee assignments until next meeting. Open meeting for suggestions, ideas and issues. Nothing brought up.

VII. Next Meeting: July 13, 2005 2:30 pm PSPC E/F

Motion to adjourn meeting made---1st D. Guido, 2nd L. Gilroy
Meeting adjourned at 3:15 pm.