



**Professional Employees Council
Binghamton University**

<http://pec.binghamton.edu/>

PROFESSIONAL EMPLOYEES COUNCIL

Date – October 5, 2005

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

Present: E. Abate, C. Altsmansberger, D. Cavallucci, E. Chidester, J. Dorak, D. Felix, L. Gilroy, J. Goldman, D. Guido, B. Jenson, J. Kroll, M. Nostrom, K. Riley, K. Schnauber, D. Stone, D. Wood, I. Wu, V. Young.

Excused: D. Martin, S. Santobuono, J. Walker, A. Wowk. **Absent:** D. Hawkins, J. Yaples. **Guests:** J. Gates, S. DeClemente

I. Approval of Minutes

The minutes were unanimously approved. 1st L. Gilroy; 2nd J. Kroll.

II. Announcements

There will be a benefits presentation hosted by UUP in a few weeks.

UUP will host a defensive driving course on 10/29.

There will be a benefits fair in the Mandela Room on 12/1.

Maureen White sent a letter inviting a representative from PEC to sit on the search committee for Tom Kelly's replacement. Motion made by Darryl for Cindy to be that representative. Dave Stone 2nd the motion.

III. Standing Committee Reports

a. Communications – Liz Abate, Chair

Four New members will meet in the next few weeks. An article on PEC's first golf tournament and one about the actual event/participants who attended will be composed.

b. Rules – Daryl Wood, Chair

No report.

c. Professional Development – Ed Chidester, Chair

Requested that anyone who is interested in the committee to please contact him. Ideas can be e-mailed to Ed as well. Provost Swain slated \$20K for professional development this year. A letter from PEC recognizing this will go out.

d. Distinguished Award Committee, Lisa Gilroy, Chair

Recipients have been chosen in all of the categories. The PEC Luncheon will be held on November 9th in the Old Union Hall.

IV. Old Business

1. PEC Sponsored Golf Tournament

The tournament went extremely well and the bad weather held off. We made at least \$2,000 from the event. Ten teams played. Next year a \$20 deposit per person will be required. Deciding on a date for next year should take place by November. We need to find out who is doing what and when on campus for scheduling purposes. Early August may be a possibility. Team pictures were taken and they are being mailed out with thank you notes. Thank you notes are going out to the donors as well. This committee will be charged with fundraising in general as well as the golf tournament. It will remain as a subcommittee under Professional Development for now. Please e-mail Bonnie at bjenson@binghamton.edu if you would like to join this committee.

V. New Business

1. Disbursement Committee

The Disbursement Committee had its initial meeting on October 3rd. Future meeting times will be every other Tuesday starting on October 18th from 3:30-4:30. The make-up of the committee was reviewed and since all are UUP members – it was suggested that a member from Management Confidential and/or the Research Foundation join to better address all areas. Mike Nostrom and Kim Riley were mentioned as potential members.

VI. Next Meeting

The next meeting will be Wednesday, October 19th at 3:00pm in AD 148.

On motion by Dale, and seconded by Dave the meeting was adjourned at 4:00pm.

Professional employees are encouraged to provide PEC with responses to items discussed and reported in the minutes. Professionals are also encouraged to suggest agenda items and to attend PEC meetings. Please direct suggestions or your request to be added to the PEC listserv to pec@binghamton.edu.