



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

PROFESSIONAL EMPLOYEES COUNCIL

Date – October 19, 2005

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

Present: E. Abate, C. Altsmansberger, D. Cavallucci, J. Dorak, S. Dvorsky, J. Goldman, D. Hawkins, D. Martin, M. Nostrom, T. Poole (for A. Wowk), K. Schnauber, D. Stone, D. Wood, J. Yaples, V. Young.

Excused: E. Chidester, J. Gates, D. Guido, J. Kroll, K. Riley, J. Walker, I. Wu. **Absent:** D. Felix, L. Gilroy, B. Jenson, S. Santobuono. **Guests:** R. Stanek

I. Approval of Minutes

The minutes were unanimously approved. 1st D. Wood; 2nd D. Hawkins.

II. Announcements

K. Riley has resigned from her position on campus and as Secretary for Council. B. Jenson will act as Secretary with J. Kroll as her backup.

B. Mess is scheduling a meeting with his group on expanding awareness regarding PEC and will report at our next meeting.

E. Chidester has resigned as Chair of the Professional Development Committee. D. Stone will assume those duties. R. Barron will assist with setting up Brown Bag meetings. Committee membership was reviewed.

The president and the vp's have confirmed their attendance at the PEC Recognition Luncheon, 11/9/05. The regular 11/16 meeting is cancelled.

Potential speakers for future meetings were reviewed.

Information regarding the Flexible Medical Spending Account and the Dependent Care Account was shared. The deadline for application is approaching.

III. Standing Committee Reports

a. Communications – Liz Abate, Chair

The committee is meeting next week. K. Ellis has agreed to do a story on the Golf Tournament.

b. Rules – Daryl Wood, Chair

S. Dvorsky is the new representative for Student Affairs, At-Large.

c. Professional Development – Dave Stone, Chair

Regular meetings are being scheduled. The Disbursement sub-committee has met and is confirming final details for application and use of funds. The Fundraising sub-committee is meeting tomorrow. That group has already confirmed an August 2006 date for the Golf Tournament. It will again be held at Vestal Hills. They are still awaiting the final tally on the dollars raised and they are hoping to receive additional university support.

d. Distinguished Award Committee, Lisa Gilroy, Chair

Final details for the luncheon were reviewed.

IV. Old Business

1. PEC Goals

It was agreed that the General Goals are still ok. It was recommended that Specific Goal # 1 needed to be updated. In # 4, 'restructure' should be changed to 'continue.' In # 5, 'addition of Winter Session classes' should be 'continuation of Winter Session classes.' There was discussion about adding another item related to have access to accurate lists of PEC represented individuals. It was agreed this needed to be explored further before being added.

V. New Business

1. Lunch with President DeFleur – Report by Cindy Altmansberger

A number of issues were discussed including: the Downtown Center, the ITC, and Newing and Dickinson Residential Colleges.

2. Other items

Information was shared regarding plans to change the ID card so it can be used for multiple purposes and renovation of the Newing Dining Hall.

VI. Next Meeting

The next meeting will be Wednesday, November 30th at 3:00pm in AD 148.

On motion 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.