



**Professional Employees Council
Binghamton University**

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

PROFESSIONAL EMPLOYEES COUNCIL

Date – January 25th, 2006

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

Present: C. Altsmansberger, D. Cavallucci, S. Dvorsky, D. Felix, J. Gates, L. Gilroy, J. Goldman, D. Hawkins, J. Kroll, D. Martin, R. Mess, M. Nostrom, K. Riley, S. Santobuono, K. Schnauber, D. Stone, J. Walker, D. Wood, I. Wu, J. Yaples, V. Young.

Excused: E. Abate, D. Guido, V. Young.

Absent: E. Chidester, J. Dorak, B. Jenson.

I. Approval of Minutes

Minutes will be reviewed for approval at the next meeting as a revision needs to be made.

II. Announcements

-A discussion took place regarding the BU Foundation possibly granting us some relief.

-The Relay for Life will be held March 24th and 25th.

-ING opp. luncheon on Thursday, February 16th from noon until 1pm. Reservations are required.

-2006 Foundation Award Committee needs rep.—L. Gilroy volunteered.

-March 20th – Information Commons will be open in the library.

-Library acquisitions should be in place by February 24th.

III. Standing Committee Reports

a. Communications – Liz Abate, Chair

NA.

b. Rules – Daryl Wood, Chair

-At-large position needs to be filled. It was unanimously approved to stay within the at-large grouping and go to the 2nd person on the list after one last attempt is made to contact the winner of the seat.

c. Professional Development – David Stone, Chair

-Still working on mentor/mentee match up. The Bear Cat club room in the Events Center will be where the luncheon will take place this year. A request to UUP and the RF for lunch funding went out.

-Brown bag topics being worked on. Dates TBD. Speakers are currently being worked on.

-Revised policy to go out with the next set of minutes.

d. Professional Recognition, Lisa Gilroy, Chair

-A meeting will be held on January 27th to look at guidelines and release of nomination packets. The packets should be out within the next three weeks.

-A representative from the Division of Student Affairs is still needed.

IV. New Business

1. Every year we hold a spring brown bag constituency meeting recognizing those who are now permanent, retired, promotions, etc. Input on time and location is needed.

V. Old Business

1. Council Goals 2005-2006

The revised Goals were reviewed and discussed. Another revised version will be sent out before the next meeting.

2. **R. Mess – PEC Awareness Committee Update** – the committee came to the conclusion that PEC is not as confusing to our constituency as we think it is. Some suggestions are 1. Scan the calendar flyer and send to listserv. 2. Change our name to Professional Senate. Ballot would need to go out. Another step is that the President would have to agree on the name change. We could be looked at as equal to Faculty Senate, if name is changes. Bob will send a write up of the final report.

VI. Other

1. Kathy Bowman, Secretary for Faculty Senate and PEC, has agreed to be the official record keeper of this group. She has developed a shared server. Kim can forward minutes and other information to this server.
2. Don Rauschmeier from Telecommunications spoke about the services that they have to offer.

VII. Next Meeting

The next meeting will be Wednesday, February 8th at 3:00pm in AD 148.

On motion by D. Felix, and seconded by M. Nostrom 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.