



**Professional Employees Council  
Binghamton University**

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

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**PROFESSIONAL EMPLOYEES COUNCIL**

Date – March 8<sup>th</sup>, 2006

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

**Present:** C. Altsmansberger, D. Cavallucci, J. Dorak, S. Dvorsky, J. Goldman, D. Guido, D. Hawkins, J. Kroll, M. Nostrom, K. Riley, S. Santobuono, D. Stone, J. Walker, I. Fang Wu, J. Yaples, V. Young.

**Excused:** E. Abate, E. Chidester, D. Felix, J. Gates, L. Gilroy, D. Martin, S. Santobuono, K. Schnauber, D. Slattery, D. Wood.

**Absent:** B. Jenson.

**I. Approval of Minutes**

The 02/22/06 minutes were approved. Dave motioned, Sharon 2<sup>nd</sup>.

**II. Announcements**

-Donna Lupardo will be speaking to the campus community on February 23<sup>rd</sup> at noon in UU-133.

-J. Kroll has a new position as a development officer for the School of Management.

**III. Standing Committee Reports**

**a. Communications – Liz Abate, Chair**

-This committee is slated to meet on February 10<sup>th</sup>.

**b. Rules – Daryl Wood, Chair**

-The nomination process is beginning and being worked on.

**c. Professional Development – David Stone, Chair**

-Mentor/Mentee Luncheon will be held on February 21<sup>st</sup> in the Bear Cat club room in the Events Center. UUP has given \$100 for this event.

-We made \$558 on the Enjoy the City books.

**d. Professional Recognition, Lisa Gilroy, Chair**

-The nomination deadline will probably be at the end of March or beginning of April. The packets will be sent out very soon.

**IV. New Business**

1. The Vice Chair will be the coordinator of our funds and signatory. The Chair will also have signatory rights.

2. All committee chairs are requested to give a list of committee members to Cindy.

3. Some future discussions to think about are a possible constituency-wide election for the chair, possibly modifying our meeting schedule, and sending out some sort of communication saying that payroll deductions can be used for professional development funds.

**V. Old Business**

1. The development award guidelines were reviewed again. One minor change will be made and brought up for final review. A disbursement subcommittee will be put together to review funding applications and make decisions on who should receive funds. Volunteers for the committee are M. Nostrom, B. Jenson, D. Stone, K. Riley and S. Dvorsky.

**VI. Other**

Vice President Van Voorst spoke to the group about professional development plans for his unit and gave some further information about the downtown center.

**VII. Next Meeting**

The next meeting will be Wednesday, February 22<sup>nd</sup> at 3:00pm in AD 148.

On motion by B. Jenson, and seconded by D. Stone the meeting was adjourned at 4:20pm.

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](mailto:pec@binghamton.edu).