



**Professional Employees Council
Binghamton University**

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

PROFESSIONAL EMPLOYEES COUNCIL

Date – May 31, 2006

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

Present: C. Altmansberger, D. Cavallucci, S. DeClemente, J. Dorak, S. Dvorsky, D. Felix, J. Goldman, D. Hawkins, B. Jenson, M. Nostrom, S. Santobuono, K. Schnauber, D. Stone, D. Wood, J. Yaples. **Excused:** E. Abate, E. Chidester, J. Gates, L. Gilroy, K. Riley, J. Walker, I. Wu, V. Young **Absent:** D. Martin.

I. Approval of Minutes

The minutes from the May 17 meeting were approved. Don Guido motioned, Sharon Santobouno 2nd.

II. Announcements

- Kim Riley will be leaving the University to take a position at Temple University. June 9 will be her last day.

-The time for PEC meetings in the summer is 2:30 to 4 pm and the hours for which AD 148 has been reserved for the summer has been changed to reflect this.

III. Standing Committee Reports

a. Communications –Mike Nostrom, Chair

-The committee is working on the PEC calendar and wants to adding constituency events such as the Fall meeting scheduled for Nov. 8 and any brown bag meetings or other events. If the Spring Constituency meeting is combined with the Mentor/Mentee lunch next year that event would be good to have on the calendar.

b. Rules – Daryl Wood, Chair

The ballots were counted and as soon as the results have been reviewed they will be shared with PEC.

c. Professional Development – David Stone, Chair

-Dave Stone said there would be one more meeting of the committee this term.

- New employees who are interested in having a mentor are being identified monthly by HR .

-Kathy Bowman will be taking the names and matching them with mentors.

d. Distinguished Award Committee, Lisa Gilroy, Chair

A winner has been chosen. Information will follow at a later time.

IV. Old Business

1. PEC Golf Tournament on August 3, 2006

Bonnie Jenson and Sara DeClemente reported on the work that has been done so far to get ready for the upcoming golf tournament. A donation of 250 golf brochures has been received. The first team has signed and paid and 10 more are expected by the end of the week. A list serve has been created and all people who expressed interest in the tournament at the Benefits Fair have been sent the golf brochure. Dateline will run something about the tournament every three weeks until August 3rd. The Press Sun Bulletin will also advertise the tournament and information has been or will be sent to all local alumni, faculty and staff. CSEA members have been invited. Work is beginning on donations from local businesses and items are needed for the gift baskets. Gift cards, t-shirts and such would all be good for the baskets.

V. New Business

1. June 28 Meeting

At the last meeting of the 2005-2006 year the newly elected members to PEC will attend and refreshments will be served.

VII. Next Meeting

The next meeting will be Wednesday, June 14th at 2:30 pm in AD 148. Tom Kowalik of Continuing Education and Summer Session will be speaking.

On motion by S. Santobouno, and seconded by D. Felix 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.