



**Professional Employees Council  
Binghamton University**

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

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**PROFESSIONAL EMPLOYEES COUNCIL**

Date – November 2, 2005

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

**Present:** E. Abate, C. Altsmansberger, D. Cavallucci, D. Felix, L. Gilroy, J. Goldman, D. Hawkins, A. Hwang, B. Jenson, R. Mess, M. Nostrom, K. Riley, S. Santobuono, K. Schnauber, D. Stone, D. Wood, J. Yaples, V. Young. **Excused:** E. Chidester, J. Dorak, D. Guido, J. Walker, I. Wu **Absent:** J. Kroll, D. Martin.

**I. Approval of Minutes**

No minutes were available to be approved.

**II. Announcements**

-The PEC Luncheon will take place on November 9<sup>th</sup>.

-PEC is cancelled on November 16<sup>th</sup> and will resume the last Wednesday of the month.

-There will be a benefits fair in the Mandela Room from 10-2 on 12/1. Dave is to check on a table for PEC.

-A. Wowk has resigned from Council. S. Santobuono is now Vice Chair.

-PEC envelopes have been ordered.

-The Library will be open Sunday through Thursday for 24 hours a day in December. More details to follow. The Library asbestos work has been completed and remodeling will begin.

**III. Standing Committee Reports**

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

-The committee met last week. PEC will participate in the benefits fair. A color academic year calendar backed with information about PEC will be available at the table. The cost for 500 copies is \$250.

-Katie Ellis is to get something out in “Inside” about the PEC award winners. Future articles will be worked on as well.

-Profiles of the DSA winners are on our website.

-Committee meetings are now held monthly – the 2<sup>nd</sup> Friday of each month.

-Bob Mess spoke on behalf of the communications subcommittee that will focus on the difference between PEC and UUP. A mass e-mailing will take place. A draft will be available for our review at the next meeting.

**b. Rules – Daryl Wood, Chair**

No report.

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

-J. Goldman gave report on funds. The second draft meeting is in 2 weeks.

-B. Jenson spoke on fundraising. The 2006 golf tournament will be held on August 3<sup>rd</sup>. Save the date fliers will be distributed. Broome County coupon book will be sold as a fundraiser until Thanksgiving for \$20 per book. An announcement will go out on Dateline.

**d. Distinguished Award Committee, Lisa Gilroy, Chair**

Lisa reminded everyone to RSVP to the luncheon, if they haven't already done so.

**IV. New Business**

**1. Meeting with President DeFleur**

Cindy, Sharon, and Kim to meet with President on November 8<sup>th</sup> to talk about professional development and offer assistance.

**V. Old Business**

**1. Speakers**

Jill has a speaker lined up from Telecommunications (Don Rauschmeier) for 1/25. President DeFleur will speak on 3/22. Other speakers are currently being confirmed.

**VII. Next Meeting**

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

On motion by Dale, and seconded by Sharon 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](mailto:pec@binghamton.edu).