

# Professional Employees Council

## Notes

Date- May 2, 2007

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

**Present:** Cannone, D., Cavallucci, D., Deligato, Y., Goldman, J., Guido, D., Hanford, T., Hoefner, G., Lane, M., Martin, M., Monroe, J., Nostrom, M., Orlovsky, S., Santobuono, S., Slattery, D., Whyte, Y., Wood, D.

**Excused Absence:** Altmansberger, C., Gates, J., Gilroy, L., Subramanian, A.

**Unexcused Absence:** Calegari, K., Chidester, E., Harris, G., Kroll, J., Verhoeven, C.

### I. Changes for the Minutes

Minutes from March 7<sup>th</sup>, April 4<sup>th</sup> and April 18<sup>th</sup> approved- Darryl Wood, Maryann Martin.

### II. Announcements

September 20, 2007 is the golf tournament- SAVE THE DATE.

### III. Committee Reports

#### a. Communications- Mike Nostrom

Nothing to report

#### b. Rules- Darryl Wood

Ballots have been developed and will be mailed Monday. In student life only one person was nominated and they didn't care to run. We have requested people nominate themselves or others, otherwise we will appoint someone from elsewhere on campus. You should receive the ballots Monday.

#### c. Professional Development- Don Guido

Will be meeting with University professional development committee to see if they would like to fund the millennial presentation.

#### d. Committee on Professional Recognition- Lisa Gilroy, Sharron reporting

Will meet soon to discuss professional development awards.

### IV. Old Business Discussion

### V. New Business

a. committee is looking for people to review applications for professional development grants. Will have a month to review. 1<sup>st</sup> year will be a work in progress. Geri Harris has volunteered. Darryl pointed out that in an ideal world we would have a person from each presidential area. Email Jeff, Sharon or Mariah if interested.

b. Vote to use electronic voting procedure, not this year but in the future, it will require a change to the standard operating procedures. Darryl Wood, Dave Cannone, all in favor.

- c. Need to send communication to listserv regarding Professional Development Award. Jeff and Sharon will formulate an announcement.
- d. If you are interested in running for the board please let Jeff or Sharon know. On the day we switch over to the new board Jeff will operate the meeting then at the end the new person will take over.
- f. Check to make sure the calendar is in the budget. PEC would like to see the budget.

#### **VI. Other**

Those who have permanent appointment or 2 5 year appointments will have \$500 in their paycheck; everyone else will get their \$800 on July 1<sup>st</sup>. Our contract officially expires on July 1<sup>st</sup>.

Visit UUPinfo.org, there is a link there to UUP's proposal and the state's proposal. The 1<sup>st</sup> meeting is Friday; hopefully we will come to an agreement by July 1<sup>st</sup>.

The UUP Chapter Executive Board is interested in PEC's comments on the law school. Email Darryl with comments. Grace was concerned with funding and space.

#### **VII. Next Meeting**

Next meeting May 16<sup>th</sup> 3-4:30

AD-148, Couper Administration Building

Meeting adjourned 3:30- Darryl Wood, Don Guido