

## **Professional Employees Council Notes**

September 19<sup>th</sup>, 2007

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

**Present-**H. Borruso, P. Cahill, D. Cannone, S. DeClemente, Y. Deligato, T. Hanford, G. Harris, G. Hoefner, H. Horn, M. Martin, C. McManamon, J. Monroe, J. Roth, S. Santobuono, D. Saunders, D. Stone, C. Verhoeven, J. Wojcio, D. Wood

**Excused Absence-** M. Lane, S. Orlovsky, T. Partell

**Unexcused Absence-**J.Gates, B. Jenson, L. Morales, Y. WhyteJohnson

### **I. Changes for the Minutes**

- Remove J. Dorak from present
  - Change Start time to 3-4:30 p.m.
- Besides changes; Mary Ann Martin motioned to accept; council approved

### **II. Announcement**

- Reminder Luncheon will be held on November 14<sup>th</sup>
- Scheduled Speakers for PEC Meetings; VP Sonnenfeld- October 17<sup>th</sup>  
VP VanVoorst- February 6<sup>th</sup>  
President DeFleur- April 2<sup>nd</sup>
- UUP Sponsored Benefits Fair will be held on November 29<sup>th</sup>

### **III. Committee Reports**

- **Communications- Dave Stone**  
A link was added to the website for information regarding the Breast Cancer walk; Scheduled speakers were added to the website; Calendars are being sent to be printed
- **Rules- Darryl Wood**  
Looking for people to join, please contact Darryl if you are interested
- **Professional Development- Bonnie Jenson (Sara DeClemente and Tom Hanford Reporting)**

3 applicants were not eligible for the dispersement of money because they are teaching faculty and 2 others have had more information requested from them; sub-committee will report back to council once a decision has been made; Council voted and approved the Enjoy the City Book Sale- Sara has ordered the books and will send an email to the PEC Listserv when they have arrived; Darryl suggested the possibility of scheduling a brown bag series on graduate level degrees; committee will take a look at the previous series that was offered in the past

- **Professional Recognition- Sharon Santobuono**

PEC Luncheon is scheduled for November 14<sup>th</sup> to honor 2 recipients; Location will be in the Old Union Hall; Everything is in place

### **IV. Old Business Discussion**

-Decision of reps for PEC; CUE- Holly Horn and Faculty Senate- Theresa Partell

-Changes for the SOP- Change letter C to 2007-2008; Page 4, letter d- change “by” to “be”; Add information for Roberts Rules of Order; Please send any typo changes to Darryl Wood

- Goals- distributed the new list that council came up with last meeting; Changes- add research grants to specific goals; add “increase awareness of the mentoring....”

- Research Foundation Jobs- E-Board approved a link to all jobs on the PEC Website which would take the individual to the appropriate website.

## **V. New Business**

None

## **VI. Other**

Jill Yaples spoke about the Breast Cancer Walk- UUP has a team for the walk which will be September 30<sup>th</sup> at Recreation Park on Beethoven Street in Binghamton; Log onto [www.cancer.org/stridesonline](http://www.cancer.org/stridesonline); You can either register to join the team, join another team or just donate

Corinna Kruman from Human Resources along with Sylvia Hall spoke to council explaining the new position that has been created. This position is a Retiree Services Coordinator and her responsibility is to meet with the retirees as they leave to inform them of the benefits they can receive from the University and to keep them tied to the University since they spent such a large portion of their life here. There are various options for them; ID Cards, email accounts, discounts, social events, Anderson Center tickets, library privileges, and many more to come. Corinna works Monday, Wednesday and every other Thursday and her extension is 7-5959. The next step will be to reach out to current retirees to get them involved in the University and find out any interest they may have. The requirement to benefits eligible to retire is 10 years of service. If you know of any retirees interested in contacting Corinna please share her information with them.

## **VII. Next Meeting**

Next Meeting October 3, 2007 3PM-430PM

AD 148, Couper Administration Building

Motion Sharon S. and Dave S.; Meeting Adjourned 4:25PM