



**Professional Employees Council
Binghamton University**

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

PROFESSIONAL EMPLOYEES COUNCIL

Date: February 20, 2008

AA113

Present: Borruso, H., Cahill, P., DeClemente, S., Deligato, Y., Hoefner, G., Horn, H., Lane, M., McManamon, C., Monroe, J., Rickard, J., Roth, J., Santobuono, S., Saunders, D., Stone, D., Verhoeven, C., Whyte-Johnson, Y., Wood, Uhlig, A.

Excused: Martin, M.

Absent: Cannone, D., Dorak, J., Gates, J., Hanford, T., Harris, G., Jenson, B., Orlovsky, S., Partell, T., Wojcio, J.

I. Approval of minutes

On motion by Darryl, second by Jenny, the minutes of the February 6th meeting were approved.

II. Announcements

- Upcoming special Events- UUP negotiations team will be on campus from 12-1 to answer questions on the 27th.
- March 5th- VP Rose cannot make it, Kate Bailey- EAP will address us.
- March 19th- Spring Luncheon
- April 2nd- Meeting with president DeFleur.
- April 16th-Meeting with VP Rose
- May 20th-Professional Development Fair

III. Standing Committee Reports

- a. Communications**-Notices for pre-elections have gone out.
- b. Rules**-Nominations will go out the 10th of March. Ballots will go out electronically in early April. Faculty Senator election- Joe Goldman is currently, but the election for this 3yr term will also be a part of this.
- c. Professional Development**-Sara- Applications for professional development funds will go out next week. The decisions will be made in May.
- d. Distinguished Service Award**- Went out on Dateline, please nominate people! We have 3 nominated now. March 15th is the deadline, another reminder will go in the beginning of March.

IV. Old Business

V. New Business

Sharing- Round robin of what's going on in everyone's department.

We should bring someone in to speak about space issues- Eric Backlund was recommended.

July 23-27 Empire State Games are taking place on campus and the second weekend in June the Special Olympics will be held on campus.

CHE Report- Missing from the report is Student Affairs. Support is needed for first generation college students. More faculty means that we need more staff to support them. Professionals is a much faster growing group than academics.

Think Tank- become a think tank member. Advocate for and support Binghamton having a law school. Stonybrook is interested in buying a law school.

Darryl- Slippery conditions, for labor management meeting 60+ responses.

VI. Next Meeting

The **next meeting** of the Professional Employees Council will be on **Wednesday, March 5, 2008**, at 3PM.

On motion by Dave, and second by Grace the meeting was adjourned at 3:45 p.m.

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 Chair Grace Hoefner.