



**Professional Employees Council
Binghamton University**

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

PROFESSIONAL EMPLOYEES COUNCIL

Date: March 5, 2008

Couper Administration Building, AD 148

Present: Borruso, H., DeClemente, S., Jill Yaples for Deligato, Y. Martin, M., McManamon, C., Monroe, J., Orlovsky, S., Partell, T., Rickard, J., Roth, J., Santobuono, S., Stone, D., Verhoeven, C., Whyte-Johnson, Y., Wojcio, Dorak, J.

Excused: Hoefner, G.

Absent: Cahill, P., Cannone, D., Gates, J.

I. Approval of minutes

On motion by Carol, second by Sharon, the minutes of the February 20, 2008 meeting were approved.

II. Announcements

Upcoming special Events

- 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-Nothing to report.

b. Rules-NTR

c. Professional Development-Bonnie reminded the committee to

To encourage members to submit requests for the PDA.

Darryl asked that the wording on Dateline be reviewed for clarity that this award is only for professional employees

d. Distinguished Service Award-Sharon asked that the committee encourage others to submit nominations for the Professional Distinguished Service Award-none had been received as of the meeting.

IV. Old Business

March 19th—Spring Luncheon, invitations will be in mail the week of the 10th with a quick turn-around. Two hot entrees will be served, Mentors/Mentees encouraged to attend. Mathew Johnson will be the guest speaker. We would like all RSVP's and checks for \$5.00 to be submitted before the luncheon. It is suggested that two sign in sheets be available for easier attendance check.

V. New Business

Kate Bailey addressed the committee regarding the services available from the Employees Assistance Program. She stressed confidentiality but also stated that she is responsible by law to report certain situations. She invited everyone to their Open House and Lending Library on March 13 from 11-1pm. She also told us about two upcoming events:

1. March 25- deals with the challenges of an empty nest
2. March 26-deals with saving the planet

Both sessions on from 12-1 and you can get more information by visiting their website.

Questions for the President and VP should be sent via email.

VI. Next Meeting

The next meeting of the Professional Employees Council will be on Wednesday, March 19, 2008 at 12 noon in the Tau Bearcat Room in the Events Center.

On motion by Bonnie, and second by Gerri the meeting was adjourned at 3:50 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.