



Professional Employees Council
Binghamton University
<http://pec.binghamton.edu/>

PROFESSIONAL EMPLOYEES COUNCIL

August 6, 2008

Couper Administration Building, AD 148

Present: DeClemente-Hammoud, S.; Dorak, J.; Glover, G.; Lane, M. for Hazlett, B.; Horn, H.; Levi, O.; Loveria, M.; Partell, T.; Pratt, K.; Rickard, J.; Roth, J.; Saunders, D.; Stone, D.; Wojcio, J.

Excused:

Absent: Borruso, H.; Cahill, P.; Fennie, K.; Finlayson, A.; Goldberg, R.; Hoefner, G.; Jenson, B.; Klein, L.; Lewis, S.; McManamon, C.; Sersen, R.; Wood, D.; Wygmans, M.

Note: not enough council members present for quorum

I. Welcome and Introductions

II. Announcements

- Upcoming Events
 - September 18- Golf Tournament at En-Joie Golf Course
 - October 29- Fall Constituency Meeting and Luncheon (President's Reception Room, Anderson Center; President DeFleur to speak)
 - December 11- UNO Fundraiser
 - March 18, 2009- Spring Constituency Meeting and Luncheon (TAU Bearcat Room, Event Center)

III. Standing Committees- re-elect or elect chairs

- a. **Communications-** David Stone willing to remain chair.
 - b. **Rules-** Darryl Wood willing to remain chair.
 - c. **Professional Development-** Bonnie Jenson willing to remain as chair.
 - d. **Committee on Professional Recognition-** Oren Levi nominated for chair.
- Sarah will send email to all members soliciting nominations for committee chairs
 - Committee sign-up sheet was passed around.

IV. New Business

- Goals
 - Set goals for upcoming year: general goals for council, suggestions for specific 08-09 goals at next meeting
- Committees
 - See III above.
- Standard Operating Procedure

- Need to update dates; bring other suggestions to next meeting.
- Golf Tournament
 - UUP is sponsoring the tournament this year. Email Sara if you're interested in helping. Hole sponsorships are available for \$150 per hole (this is how the committee raises the bulk of its funds). \$175 to play and sponsor a hole. \$75 per person to play, which includes cart/green fees and lunch. 4 people/team, closest to the pin.

V. Old Business

- Announcements
 - Concerns raised on ITS list serve regarding pedestrian traffic, especially related to turning the path on East Campus Drive into green space. Cyclists' concerns- no bike lane entering/exiting campus, especially now that bicycle traffic is increasing due to rise in gas prices. Also, questions about what was done with info collected in winter about icy spots/dangerous pedestrian areas. Anything being done to improve pedestrian travel on campus? Sara looking into who heads Personal Safety Advisory Committee on campus- some of these questions/concerns can be passed along to them. Suggestion to add indication to parking maps on where to park bicycles/motorcycles on campus; investigate establishing more bicycle parking/bicycle racks.
 - Contact Physical Facilities customer service (7-2226 or pfsc@binghamton.edu) to report safety/ice concerns.

VI. Next Meeting

The **next meeting** of the Professional Employees Council will be on **Wednesday, September 3, 2008**, at 3:00 p.m.

The meeting was adjourned at 3:30 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 Sara DeClemente-Hammoud.