



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

PROFESSIONAL EMPLOYEES COUNCIL

August 20, 2008

3:00 p.m. – 4:30 p.m.

Couper Administration Building, AD 148

Present: Borruso, H.; Cahill, P.; DeClemente-Hammoud, S.; Fennie, K.; Glover, G.; Goldberg, R.; Hazlett, B.; Jenson, B.; Levi, O.; Lewis, S.; McManamon, C.; Partell, T.; Rickard, J.; Saunders, D.; Sersen, R.

Excused:

Absent: Dorak, J.; Finlayson, A.; Hoefner, G.; Horn, H.; Klein, L.; Loveria, M.; Pratt, K.; Roth, J.; Stone, D.; Wojcio, J.; Wood, D.; Wygmans, M.

I. Approval of Minutes from July 9, 2008, and August 6, 2008

- Corrections made to each set of minutes
- July 9, 2008, minutes approved by motion from Sersen, seconded by Cahill
- August 6, 2008, minutes approved by motion from Lewis, seconded by Saunders

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
 - 15% of check will come back to PEC. After first \$1,000, they will donate 20% of check
 - March 18, 2009- Spring Constituency Meeting and Luncheon (TAU Bearcat Room, Event Center). Give suggestions for speakers to Theresa Partell

III. Standing Committees Reports

- a. **Communications-** D. Stone
- b. **Rules-** D. Wood
- c. **Professional Development-** B. Jenson
- d. **Distinguished Service Award Committee-** no chair

- No reports today because we have not elected chairs yet

IV. New Business

- a. Committees- vote for chairs: Dave Stone- Communications; Bonnie Jenson- Professional Development; Darryl Wood- Rules; Oren Levi- Distinguished Service Award
 - All in favor of chairs as listed above
 - E-board will be made up of committee chairs, Grace Hoefner, Sara DeClemente-Hammoud, Theresa Partell, Jenny Rickard
 - Sent around sign-up sheets for committees again
- b. Goals- once E-board meets, they will be brought to council
- c. Standard Operating Procedure- Please take a look and suggest any necessary changes besides the update for the 2008-2009 year
 - Updates noted. Suggestions will be given to Darryl Wood and Rules Committee to handle. They'll bring back to council for approval of changes. Send Sara email if want to make any other changes.
- d. Golf Tournament
 - Distributed sign-up sheet soliciting help day of and before. Volunteers needed to solicit donations; anyone can volunteer. Need help for registration beginning at 8 a.m., showing people where carts are, etc. Participants/volunteers will need to charge leave credits. Tourney open to the public. Will be putting announcement on Dateline next week.
- e. Speakers for Council
 - Usually have President, VPs come in every year. Looking for other speakers as well. Have had UPD, parking, construction speakers in the past. If you have any ideas, please let Sara know. Suggestions: Bill Hall, architect; Information Security committee; Sandra Stark- enrollment management; Katharine Krebs- International education; Computing Center; speaker re: budget cuts and how they're affecting the University

V. Other

- Announcements:
 - Began work on engineering bldg, info available on Physical Facilities website under "construction news."
 - University Fest on Saturday.
 - Karen Fennie recently ran 100-mile race!

VI. Next Meeting

September 3, 2008, 3:00 p.m., Couper Administration Building, AD 148.

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.