



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

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**PROFESSIONAL EMPLOYEES COUNCIL**

September 3, 2008

3:00 p.m. – 4:30 p.m.

Couper Administration Building, AD 148

**Present:** Cahill, P.; DeClemente-Hammoud, S.; Dorak, J.; Fennie, K.; Glover, G.; Goldberg, R.; Hazlett, B.; Klein, L.; Levi, O.; Loveria, M.; Rickard, J.; Roth, J.; Sersen, R.; Stone, D.; Wojcio, J.; Wood, D.

**Excused:**

**Absent:** Borruso, H.; Finlayson, A.; Hoefner, G.; Horn, H.; Jenson, B.; Lewis, S.; McManamon, C.; Partell, T.; Pratt, K.; Saunders, D.; Wygmans, M.

**I. Approval of Minutes from August 20, 2008**

- K. Fennie motion to approve.

**II. Announcements**

- Upcoming Events
  - September 18- Golf Tournament at En-Joie Golf Course
    - About 10 teams expected; we are currently taking donations (vendors that donate will be recognized at registration table).
  - October 29- Fall Constituency Meeting and Luncheon
    - President's Reception Room, Anderson Center; President DeFleur to speak. Distinguished Service Award Committee will plan this.
  - December 11- UNO Fundraiser
    - Coupons will be handed out soon
  - March 18, 2009- Spring Constituency Meeting and Luncheon
    - TAU Bearcat Room, Event Center

**III. Standing Committees Reports**

- a. Communications-** D. Stone
  - No report
- b. Rules-** D. Wood
  - Change in SOP: delete "written" in balloting protocol. Will formally send changes to council.
- c. Professional Development-** B. Jenson
  - Meeting on Sep. 10 from 11-12 noon in AD 606 to discuss fundraising and golf tournament
- d. Distinguished Service Award Committee-** O. Levi
  - Nothing to report

**IV. New Business**

- a. Golf Tournament: UUP is our sponsor. If you're going to go to a business to ask for donations, let Sara know ahead of time so no duplication of efforts.
- b. Goals- please review and make any suggestions for either additions or deletions
  - Suggestion to change wording about fundraising; make headings/subheadings to group goals together. Sara to rework document for next meeting so we can approve then. Send Sara an email if you think of any other edits.

**V. Other**

- a. VP Michael McGoff- guest speaker at October 1 meeting
  - 1. Questions to ask VP McGoff- email questions to Sara.
- b. Announcements

**VI. Next Meeting**

September 17, 2008, 3:00 p.m., Couper Administration Building, AD-148

On motion from D. Stone, 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.