



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

PROFESSIONAL EMPLOYEES COUNCIL

September 17, 2008

3:00 p.m. – 4:30 p.m.

Couper Administration Building, AD 148

Present: Borruso, H.; Cahill, P.; DeClemente-Hammoud, S.; Dorak, J.; Fennie, K.; Glover, G.; Goldberg, R.; Klein, L.; Levi, O.; Loveria, M.; McManamon, C.; Rickard, J.; Saunders, D.; Sersen, R.; Stone, D.; Wood, D.

Excused:

Absent: Finlayson, A.; Hazlett, B.; Hoefner, G.; Horn, H.; Jenson, B.; Lewis, S.; Partell, T.; Pratt, K.; Roth, J.; Wojcio, J.; Wygmans, M.

I. Approval of Minutes from September 3, 2008

- D. Wood motion to approve; seconded by D. Stone.

II. Announcements

- Upcoming Events
 - September 18- Golf Tournament at En-Joie Golf Course
 - October 1- VP for Administration Michael McGoff
 - October 29- Fall Constituency Meeting and Luncheon
(President's Reception Room, Anderson Center)
 - December 11- UNO Fundraiser
 - March 18, 2009- Spring Constituency Meeting and Luncheon
(TAU Bearcat Room, Events Center)

III. Standing Committees Reports

a. Communications- D. Stone

- In process of setting up first meeting.

b. Rules- D. Wood

- SOP: in Article II, Elections E: motion to delete "written" in balloting protocol. Seconded by D. Stone.

c. Professional Development- B. Jenson

- Held meeting on Sep. 10 to discuss fundraising and golf tournament. Other idea discussed: 5K in spring and give part of proceeds to charity. Made decisions on who will receive professional development awards- currently notifying recipients: Chris Knickerbocker & Erik Colon. Anyone interested in participating in selection committee for next year's awards, send Bonnie an email.

d. Distinguished Service Award Committee- O. Levi

- Will be updating plaque.

- Meeting this Friday the 19th from 2-3 in ITC conference room. Invitations will be sent to winners next week. Sodexo has been contacted- will be deciding on menu.

IV. Old Business

- a. Golf Tournament- tomorrow. Still room if you know of anyone who would like to play. We have a good number of donations for our prizes. If we get to 10 teams, will give prizes for 1st, 2nd place. If don't get to 10 teams, we'll give prize for 1st place then will draw tickets to award the remainder of the prizes. As it stands right now, we are set to net \$1,000.
- b. Goals- please review. Changes suggested. P. Cahill motion to approve. Updated copies of goals will be distributed at next meeting.
- c. Questions for VP- can send Sara an email if you think of any by Wednesday, September 24. Also let Sara know if you have suggestions for any other speakers at Council meetings.

V. New Business

- a. Announcements
 - Campus-wide Professional Development Committee (UCTD) - suggestion to partner with them for graduate degree program series, etc.
 - Budget highlights: Potential for up to \$250 million in cuts to SUNY budget, including \$50 million previously cut and \$100 million we can't spend. University is looking at ~7% cut. Still not sure how cuts will be distributed on campus.
 - New capital projects beginning- capital projects very robust despite budget cuts.
 - Speaker suggestion: Campus climate/carbon footprint

VI. Other

VII. Next Meeting

October 1, 2008, 3:00 p.m., Couper Administration Building, AD-148

On motion from D. Stone, second from P. Cahill, the meeting was adjourned at 3:39 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.