



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

PROFESSIONAL EMPLOYEES COUNCIL

October 1, 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.; Hazlett, B.; Horn, H.; Jenson, B.; Klein, L.; Levi, O.; Lewis, S.; Loveria, M.; McManamon, C.; Partell, T.; Pratt, K.; Rickard, J.; Saunders, D.; Sersen, R.; Stone, D.; Wojcio, J.; Wood, D.; Wygmans, M.

Excused:

Absent: Finlayson, A.; Hoefner, G.; Roth, J.

I. Approval of Minutes from September 17, 2008

- G. Glover motion to approve; seconded by K. Fennie.

II. Announcements

- Upcoming Events
 - October 29- Fall Constituency Meeting and Luncheon
(President's Reception Room, Anderson Center)
 - November 12- Sandy DeJohn- Climate Control
 - December 11- UNO Fundraiser
 - January 7- Michael Kukawa- Personal Safety
 - January 21- Provost Swain
 - February 4- VP Rose
 - March 4- VP Craner
 - March 18, 2009- Spring Constituency Meeting and Luncheon
(TAU Bearcat Room, Events Center)

III. Standing Committees Reports

- a. Communications-** D. Stone
 - Meetings will be 3rd Friday of the month (except May)- green room for Casadesus
- b. Rules-** D. Wood
- c. Professional Development-** B. Jenson
 - Golf tournament went well. Looking at 9/24/09 for next tournament. We will be selling Enjoy the City books as fundraiser- will get them before Christmas. Gave out one award this year- Erik Colon.
- d. Distinguished Service Award Committee-** O. Levi

- Invitations for luncheon will be out in next couple of days. Invitations to VPs, Deans have gone out. Announcements have been sent to winners. Let Oren know if you're interested in working at the door.

IV. Old Business

- a. Goals & SOP- please review. Combine 2 & 3 on goals.

V. New Business

- a. John Wojcio
 - New professional development program: Employees Career Management Program. Wants us to help get the word out to everyone on campus about the program. Three integrated aspects of career management: a series of workshops, 1-1 coaching to reinforce some of the workshop concepts, and a series of publications. UUP Joint Labor Management Committees provided grant funding that allows us to provide the service on campus. Not exclusive to UUP- serves faculty and staff on campus. No UUP member who wishes to participate can be excluded (will exceed the cap if we need to serve more people). Each of the workshops will be repeated each semester. Suggestion to advertise on PEC website- approved by council (must include a reference to the funding source).
- b. VP for Administration Michael McGoff
 - Budget cuts- dividing cuts between different divisions. Division of Budget decided SUNY needed to reduce spending by \$109 million. Might be closer to \$71 million, but cuts have not been distributed to campuses yet.
 - Construction projects- Continuation of capital projects 1. East Campus Housing Project; 2. Phase I of Rehabilitation of University Union; 3. Engineering and Science Building; 4. Science V. Comes from State University Construction Funds.

VI. Other

- Proposal to post UUP Labor Management meeting notes on PEC website (they are not formal minutes). S. DeClemente-Hammoud motion to approve. Dave will look into logistics of posting them to the website.
- Suggestion to bring in speaker about ergonomics.
- Concern raised over salaries being offered to new hires- compression.

VII. Next Meeting

October 15, 2008, 3:00 p.m., Couper Administration Building, AD-148

On motion from P. Cahill, the meeting was adjourned at 4:23 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.