



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

PROFESSIONAL EMPLOYEES COUNCIL

January 21, 2009

3:00 p.m. – 4:30 p.m.

Couper Administration Building, AD 148

Present: DeClemente-Hammoud, S.; Dorak, J.; Glover, G.; Goldberg, R.; Hazlett, B.; Horn, H.; Levi, O.; McManamon, C.; Partell, T.; Rickard, J.; Saunders, D.; Sersen, R.; Stone, D.; Wojcio, J.; Wood, D.; Wygmans, M.

Excused:

Absent: Borruso, H.; Cahill, P.; Fennie, K.; Finlayson, A.; Hoefner, G.; Jenson, B.; Klein, L.; Lewis, S.; Loveria, M.; Pratt, K.; Roth, J.

I. Approval of Minutes from January 7, 2009

- R. Sersen motion to approve, seconded by H. Horn.

II. Announcements

- Upcoming Events
 - February 4- VP Rose
 - February 18- President DeFleur
 - March 3- Advocacy Day
 - March 4- VP Craner
 - March 18, 2009- Spring Constituency Meeting and Luncheon
(TAU Bearcat Room, Events Center; Guest Speaker: Prof. Ken McLeod, speaking about obesity/controlling your weight)
 - April 15, 2009- VP Sonnenfeld (held in ITC 2221)

III. Standing Committees Reports

- a. Communications-** D. Stone: Committee met on 1/16/09. Working on “Have You Heard” column to be sent out over PEC list serve. Karen Fennie will be writing articles; also talked about including links to other offices (HR, UCTD, TTC, etc.), list of organizations that provide benefits to professionals, list of organizations that provide discounts to employees. Committee talked about increasing size of PEC calendar and decided to stay with 8.5 x 11. Considered idea of selling ad space on calendar- perhaps for next year. Discussed link from website for constituency to join PEC list serve.
- b. Rules-** D. Wood: In preparation for elections process, looking at distribution of members by division to see if that needs to be changed.
- c. Professional Development-** B. Jenson: Brown bag session on office etiquette- waiting on location, then will set a date for March. They will be meeting next week to discuss details.

- d. **Distinguished Service Award Committee-** O. Levi: Award announcement went out on Dateline. Room for next fall's luncheon: will book President's Reception Room for the time being.

IV. Old Business

- a. Custodian for PEC Accounts: Kathy Bowman agreed. Each year, PEC Chair and chair of Distinguished Service Award Committee will be signers on account.
- b. Welcome back communication to constituents: Sara sent it to Dave today to get out to all constituents.
- c. Update to President and Vice Presidents: Sara sent it- will let us know if there are any responses.

V. New Business

- a. Questions for VP Rose: get questions to Sara.
- b. Representative from PEC: One needed for the 2009 Council Foundation Award Committee- Oren Levi.
 - Suggestion to put running listing of outside committee opportunities on PEC list serve
- c. Professional Development Committee: Trying to have Bonnie Jenson represent us on campus-wide Professional Development Committee since she is chair of PEC Professional Development Committee.
- d. Community Day Fundraiser: Books from the Bon-Ton that include discount coupons. \$5 per book, PEC gets to keep 100% of the proceeds.

VI. Other

- a. Guest Speaker: Provost Swain
 - Budget
 - Law school

VII. Next Meeting

February 4, 2009, 3:00 p.m., Couper Administration Building, AD-148

On motion from D. Stone, seconded by R. Sersen, the meeting was adjourned at 4:30 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.