



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

PROFESSIONAL EMPLOYEES COUNCIL

February 4, 2009

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.; Hazlett, B.; Horn, H.; Klein, L.; Levi, O.; Lewis, S.; Loveria, M.; McManamon, C.; Partell, T.; Rickard, J.; Saunders, D.; Sersen, R.; Stone, D.; Wood, D.

Excused:

Absent: Dorak, J.; Finlayson, A.; Goldberg, R.; Hoefner, G.; Jenson, B.; Pratt, K.; Roth, J.; Wojcio, J.; Wygmans, M.

I. Approval of Minutes from January 21, 2009

- D. Wood motion to approve, seconded by B. Hazlett.

II. Announcements

- Upcoming Events
 - 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: will be sending out notice for Community Day at the Bon-Ton. Need event dates for next year's calendar.
- b. **Rules-** D. Wood: no report
- c. **Professional Development-** B. Jenson: Brown Bag lunch April 2. Guest speaker to do presentation on business etiquette from 11:30-1 p.m.
- d. **Distinguished Service Award Committee-** O. Levi: Hasn't booked room for next fall's luncheon yet; still looking to get more award applicants.

IV. Old Business

- a. Feedback re: welcome back communication to constituents
 - Got good feedback- some people interested in joining our committees that aren't on PEC board.
- b. Feedback re: update to President and Vice Presidents

- President DeFleur wrote a thank you letter in response, as did VP McGoff and Provost Swain.

V. New Business

- a. Questions for President DeFleur
 - Budget
 - What kinds of ideas are they getting through ideas@binghamton.edu?
 - Send additional questions to Sara.
- b. Community Day Coupon Books
 - Checks can be made out to Binghamton Foundation acct#50588
- c. Enjoy the City Books
- d. Uno's fundraiser

VI. Other

- a. Guest Speaker: VP Brian Rose
 - o New EOP director
 - o University health services renovations
 - o East Campus Housing Project
 - o Union renovations
 - o Critical maintenance on East Gym
- b. Admissions surpassed record application numbers last week.
- c. Sign up for Think Binghamton advocacy.
- d. Job and Internship Fair is Thursday, 2/12, 11:30-3:30 in the Events Center.

VII. Next Meeting

February 18, 2009, 3:00 p.m., Couper Administration Building, AD-148

On motion from H. Horn, seconded by P. Cahill, the meeting was adjourned at 4:00 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.