



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

PROFESSIONAL EMPLOYEES COUNCIL

February 18, 2009

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.; Hazlett, B.; Horn, H.; Jenson, B.; Larrabee, K.; Levi, O.; Loveria, M.; McManamon, C.; Partell, T.; Rickard, J.; Roth, J.; Sersen, R.; Wojcio, J.; Wood, D.

Excused:

Absent: Borruso, H.; Finlayson, A.; Goldberg, R.; Hoefner, G.; Klein, L.; Lewis, S.; Saunders, D.; Stone, D.; Wygmans, M.

I. Approval of Minutes from February 4, 2009

- R. Sersen motion to approve, seconded by B. Hazlett.

II. Announcements

- Upcoming Events
 - March 3, 2009- Advocacy Day
 - March 4, 2009- Mike Kukawa, PF Director of Operations
 - 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 1, 2009- VP Craner
 - April 15, 2009- VP Sonnenfeld (held in ITC 2221)

III. Standing Committees Reports

- a. **Communications-** D. Stone: no report.
- b. **Rules-** D. Wood: no report
- c. **Professional Development-** B. Jenson: Brown Bag lunch April 2. Guest speaker Robert Shutt to do presentation on business etiquette from 11:30-1 p.m. in President's Reception Room, Anderson Center.
- d. **Distinguished Service Award Committee-** O. Levi: President's Reception Room reserved for next fall's luncheon. Cannot attempt to book in the Union until renovations are complete.

IV. Old Business

V. New Business

- a. Questions for Mike Kukawa
 - He will do presentation on personal safety

- Send additional questions to Sara.
- b. Darryl Wood- Budget discussion
 - Campus is planning for \$10.3 million budget cut from base budget of \$140 million (08-09 base budget). VPs are talking about how to implement various cuts. Legislators won't fight for constituents unless they hear from them. Total student enrollment will stay the same for next year.
- c. Calendar- changes or additions? Let Sara know.
- d. Spring Luncheon- Theresa: Wednesday, 3/18. Prof. Ken McLeod- speaking about effects of global warming on weight/health. Will put copy of invitation on our website. If you would like to volunteer to sign people in before the luncheon, please email Theresa. Will assign PEC members to sit at various tables
- e. Still selling Bon-Ton Community Day books.

VI. Other

President DeFleur

VII. Next Meeting

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

On motion from P. Cahill, M. Loveria, 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.