



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

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**PROFESSIONAL EMPLOYEES COUNCIL**

March 4, 2009

3:00 p.m. – 4:30 p.m.

Couper Administration Building, AD 148

**Present:** Borruso, H.; Cahill, P.; DeClemente-Hammoud, S.; Dorak, J.; Glover, G.; Goldberg, R.; Hazlett, B.; Klein, L.; Levi, O.; Lewis, S.; Loveria, M.; McManamon, C.; Rickard, J.; Roth, J.; Saunders, D.; Sersen, R.; Wood, D.; Wygmans, M.

**Excused:**

**Absent:** Fennie, K.; Finlayson, A.; Hoefner, G.; Horn, H.; Jenson, B.; Larrabee, K.; Partell, T.; Stone, D.; Wojcio, J.;

**I. Approval of Minutes from February 18, 2009**

- P. Cahill motion to approve, seconded by B. Hazlett.

**II. Announcements**

- Upcoming Events
  - 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: Calendar sent to print- they'll be available at luncheon on 3/18. Working on getting "Have you heard" out to PEC constituents.
- b. **Rules-** D. Wood: no report
- c. **Professional Development-** B. Jenson: (Sara gave it on Bonnie's behalf) Brown bag session on workplace etiquette 4/2 in Anderson Center President's Reception Room, 12-1:30 p.m.
- d. **Distinguished Service Award Committee-** O. Levi: Remember to nominate people for award.

**IV. Old Business**

**V. New Business**

- a. Mike Kukawa
  - Snow and ice removal (fact sheet and PowerPoint presentation on Physical Facilities website)

- b. Interest in attending the Faculty Senate Meeting on 3/10 at 11:45 a.m. in Susquehanna Room
  - Mickey Loveria volunteered.
- c. Strategic Planning Council- upcoming meeting with Middle States Accreditation representative.
- d. Spring Luncheon
  - 40 people signed up so far, including 4 of the Vice Presidents.
- e. Bon Ton Fundraiser
  - earned \$275, but our check will likely be larger because store associates also sell booklets and proceeds split among groups.

**VI. Other**

- a. Advocacy Day- Went well yesterday.
- b. UUP has revamped website- will be unveiled next week. Encouraging people to upload own content/responses.
- c. Part-time academics who have been non-renewed for fall are now being notified.
- d. 3/23, UUW 324: Brian Hazlett leading brown bag session on how to deal with different generations in the workplace.
- e. Send questions for VP Craner to Sara by 3/25.

**VII. Next Meeting**

April 1, 2009, 3:00 p.m., Couper Administration Building, AD-148

On motion from D. Saunders, seconded by R. Sersen the meeting was adjourned at 3:51 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.