



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

PROFESSIONAL EMPLOYEES COUNCIL

April 1, 2009

3:00 p.m. – 4:30 p.m.

Couper Administration Building, AD 148

Present: Borruso, H.; Cahill, P.; Glover, G.; Goldberg, R.; Jenson, B.; Klein, L.; Levi, O.; Partell, T.; Rickard, J.; Roma, J., for DeClemente-Hammoud, S.; Saunders, D.; Wilson, B., for Horn, H.; Wojcio, J.; Wood, D.;

Excused:

Absent: Dorak, J.; Fennie, K.; Finlayson, A.; Hazlett, B.; Hoefner, G.; Larrabee, K.; Lewis, S.; Loveria, M.; McManamon, C.; Roth, J.; Sersen, R.; Stone, D.; Wygmans, M.

I. Approval of Minutes from March 4, 2009

- P. Cahill motion to approve, seconded by D. Saunders.

II. Announcements

- Upcoming Events
 - April 15, 2009- VP Sonnenfeld (held in ITC 2221)

III. Standing Committees Reports

- a. **Communications-** no report
- b. **Rules-** D. Wood: Call for nominations will go out middle of next week. Need about one week to confirm individuals' willingness to be on ballot, then ballots will be sent out electronically.
- c. **Professional Development-** B. Jenson: Brown bag session on workplace etiquette 4/2 in Anderson Center President's Reception Room, 12-1:30 p.m. 21 people registered as of today.
- d. **Distinguished Service Award Committee-** O. Levi: Received nominations- need to set time for committee to convene to decide on award recipients.

IV. Old Business

- a. Spring luncheon: Very successful; nice presentation from Prof. McLeod
- b. Brown Bag session on Thursday

V. New Business

- a. Questions for VP Sonnenfeld: How does he think our advocacy efforts worked this year? What will be the impact of the projected federal budget on research dollars? If you think of others, please email them to Sara.

- b. Speaker ideas for 4 remaining meetings? Let Sara know if you think of anyone.
- c. Spring Accomplishments for VPs and President: Email Sara with your input.

VI. Other

- a. VP Craner
- b. Officers for next year's PEC Board. If anyone is interested in serving as Chair, Vice-Chair, or Secretary please let Sara know.

VII. Next Meeting

April 15, 2009, 3:00 p.m., Couper Administration Building, AD-148

On motion from B. Jenson, seconded by G. Glover the meeting was adjourned at 4:15 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.