



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

PROFESSIONAL EMPLOYEES COUNCIL

April 15, 2009

3:00 p.m. – 4:30 p.m.

Couper Administration Building, AD 148

Present: Cahill, P.; DeClemente-Hammoud, S.; Dorak, J.; Goldberg, R.; Hazlett, B.; Horn, H.; Jenson, B.; Levi, O.; Loveria, M.; Partell, T.; Rickard, J.; Saunders, D.; Sersen, R.; Stone, D.

Excused:

Absent: Borruso, H.; Fennie, K.; Finlayson, A.; Glover, G.; Hoefner, G.; Klein, L.; Larrabee, K.; Lewis, S.; McManamon, C.; Roth, J.; Wojcio, J.; Wood, D.; Wygmans, M.

I. Approval of Minutes from April 1, 2009

- R. Sersen, seconded by D. Stone.

II. Announcements

- Upcoming Events
 - Steve Endres- Ergonomics- April 29, 2009
 - VP Sonnenfeld- May 27, 2009

III. Standing Committees Reports

- a. **Communications-** D. Stone: meeting this Friday.
- b. **Rules-** Call for nominations will go out as soon as there is a date.
- c. **Professional Development-** B. Jenson: No report.
- d. **Distinguished Service Award Committee-** O. Levi: No report.

IV. Old Business

- a. Enjoy the City Book Sale: Will close sale at end of April. Anyone who still has books, please return them (and money) to Sara ASAP.

V. New Business

- a. Officers for next year's PEC Board. If anyone is interested in serving as Chair, Vice-Chair, or Secretary please let Sara know.
- b. Cancel meeting for May 13, 2009. Beginning May 27, summer meetings will be from 2-3:30 PM (alternate location TBA). No meeting on June 10; will meet on June 24.
- c. Goals- review.
 - 1. Question- how much money have we raised this year?

VI. Other

- a. Physical Facilities is upgrading computer program.
- b. Division of Research is implementing electronic submission program for grants.
- c. Admissions Office has reviewed approximately 29,000 freshman applications. Freshman class will be about 2,000 students and there will be about 850 transfers (admitted about 33% of applicants). They hope to be paperless next year.

VII. Next Meeting

April 29, 2009, 3:00 p.m., Couper Administration Building, AD-148

On motion from T. Partell, seconded by D. Stone the meeting was adjourned at 3:30 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.