



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

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**PROFESSIONAL EMPLOYEES COUNCIL**

May 27, 2009

2:30 p.m. – 4:00 p.m.

ITC Room 2221

**Present:** Borruso, H.; DeClemente-Hammoud, S.; Dorak, J.; Fennie, K.; Goldberg, R.; Horn, H.; Klein, L.; Levi, O.; Loveria, M.; Partell, T.; Rickard, J.; Saunders, D.; Sersen, R.; Stone, D.; A. Uhlig for J. Roth

**Excused:**

**Absent:** Cahill, P.; Finlayson, A.; Glover, G.; Hazlett, B.; Hoefner, G.; Jenson, B.; Larrabee, K.; Lewis, S.; McManamon, C.; Wojcio, J.; Wood, D.; Wygmans, M.

**I. Approval of Minutes from April 29, 2009**

- R. Sersen, seconded by D. Stone.

**II. Vice President Sonnenfeld**

- a. Construction & construction funding
- b. Research funding

**III. Announcements**

- a. Upcoming Events
  - 1. Community Day Event at the Bon-Ton- November 14, 2009

**IV. Standing Committees Reports**

- a. **Communications-** D. Stone: No report.
- b. **Rules-** Closer to getting elections up and running.
- c. **Professional Development-** Working on fall's golf tournament. Have been receiving applications for professional development awards.
- d. **Distinguished Service Award Committee-** O. Levi: Committee is meeting this Monday to decide on award recipients.

**V. Old Business**

- a. Review of upcoming meeting schedule: June 24, UU 324; July 22, UU 324; August 26, UU 324; all 2:30-4 p.m.

**VI. 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.

**VII. Other**

- a. Announcements on campus?

**VIII. Next Meeting**

June 24, 2009, 2:30 p.m., UU Room 324

On motion from D. Stone, seconded by H. Horn the meeting was adjourned at 3:05 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.