



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

PROFESSIONAL EMPLOYEES COUNCIL

June 24, 2009

2:30 p.m. – 4:00 p.m.

UU 324

Present: DeClemente-Hammoud, S.; Goldberg, R.; Hazlett, B.; Klein, L.; Partell, T.; Rickard, J.; Saunders, D.; Wood, D.;

Excused:

Absent: Borruso, H.; Cahill, P.; Dorak, J.; Fennie, K.; Finlayson, A.; Glover, G.; Hoefner, G.; Horn, H.; Jenson, B.; Larrabee, K.; Levi, O.; Lewis, S.; Loveria, M.; McManamon, C.; Roth, J.; Sersen, R.; Stone, D.; Wojcio, J.; Wygmans, M.

I. Approval of Minutes from May 27, 2009

- No quorum.

II. Announcements

a. Upcoming Events

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

III. Standing Committees Reports

a. **Communications-** No report.

b. **Rules-** D. Wood: Nominations process will hopefully begin by the end of this week.

c. **Professional Development-** Award will be issued by the beginning of next week.

d. **Distinguished Service Award Committee-** Letters for award recipients still need to go out.

IV. Old Business

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

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. Professional Development Award will be issued by the beginning of next week.

c. Chancellor's "Share your ideas" website: Soliciting ideas from different campuses for 13 weeks that the website is up and running. Gail Glover has put together committee of representation from different areas. Looking for

people interested in logging onto the website to advocate for BU. Let Sara know if you're interested.

VI. Other

- a. Announcements on campus?
 - 1. Brian Hazlett will be leaving BU for Towson University.

VII. Next Meeting

July 22, 2009, 2:30 p.m., UU Room 324

Meeting was adjourned at 2:45 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.