



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

PROFESSIONAL EMPLOYEES COUNCIL MINUTES

September 2, 2009
3:00 p.m. – 4:30 p.m.
AD 148

Present: Coker, R.; DeClemente-Hammoud, S.; Fennie, K.; Furch, M.; Geiger, S;
Glover, G.; Goldberg, R.; Jenson, B.; Larrabee, C.; Leonard, M; Levi, O.; Lewis, S;
Loveria, M; Seepersaud, S; Sersen, R; Sollis, M; Wood, D.

Excused:

Absent: Baudentistel, N; Burnette, A.; Finlayson, A.; Gaube, T; Havtur, L.; Klein, L.;
Larrabee, K.; Wemette, K.; Wygmans, M.

I. Approval of Minutes from August 18, 2009

Motion to approve by Darryl Wood and second by Rachel Coker

II. Announcements

a. Upcoming Events

1. Crime Victims Assistance Center Doug's Fish Fry
Fundraiser- September 11, 2009
2. National Kidney Foundation Walk at BU- September 27,
2009
3. Boscov's Fundraiser- October 6, 2009
4. Fall Constituency Meeting and Luncheon- October 21, 2009
5. Community Day Event at the Bon-Ton- November 14, 2009
6. UUP Benefits Fair- November 19, 2009

III. Standing Committees Reports

- a. **Communications-** S. Geiger-Meeting is being set up. If you are interested in
being on the committee email Scott.
- b. **Rules-** M. Loveria- The committee is working on the SOP.
- c. **Professional Development-** R. Sersen- A meeting has been scheduled for
September 17th.
- d. **Distinguished Service Award Committee-** O. Levi- A meeting is being
scheduled and the invites are going out soon for the VP's and President.

IV. New Business

- a. Goals- review of the old goals and please come up with ideas for this year's
goals. Email them to Bonnie Jenson if you have new ideas.

V. Other

- a. Rather than offer brown bag sessions there will be a push for additional speakers at meetings this year. Suggestions are: Dr. Leonard re:H1N1; Dave Hubeny re: how the campus is handling H1N1; a speaker re: personal safety in the winter; VP's speaking at meetings; Univ Police re: active shooter video.
- b. If you have additional ideas for speakers email Bonnie Jenson.

VI. Next Meeting

September 16, 2009, 3:00 p.m., AD 148

Motion to adjourn by R. Sersen, seconded by R. Goldberg.

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 Bonnie Jenson.