

PSC/CUNY Delegate Assembly
 Draft Minutes: November 12, 2015

Present:

BOWEN	EC	JEU	CLT	DURAND	L
COHEN	EC	MCINTYRE	CLT	SHEN	L
COLON	EC	RICHARDSON	CLT	BURGESS	MCC
DELUTRO	EC	BUTT	GS	FREAS	MCC
DIRAIMO	EC	LEWIS	H	KURTZ	MCC
FABRICANT	EC	MIRER	H	LEVY	MCC
FEIGENBERG	EC	BERNARDINI	HCC	MELTZER	MCC
GRONOWICZ	EC	BINK	HEO	MOORMAN	MCC
KISSACK	EC	CARAGIULO	HEO	CRAWFORD	MEC
LEBERSTEIN	EC	DONEY	HEO	CERMELE	NYCT
LONDON	EC	GALLAGHER	HEO	MACDONALD	NYCT
MAJUMDAR	EC	MATOS	HEO	MASON	NYCT
PERSINGER	EC	NELSON	HEO	BUCHSBAUM	Q
SANCHEZ	EC	WINTER	HEO	CESARANO	QCC
VASQUEZ	EC	WU	HEO	STARK	QCC
VAZQUEZ	EC	CLARKE	JJ	ZINGER	QCC
VITALE	EC	MAMELI	JJ	BALMUTH	RET
GRASSMAN	B	NELSON	JJ	FRIEDHEIM	RET
HASHMI	B	PITTMAN	JJ	HYLAND	RET
UTAKIS	BCC	ARANOFF	KCC	MCCALL	RET
WHARTON	BEOC	CALLY	KCC	PERLSTEIN	RET
MUNOZ	BXOC	FARRELL	L	FRANK	Y
BARNETT	C	PHILIPP	L	SHEARIN PATTERSON	Y
HUANG	C	COOGAN	LGCC	SHEIDLLOWER	Y

Guests:

Jay Arena (CSI), Andrew Battle (H), Pat Belcon (MEC), Nada Berg (GC), Sophia Cantave (BCC), Kadidiatou Diallo (MEC), Andrew Gottlieb (MCC), Brittany Kauffman (B-Student), Leigh Laberge (MCC), John Lawrence (CSI), Marcia Newfield (MCC), Felipe Pimentel (HCC), Michael Seitz (MCC), Jarrod Shanahan (GS), Pamela Stemberg (C), Ruth Wangerin (CSI)

Staff:

Ahmad, S.	Cheng, I.	Magalhaes, A.	Stan, A.
Alladin, F.	Clark, F.	Munoz, A.	Young, P.
Bell, D.	Gabriel, B.	Paul, E.	Zauderer, N.
Bergen, D.	Herst, J.	Pfordresher, K.	
Brill, D.	Lewis, S.	Rosato, D.	

- I. Approvals
- A. Agenda
Motion to accept the agenda was approved. (Motion: S. Sheidlower; second: I. DeLutro)
- B. Minutes
Motion to accept the minutes was approved. (Motion: J. Gallagher; second: S. Leberstein)
- II. President's Report and Discussion
- President Bowen reported on the November 4th civil disobedience action and thanked those who got arrested, those who attended the rally, and the PSC staff.
 - Collective Bargaining Update – It took 5 years, announcement of a strike authorization vote and civil disobedience for CUNY to put a salary offer on the bargaining table. While CUNY's offer does have 4% in 2016, the primary problem with CUNY's offer is that it has 0% in 2010, 0% in 2011, 0% in 2012 and 0% in 2013. The bargaining team made very clear that we found it unacceptable. It reflects the University's failure to obtain money from the State to fund the contract. CUNY's offer included offers on some other issues that PSC has prioritized besides wages. The bargaining team has a session tomorrow and another on the 19th.
 - Escalating Campaign – 11/19 Mass Meeting – The strike authorization vote will be discussed along with members' role in helping win it. The vote will authorize the EC to call for a job action, which could take different forms and is part of a strategy for winning a fair contract.
 - 11/19 Outreach – Each delegate called 5 members to encourage them to attend the Mass Meeting on November 19 and took 5 names to call from home.
 - EC Resolutions – N. Majumdar
Two resolutions were passed at the EC meeting on November 5th: 1) Resolution for PSC members to work with members of other CUNY-based unions on joint actions, 2) Resolution for PSC officially to join Trade Unions for Energy Democracy (TUED).
 - MOE Postcard Campaign – Michael Fabricant
We have collected about 15,000 to 16,000 cards signed by students. The bill may be sent to the governor earlier than we expected. We need to have the remaining cards returned to the PSC office next week.
- III. Administrative Items
- A. Treasurer's Report – S. Persinger
Monthly Financial Report – September
Summary of Financial Report for the month:
- | | | |
|---------------------|-----------------------|--------------------|
| Income: \$1,636,000 | Expenses: \$1,437,000 | Surplus: \$199,000 |
|---------------------|-----------------------|--------------------|
- Summary for the year-to-date (1 month)
- | | | |
|---------------------|-----------------------|--------------------|
| Income: \$1,636,000 | Expenses: \$1,437,000 | Surplus: \$199,000 |
|---------------------|-----------------------|--------------------|
- Year-to-date (1 month)**
As of September 30, 2015, the Delegate Assembly (DA) had not voted on the final budget for the new fiscal year, September 1, 2015 through August 31, 2016, so the October 2015

financial report will reflect the approved budget. The surplus in September primarily resulted from annual retiree dues received largely during September.

Motion to accept the September financial report was approved. (Motion: H. Meltzer; second: F. Mirer)

B. Executive Director's Report – D. Bell

The Elections Committee certified the following elections:

- BMCC: James Hoff as alternate delegate
- KCC: Mary Dawson as secretary
- Grad Center: Tahir Butt as alternate delegate
Michael Handis as alternate delegate
- BXCC: Hisseine Faradj as alternate delegate

Motion to receive the Elections Committee Report was approved. (Motion: I. DeLutro, second: T. Coogan)

The deadline for filing declarations of candidacy for chapters holding elections is January 6, 2016. The HEOs have 8 additional delegates due to the growth in the number of HEO members. The delegate count for both BMCC and NYC Tech also increased by 1.

ANNOUNCEMENTS

IV. Old Business

None

V. New Business

None

VI. Adjournment

Motion to adjourn at 8:30 PM was approved. (Motion: S. Sheidlower; second: S. Leberstein)