PSC/CUNY Delegate Assembly

√ Minutes: February 16, 2012

Present:

Delegates:

BOWEN BUCHSBAUM CERMELE COHEN DESOLA DIRAIMO FABRICANT FRIEDMAN LEWIS LONDON MENNA MORAN NEWFIELD PANAYOTAKIS PEARLMAN PIMENTEL SPEAR VASQUEZ WEISBLATT PARMAR WINE DICK MAZZATENTA PERSINGER FEIGENBERG RANGEL CAPPETTI	EC E	CARAGIULO ELHAKEM LITTLEHAWK MCINTYRE SHERMAN GRAHAM KRITT PETRATOS GOLD JOHN HUBNER STEINBERG BRENNAN GALLAGHER NELSON RODRIGUEZ WINTER WU CROWNOVER LILLY BORNSTEIN CLARKE GATES MAMELI MULDER WOUT PITTMAN	CCO, ALT CLT CLT CLT CLT CLT, ALT CSI CSI H H HCC HCC HEO HEO HEO HEO HEO, ALT HEO, ALT JJ	FARRELL DE LA CRUZ COOGAN CROCCO FORD GRONOWICZ KURTZ MELTZER MOORMAN OFFENHOLLEY POST NAVARTNE AWOLABI CRAWFORD HATCHETT DOUGLAS SANUDO BARBANEL BERLINGER KUSZAI HOCK KUSZAI HOCK KUSZAI HOCK KOTELCHUCK LEBERSTEIN PERLSTEIN SELTZER BALMITH	L L, ALT LGCC MCC MCC MCC MCC MCC MCC MCC MCC MCC
CAPPETTI DUNKEL SCALICI-MCINTYRE	C, ALI CCO CCO	PITTMAN PITTMAN ROONEY	JJ, ALT JJ, ALT KCC	BALMUTH METCALF	RET, ALT Y
SCALICI-IVICIN I YRE	CCO	ROUNLY	KUL	IVIETCALF	Ť

Staff:

ALLADIN, F.	CHENG, I.	HERST, J.	MUNOZ, A.	TARLETON, J.
BELL, D.	GABRIEL, B.	HOGNESS, P.	PFORDRESHER, K.	VANDENBURGH, J.
BERGEN, D.	GERGELY, J.	HUGHES, S.	REILLY, A.	WRIGHT, C.
BRILL, D.	GRAF, B.	LASHER, R.	ROSATO, D.	ZAUDERER, N.
MAGALHAFS A SIMMONS A			7WIEBACH, P.	

Guests:

Harry Cason (Ret.); Bill Rosenthal (LGCC); Adam Tripp (BCC); Mike Vozick (BMCC); Carolyn Watford (MEOC)

I. Approvals

A. Agenda

Motion to amend the agenda to include adjunct pay dates under new business was approved. (Motion: L. Dick)

Motion to accept the agenda as amended was approved.

B. Minutes

Motion to accept the Minutes was approved. (Motion: H. Meltzer; second: J. Gallagher)

- II. President's Report and Discussion B. Bowen
 - Town Hall on Pathways B. Bowen reported that on Thursday, March 8 PSC will hold a Town Hall meeting on Pathways. She discussed the goals and format of the meeting.
 - Adjunct Health Insurance Reported that the Governor included the money for adjunct health insurance in his proposed budget for CUNY. PSC is working with legislators to make sure it stays in the budget. After funding is in place, PSC will begin discussions with CUNY on inclusion of eligible in the City or State health insurance plan.
 - Update on New Community College Reported on concerns raised by a high percentage of the total full-time faculty at the New Community College.
 - AFT Presidential Endorsement The AFT voted at its Executive Council last week to endorse Obama for reelection.
- III. Discussion: Pathways on Campuses Delegates reported on the concerns about Pathways being raised on their campuses, particularly on concerns about threat to the quality of education.
- IV. Administrative Action Items
 - A. Treasurer's Report M. Fabricant

Monthly Report - December

Summary of Financial Report for December 2011

Income: \$1,455,000

Expenses: \$1,244,000

Surplus: \$211,000

Year-to-date (4 months)

Income: \$5,653,000

Expenses: \$5,122,000

Surplus: \$531,000

A deficit of \$230,000 was budgeted for the first four months of the budget year. The financial statement, however, reflects an actual four-month surplus of \$531,000 when year-to-date expenditures are compared with year-to-date income. Over four months, we spent \$481,000 less than budgeted and received \$280,000 more income than anticipated. This resulted in a favorable variance of \$761,000.

Motion to accept the Treasurer's report was approved. (Motion: A. Pearlman; second: D. Kotelchuck)

B. Executive Director's Report - D. Bell

The elections committee certified the election of Manfred Philipp as the new chapter chair of Lehman College, replacing Helene Silverman.

At the BMCC chapter, the elections committee certified the election of Wambui Mbugua as officer-at-large. Craig Hutchison moved from alternate to delegate to replace Shirley Rausher, who retired.

Motion to accept the elections committee report was approved. (Motion: R. Cermele; second: A. Sherman)

V. Reports and Action Items

Legislative Report – S. London

Budget campaign – S. London reported that B. Bowen's testimony on the state allocation for the CUNY budget and several charts on the CUNY budget are available on the website. PSC is targeting a budget increase for Community Colleges in this round—a \$685 per FTE increase. That is the amount of money that was taken out of the Community Colleges over the last three years. The testimony also focused on our opposition to Tier 6—a proposed pension cutback.

PSC is working in coalition with a number of organizations and coalitions: NYPIRG, CUNY University Student Senate, New York Students Rising, Students for a Free CUNY, Working Families Party, Strong Economy for All, and Occupy Wall Street, among others.

Actions:

February 17-19 - Black and Puerto Rican Legislative Caucus Weekend

February 20 - City Hall Press Conference, Students for a Free CUNY

March 1 - Local Student Action Day

March 5 - Albany Student Action Day

March 5-6 - Higher Education Lobby Day

March 14 – Faculty-Staff Student Lobby Day and Immigration Coalition

March 19-20 - NYSUT Committee of 100 Lobby Day

In addition to the budget and pension cutbacks for public employees, other important issues before the state legislature are an increase in the minimum wage, the DREAM Act, the RF Freedom of Information Law bill, Adjunct Unemployment Insurance, independence of CUNY trustees, the NY Healthy Workplace Act, and the redefinition of maintenance of effort (MOE) to include mandatory cost increases.

The endorsement process will begin after redistricting is completed. Primaries will begin in June, at which time PSC will make endorsements in local elections.

Endorsements for state offices are made by NYSUT and WFP; we participate in both processes.

Everyone should have received the Vote-COPE brochure. This year PSC increased our Vote COPE contributions by 28%. Further increases are needed.

VI. New Business

The chair noted that we no longer have a quorum.

- Resolution in Support of the Striking Workers at Greek Steelworks was presented by
 C. Panayotakis. The EC will vote electronically tomorrow.
- Motion to object to AFT's endorsement of Obama, especially in light of his policies on public education. (Motion: S. John; second: C. Post) – will be held for the following meeting.
- Adjunct pay dates About a year ago, CUNY changed the number of adjunct pay dates
 to eight instead of nine. Adjuncts now have to wait three weeks after the beginning of
 the semester before being paid. It is possible for adjuncts to be advanced the money.
 As soon as you hear of hardship cases or delays in adjunct pay, contact the union. This
 issue will be put on the agenda of the next DA.

VII. Old Business - None

VIII. Adjournment

Motion to adjourn at 9:00pm was approved. (Motion: A. Pearlman; second: R. Nelson)