Delegate Assembly Minutes January 28, 2016

Present:

BATSON	EC	HUANG	С	BURGESS	MCC
BOWEN	EC	ABDALI	CLT	FREAS	MCC
COLON	EC	GRAHAM	CLT	HUTCHISON	MCC
DICK	EC	SHERMAN	CLT	KURTZ	MCC
DIRAIMO	EC	KRITT	CSI	MELTZER	MCC
FABRICANT	EC	GLICK	Н	MOORMAN	MCC
FEIGENBERG	EC	GOLD	Н	NAVARATNE	MCC
KISSACK	EC	MIRER	Н	OFFENHOLLEY	MCC
LEBERSTEIN	EC	BINK	HEO	CERMELE	NYCT
LONDON	EC	CHITTY	HEO	DOUGLAS	NYCT
MAJUMDAR	EC	DONEY	HEO	PANAYOTAKIS	NYCT
PEARLMAN	EC	GALLAGHER	HEO	GERWIN	Q
PERSINGER	EC	IRONS	HEO	MUKHERJEE	Q
SPEAR	EC	RODRIGUEZ	HEO	ZEVIN	Q
TYNER-MULLINGS	EC	WINTER	HEO	CESARANO	QCC
VASQUEZ	EC	WU	HEO	STARK	QCC
AUERBACH	В	CLARKE	11	ZINGER	QCC
GRASSMAN	В	GATES	11	DISALVO	RET
HASHMI	В	PITTMAN	11	FRIEDHEIM	RET
FARADJ	BCC	DILL	KCC	GREENBAUM	RET
GORR	BCC	YARMISH	KCC	HYLAND	RET
KOLOZI	BCC	FARRELL	L	MCCALL	RET
UTAKIS	BCC	TANANBAUM	L	PERLSTEIN	RET
WOLF	BCC	COOGAN	LGCC	FRANK	Y
WHARTON	BEOC	DURAND	LGCC	SHEARIN PATTERSON	Y
BARNETT	С	SHEN	LGCC	SHEIDLOWER	Y

Guests:

Jay Arena (CSI), Judith Barbanel (RET), Andrew Battle (H), Jonathan Buchsbaum (Q), Harry Cason (RET), Jane Clark (MCC), Erin Cully (GS), Vincent DiGirolamo (BAR), Deborah Gambs (MCC), Sean Kennedy (GS), Angela Loguercio (NYCT), Marcia Newfield (MCC), Ryan Schiavone (KCC), Jarrod Shanahan (GS), Pamela Stemberg (C), Ruth Wangerin (CSI), Stanley Wine (BAR)

Staff:

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

I. Approvals

A. Agenda

MOTION: To accept the agenda (Motion: A. Pearlman; second: S. Sheidlower) MOTION: To amend the agenda to address the Flint and Detroit teachers crises. Motion APPROVED as amended.

B. Minutes

MOTION: To accept the December minutes (Motion: A. Sherman; second: A. Pearlman) CORRECTIONS: Add B. Friedheim, J. Gallagher, M. Cesarano, J. Arena, Change EOC for F. Munoz

APPROVED.

- II. President's Report and Discussion
 - New chapter chairs introduce themselves Jeremy Glick, David Gerwin, Jay Gates, Duane Tananbaum
 - Strike Authorization Vote and Other Organizing Pres. Bowen reported that CUNY is responsible for any impasse, if there is one. Management's declaration of impasse made repeated reference to our public preparation for a strike authorization vote. The union will redouble its efforts to gain public support for a positive outcome of the vote and will publish the names of pledge signers in the next issue of *Clarion*. PSC held a press conference in front of Gov. Cuomo's office with multiple community groups standing with us in support of CUNY. Join us in making phone calls tomorrow or next Friday to confirm the commitment of online pledge signers. Hundreds of activists have been trained to have one-on-one conversations about the strike authorization vote. It is important to submit contact sheets reporting on conversations.
 - Contract/Budget Update The state's share of funding for CUNY has been consistently cut. The attempt to shift half a million dollars to the city budget is a diversionary tactic. CUNY management has filed a declaration of impasse and requested mediation. If PERB rules there is an impasse, it will appoint a mediator. If mediation fails, the next step would be fact-finding. A panel of arbitrators would listen to both parties' arguments and make a non-binding ruling. Management waited five years to make an economic offer. We countered in November. Management has refused to make a counteroffer. The real issue is funding. Management has failed to secure adequate funding for CUNY.
 - Legislative Report M. Fabricant reported that PSC is building a community alliance, organizing with students on campuses, and framing the issue of CUNY funding in the media. PSC must also be in Albany to apply pressure on the state legislature. The state budget will decided in two months.
 - MOTION: Emergency Resolution in Solidarity with Detroit teachers and families in Flint (Motion: G. Kissack; second: H. Meltzer) APPROVED Resolved, that the PSC send a letter to the teacher locals of Flint and Detroit in solidarity with their vitally important struggle for federal and state funding to replace

Flint's water pipes, to provide health and educational services for children affected by lead poisoning, and for full funding to improve the schools of Flint and Detroit.

III. Treasurer's Report – S. Persinger

Monthly Financial Report – November							
Summary of Financial Report for the month:							
Income: \$1,702,000	Expenses: \$1,660,000	Surplus: \$42,000					
Summary for the year-to-date (3 months)							
Income: \$4,776,000	Expenses: \$4,545,000	Surplus: \$231,000					

Year-to-date (3 months)

A \$25,000 deficit was budgeted for three months. The financial statement shows an actual three-month surplus of \$231,000. Over three months, we spent \$165,000 less in expenses than budgeted and received \$90,000 more income than anticipated. This resulted in a favorable bottom line of \$255,000.

MOTION: To accept the November financial report (Motion: A. Pearlman; second: S. Sheidlower) **APPROVED.**

IV. Administrative Items

Executive Director's Report – D. Bell PSC is approaching elections for half of the chapters. The next stage is petition signing. Nominating petitions will be put in the mail tomorrow. They are due back in the PSC office by 5:00 pm on March 2.

ANNOUNCEMENTS

V. Old Business

DA Dates – N. Majumdar
Dates were approved at the last meeting. Please note that two meetings this spring are on Tuesdays.

VI. New Business

VII. Adjournment

MOTION: To adjourn (Motion: A. Pearlman, second: E. Dill) APPROVED.