PSC/CUNY Delegate Assembly

Minutes: March 15, 2012

Present:
Delegates:

BARNETT C DE LA CRUZ L, ALT METCALF Y	BATSON BOWEN BUCHSBAUM CERMELE COHEN DELUTRO DESOLA DIRAIMO FABRICANT FRIEDHEIM FRIEDMAN LEWIS LONDON MENNA MORAN NEWFIELD PANAYOTAKIS PEARLMAN PIMENTEL SPEAR VASQUEZ WEISBLATT GRASSMAN HITCHCOCK WINE DICK MAZZATENTA PERSINGER WOLF	EC E	RANGEL DUNKEL ELHAKEM LITTLEHAWK MCINTYRE SHERMAN KRITT PETRATOS GOLD GOODMAN JOHN PERNA STEINBERG BRENNAN CHITTY GALLAGHER MEDINA NELSON RODRIGUEZ WINTER WU CROWNOVER BORNSTEIN MAJUMDAR MAMELI NARKUNAS MARKOWITZ PITTMAN YARMISH	C CCO CLT CLT CLT CLT CSI CSI H H H H, ALT HCC HEO	EGGER-SIDER WALTERS CROCCO FORD GRONOWICZ MELTZER MOORMAN POST HUTCHISON NAVARTNE AWOLABI BERRY PETTAWAY CUORDILEONE SANUDO BARBANEL BERLINGER CESARANO KUSZAI SINCLAIR FLETCHER- HOCK HYLAND KOTELCHUCK LEBERSTEIN MCCALL PERLSTEIN SELTZER BALMUTH	LGCC LGCC MCC MCC MCC MCC MCC MCC MCC, ALT MCC, ALT ME MEOC MEOC NYCT Q QCC QCC QCC QCC QCC QCC QCC RET
MUÑOZ BXEOC PHILIPP L BERGER RET, A BARNETT C DE LA CRUZ L, ALT METCALF Y				-		
BARNETT C DE LA CRUZ L, ALT METCALF Y	WOLF	BCC	YARMISH	KCC	BALMUTH	RET, ALT
						RET, ALT
FEIGENBERG C COOGAN LGCC VASQUEZ Y, AL				-		-
,	FEIGENBERG	С	COOGAN	LGCC	VASQUEZ	Y, ALT

Staff:

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

Guests:

Harry Cason (Ret.); Larry Gold (AFT); Matthew Liu; Tony O'Brien (Ret); Adam Tripp (BCC); Mary Yakop (Q)

I. Approvals

A. Agenda

Motion to accept revised agenda with a modification for more time in President's Report for discussion of Pathways was approved. (Motion: J. Pittman; second: F. Pimentel)

B. Minutes

February minutes will be sent to delegates for review electronically.

- II. President's Report and Discussion B. Bowen
 - A. Pathways Thanks to delegates who spoke at Town Hall Meeting, who brought other members and who have helped members to organize to press their views. Bowen discussed the union's plan to defend the quality of education at CUNY and the essential rights of the faculty, including through legal action.
 - B. Delegates from each campus volunteered to work with chapter chairs on campus to make sure all members have a chance to sign the petition.
 - C. Bowen reported on EC actions (forwarded from last DA) (material distributed tonight):
 - Resolution of support for striking Greek Steelworkers was approved.
 - Sent letter of support to ILWU Local 21 in Longview, Washington
 - Proposed Procedures for EC & DA Resolutions please review for vote at next meeting
 - D. Delegates saw slide show on PSC legislative activities during the past month.
 - E. Bowen introduced Larry Gold, Director of the Higher Education division of the American Federation of Teachers, who has announced his retirement; she thanked him for his years of work on behalf of the PSC and other higher education unions throughout the country.

III. Administrative Action Items

A. Treasurer's Report – M. Fabricant

Monthly Report – January

Summary of Financial Report for January 2012

Income: \$1,082,000 Expenses: \$1,300,000 Deficit: (\$218,000)

Year-to-date (5 months)

Income: \$6,735,000 Expenses: \$6,424,000 Surplus: \$311,000

Expenditures through January are running well below projections but will increase as staff positions are filled and various campaigns heat up during the spring. Nonetheless, the large projected end-of-year deficit is unlikely.

Motion to accept the January Financial Report was approved. (Motion: R. Cermele; second: A. Sherman)

B. Executive Director's Report – D. Bell

Elections Committee certified the following elections:

- BMCC Tom Burgess elected as Alternate Delegate to replace Will Craig Hutchison, who is moving to Delegate
- BXCC LeRoi Lawton was elected Delegate, and Leslie DeGiere was elected Alternate Delegate

Elections Committee certified all nominating petitions for University-wide elections. Ballots will be mailed April 2nd and must be received by 5pm on April 27th.

Motion to accept the elections committee report was approved. (Motion: H. Meltzer; second: J. Moorman)

Announcement: PSC is a sponsor of the unified May Day demonstration this year, at 4PM, a march from Union Square to Foley Square to Wall Street. The message is to organize, unionize, legalize—May Day for the 99%—Jobs for All.

IV. Reports and Action Items

- Legislative Report S. London
 - PSC members have met extensively with legislators, pressing our priorities.
 - There are two one-house budget bills with changes to Governor Cuomo's proposed budget, including increased funding for Community College base aid.
 - The labor movement is planning a strategy in response to the passage of Tier
 6—a shameful political deal.
 - Delegates expressed concern about impact of longer vesting period under Tier 6 on adjuncts; PSC will make every effort to help adjuncts enroll in TRS by March 31st.

V. Old Business

A. Proposed Resolution: Objection to AFT Endorsement of President Obama for the 2012 Election

After lengthy discussion, no vote was held due to lack of a quorum. Resolution will be raised at April DA; Delegates were encouraged to hold discussions about it on campuses.

B. Adjunct Pay Dates – D. Bell reported on CUNY's unilateral decision to reduce the pay dates for teaching adjuncts from 9 to 8 each semester, with the effect that the first pay date could be as much as one month after the start of the semester. Issue will go to EC for further discussion and be brought back to the DA.

VI. New Business

- Petition on Haiti will be resubmitted as a resolution.
- The remaining resolutions were not advanced, due to the lack of a quorum.

VII. Adjournment

Motion to adjourn was approved. (Motion: A. Pearlman)