# PSC-CUNY Delegate Assembly Minutes September 30, 2010

Present:						
	BATSON	EC	SHERMAN	CLT	MOORMAN	MCC
	BOWEN	EC	FLANAGAN	CSI	OFFENHOLLEY	MCC
	BRANDON	EC	PETRATOS	CSI	POST	MCC
	CERMELE	EC	SMITH	CSI, ALT	HUTCHISON	MCC, ALT
	COHEN	EC	GABOURY	Н	RAUSHER	MCC, ALT
	DESOLA	EC	GOLD	Н	CRAWFORD	ME
	DIRAIMO	EC	GOLDBERG	Н	HATCHETT	ME, ALT
	FABRICANT	EC	VAZQUEZ	Н	CUORDILEONE	NYCT
	FRIEDHEIM	EC	COLÓN	HCC	HUNTER	NYCT
	FRIEDMAN	EC	STEINBERG	HCC	HARRIS	NYCT, ALT
	GILL	EC	BRENNAN	HEO	DAVISON	Q
	LONDON	EC	CHITTY	HEO	ENGLISH	Q
	MENNA	EC	MEDINA	HEO	SANUDO	Q
	PANAYOTAKIS	EC	MUCHITA	HEO	WALKER	Q, ALT
	PIMENTEL	EC	NELSON	HEO	BARBANEL	QCC
		T.G	PACIFI-		DEDI NICED	0.00
	TRIMBOLI	EC	ELEJALDE	HEO	BERLINGER	QCC
	VASQUEZ	EC	RODRIGUEZ	HEO	BORRACHERO	QCC
	WEISBLATT	EC	WASHINGTON	HEO	CESARANO	QCC
	DEXTER	В	WU	HEO	KUSZAI	QCC
	GRASSMAN	В	CROWNOVER	HEO, ALT	MARSH	QCC
	SHORTELL	В	LILLY	HEO, ALT	KLAU	QCC, ALT
	HILL	BAR	CLARKE	JJ	HYLAND	RET
	HITCHCOCK	BAR	WILLIAMS	JJ	KOTELCHUCK	RET
	WINE	BAR	MARKOWITZ	JJ, ALT	LEBERSTEIN	RET
	DICK	BCC	ROONEY	KCC	MCCALL	RET
	MAZZATENTA	BCC	HALABI	L	PERLSTEIN	RET
	PERSINGER	BCC, ALT	MINEKA	L	SELTZER	RET
	MUÑOZ	BXOC	CARROLL	L, ALT	BALMUTH	RET, ALT
	VILLAFAÑE	BXOC	LYNCH	LGCC	FRANCOIS	Y
	BARNETT	C	SHEN	LGCC	FRANK	Y
	GREEN	C	FRANK	LGCC, ALT	SHEIDLOWER	Y, ALT
	DUNKEL	CCO	FORD	MCC		
	MCINTYRE	CLT	MELTZER	MCC		

## Staff:

ALLADIN, FAYE GERGELY, JOHN MURRAY, ROB SIMMONS, ALISA BELL, DEBBIE GRAF, BRIAN PFORDRESHER, KATE TARLETON, JOHN BILLS, JEN HOGNESS, PETER REUSING, ALEX ZAUDERER, NAOMI

BRILL, DEIRDE MAGALHAES, AMANDA RODRIGUEZ-ROBBINS, NICOLE

GABRIEL, BARBARA MUNOZ, ALBERT ROSATO, DIANA

Guests: McKinney, Andrew (B); Caspe, Lynda (BMCC); Vozick, Mike (BMCC); Jeu, Amy (CLT); Cason, Harry (CSI); Hoff, James (GC); Levy, Antonia (GC); Smiley, Calvin John (GC); Borck, Kathy (H); Munch, Janet (L); Spurgas, Alysson (Q); Berry, Emily (QCC)

## I. Approvals

A. Agenda

Motion to accept the agenda was approved. (Motion: R. Cermele, second: C. Post)

B. Minutes

Motion to accept the June minutes was approved. (Motion: H. Meltzer; second: D. Kotelchuk)

# II. President's Report and Discussion – Barbara Bowen

- Introduction of new chapter chairs: Clinton Crawford (MEC), Jim Perlstein (Retirees), Joyce Moorman (BMCC), Frank Muñoz (EOC).
- This Saturday is the One Nation March on Washington. PSC is participating and is pushing to
  expand the message to take a stronger position in favor of reform of labor and immigration law,
  and of ending the war.
- There were three rallies this week for the RF employees at the Grad Center, LaGuardia and City Tech.
- Announcement of vacancies on the Executive Council: Penny Lewis stepped has down from her
  position as a Community College Officer because of her appointment to the Murphy Center. Carl
  Lindskoog also stepped down from his position as University-wide officer. The election to fill the
  vacancies created will take place at the next meeting, as stipulated in the PSC Constitution.
- Concluded an agreement with CUNY on the PSC/CUNY Awards program in which PSC increased the funding for the program and maintained faculty control.
- Concluded a settlement agreement on CUNY's use of the Substitute title.
- Concluded an agreement with CUNY to detach the winter session from the fall session in the
  calculation of the adjunct workload. Adjuncts may now teach up to 8 additional hours in the winter
  session.
- With respect to the mayor's press release on creating a new CUNY school that runs from grades 9-14 in cooperation with IBM, Chancellor Goldstein has stated that there is no new school. Current programs will simply be continued. There will be no grades 13 and 14; IBM's contribution is offering to hire CUNY graduates.
- The EC has approved a structure for a Contract Campaign Advisory Committee as a subcommittee
  of the Executive Council. B. Bowen asked for recommendations for people to serve on this
  committee.
- The Committee on Contract Negotiations was elected by the Executive Council and announced at the June DA. The Executive Council will vote on the demands on October 28<sup>th</sup>, and they will be made available to delegates 24 hours before the special Delegate Assembly on November 4<sup>th</sup>.

# III. Administrative Action Items

A. Treasurer's Report – Mike Fabricant

Summary of Financial Report for May 2010

Income: \$1,175,000 Expenses: \$1,476,000 Deficit: (\$301,000)

Year-to-date (9 months)

Income: \$11,348,000 Expenses: \$12,091,000 Deficit: (\$743,000)

A deficit of \$157,000 was budgeted for nine months. The financial statement reflects an actual nine-month deficit of \$743,000. Over nine months, we spent \$695,000 more in expenses than budgeted and received \$109,000 more income than anticipated. An unfavorable year-to-date bottom line of \$586,000 is reflected on the financial statement.

Summary of Financial Report for June 2010

Income: \$807,000 Expenses: \$841,000 Deficit: (\$34,000)

Year-to-date (10 months)

Income: \$12,155,000 Expenses: \$12,934,000 Deficit: (\$779,000)

A deficit of \$171,000 was budgeted for ten months. The financial statement shows an actual tenmonth deficit of \$779,000. Over ten months, we spent \$276,000 more than budgeted. This spending had to primarily with larger than usual payments to both NYSUT and AFT in order to be in good standing at the NYSUT and AFT conventions. These payments are expected to even out by the end of the fiscal year. We received \$332,000 less in dues and fees (most adjuncts were off the payroll in June); \$74,000 less from NYSUT and \$24,000 less from AFT, (both amounts were subsequently received) and \$67,000 less in investment income, which is not expected to be recouped. An unfavorable year-to-date bottom line of \$608,000 is reflected on the financial statement.

Summary of Financial Report for July 2010

Income: \$1,667,000 Expenses: \$887,000 Surplus: \$780,000

Year-to-date (11 months)

Income: \$13,822,000 Expenses: \$13,824,000 Deficit: (\$2,000)

A \$192,000 deficit was budgeted for eleven months. The financial statement shows an actual eleven-month deficit of \$2,000. Over eleven months, we spent \$103,000 less in expenses than budgeted and received \$87,000 more income than anticipated. A favorable bottom line of \$190,000 is reflected on the financial statement. Please note that there were three NYS payrolls in the month of July.

**Motion to accept the July Treasurer's report was approved.** (Motion: S. Scheidlower; second: S. London )

- B. Executive Director's Report Deborah Bell
- Staff changes: Dania Rajendra, who was with the union for seven years, first as the Assistant Editor for *Clarion*, then as the Communications Coordinator, has submitted her resignation. Patricia Young has replaced Rose Pignataro as the Assistant to the Executive and Associate Executive Directors. Jennifer Bills has joined our staff as an organizer of adjunct faculty. She comes to us from the University of Iowa and with adjunct organizing experience.
- Early Retirement Incentive (ERI): D. Bell reported that brochures on ERI are available at this meeting, and Clarissa Weiss is visiting all chapters to inform members about their options.
- Report from Elections Committee: An election will be held to fill two vacancies on the Executive Council—Community College Officer left vacant by the resignation of Penny Lewis and University-wide Officer left vacant by the resignation of Carl Lindskoog. The committee certified the following elections to fill other vacancies. Lehman College filled three Alternate Delegate vacancies: Juan De La Cruz (Business Admin & Accounting), Robert Farrell (Library), Janet Munch (Library). City College elected Philip Barnett (Library) to fill the Vice Chair position left vacant by the resignation of Jane Gallagher. MEOC chapter elected Ronald Pettaway (Student Services) to fill the Vice Chair position left vacant by the resignation of Samuel Paul.

**Motion to accept the report from the Elections Committee was approved** (Motion: C. Williams; second: B. Vázquez).

## IV. Reports and Discussion

- A. Proposed 2010-2011 PSC Budget M. Fabricant
  - M. Fabricant presented the 2010-2011 PSC Budget. Because of negotiations with NYSUT and AFT, this budget may look different when we vote on it next month. Our projected deficit for the year is \$294,000. This reflects an \$85,000 increase in the deficit projected for last year. This year's projected deficit is largely due to a roughly \$400,000 increase in affiliate dues.
- B. Legislative and Contract Enforcement Report S. London Legislative Report S. London recognized the Borough Coordinators.
  - In the recent primary, the PSC influenced NYSUT's decision to change its endorsement policy and submit incumbents to increased scrutiny. NYSUT made endorsements in a number of key races: Bill Perkins and Velmanette Montgomery in the State Senate. Both faced challengers financed by wealthy charter school supporters, and both won with overwhelming majorities. In the Bronx, NYSUT backed Gustavo Rivera against Pedro Espada, and that was another sweeping victory. NYSUT backed Francisco Moya and helped him defeat Monserrate. In the Attorney General race, NYSUT took no position. PSC applied to NYSUT to be released to make our own endorsement and endorsed Eric Schneiderman, who also won. NYSUT has now endorsed Tony Avella against Senator Padavan. There has been no endorsement in the Governor's race.
  - S. London also reported that PSC continues to fight for state budget funding. The State budget remains unresolved. Barbara Bowen wrote a letter to the Governor asking for full restoration of community college funding. TAP funding was preserved for the coming year. On the City side, we had a tremendous victory in this budget. Funding for the community colleges was increased by 8%. The mayor is now exploring the possibility of cutting 5.4% or \$13 million from the community college budget. At the same time, there was a \$3 billion surplus in the city budget this year.

#### Contract Enforcement Report

• Substitute Settlement Agreement – S. London reported on the agreement to settle the substitute grievance.

#### V. Old Business

One Nation March – This was discussed in the President's report.

VI. New Business - None

Motion to adjourn was approved.

Respectfully submitted,

anturnit Expla

Arthurine DeSola

Secretary