Present:

BOWEN	EC	STEMBERG	С	CALLY	КСС	DISALVO	RET
COHEN	EC	BATIZ	CLT	CUCCIA	КСС	FRIEDHEIM	RET
DAVIS	EC	BATSON	CSI	HERNANDEZ	КСС	FRIEDMAN	RET
ELLIOTT	EC	KARACAS	CSI	AUSLANDER	L	GOLDBERG	RET
ELLIOTT-NEGRI	EC	SANCHEZ	CSI	WANGERIN	L	KOTELCHUCK	RET
FABRICANT	EC	TOURNAKI	CSI	BEATY	LGCC	MCCALL	RET
GREENBAUM	EC	BLAIN	GS	CLEARY	LGCC	MORAN	RET
LEBERSTEIN	EC	DEVLIN	GS	DURAND	LGCC	NELSON	RET
LEWIS	EC	DUROVIC	GS	SEO	LGCC	NEWFIELD	RET
LONDON	EC	FOUNTAIN	GS	TRUJILLO	LGCC	JAMES	RFFU
MAJUMDAR	EC	GRASSMAN	GS	CARRERA-JUNCO	MCC	SALEK ASEFF	Y
PERSINGER	EC	HARAKAWA	GS	CREACO	MCC		
SPEAR	EC	KAGAN	GS	GRONOWICZ	MCC		
SQUILLACOTE	EC	NATOLI	GS	HUTCHISON	MCC		
UTAKIS	EC	SHACTER-DECHABERT	GS	ISSERLES	MCC		
VASQUEZ	EC	TURNER	GS	JOHNSTONE	MCC		
VAZQUEZ	EC	WILSON	GS	MELTZER	MCC		
WINTER	EC	BERNARDINI	HCC	NAVARATNE	MCC		
BANK MUNOZ	В	COLON	HCC	OFFENHOLLEY	MCC		
FOX	В	BALLERINI	HEO	ROBERTS	MCC		
HASHMI	В	BINK	HEO	SMALLWOOD	MCC		
MANLOW	В	DEMPSTER	HEO	SMART	MCC		
NESS	В	DIEUDONNE	HEO	WALKER	MCC		
SCOTT	В	FREEMAN-BUTLER	HEO	HATCHETT	ME		
DAVIS	BAR	GALLOWAY-PERRY	HEO	JOSEPH	ME		
DIGIROLAMO	BAR	JOHNSON	HEO	BERRY	MEOC		
HARRISON	BAR	LEE	HEO	CAMERON	MEOC		
SINGLETON	BAR	PATESTAS	HEO	CHENG	NYCT		
WINE	BAR	PEREZ-CABEZAS	HEO	DOUGLAS	NYCT		
EDWARDS	BCC	WAYLER	HEO	LOGUERCIO	NYCT		
KOLOZI	BCC	CLARKE	11	MACDONALD	NYCT		
MARTINEZ	BCC	EPSTEIN	11	VEY	NYCT		
WHARTON	BEOC	HOVEY	11	BUCHSBAUM	Q		
ARAM VEESER	С	KANG	11	GEORGE	Q		
BALUN	С	MARKOWITZ	11	GUSKIN	Q		
BARNETT	С	MOONEY	11	SHALKOWSKI	Q		
DIRAIMO	С	NARKUNAS	IJ	MAURO	QCC		

HUANG	С	PITTMAN	11	STARK	QCC
KIDD	С	SEXTON]]	CERMELE	RET

Guest:

Syed	Abdali	CCNY
Erin	Cully	GS
Deb	Hertzberg	BC
Amy	Jeu	Н
Carol	Lang	BCC
Gerry	Martini	HEO
Corrina	Mullin	11
Samuel	Paul	MEOC
Richard	Rosenblatt	Parliamentarian
Kelly	Spivey	BC
Lawrence	Williams	MEOC
Alex	Wolf	BCC

Staff:

Shomial	Ahmad	Francis	Clark	Kim	Lashley	Denyse	Procope-Gregoire
Faye	Alladin	Bettina	Damiani	Sam	Lewis	Sam	Rasiotis
Deirdre	Brill	Brian	Graf	Faye	Moore	Samantha	Sherry
Ida	Cheng	Jorge	Guzman	Ari	Paul	Naomi	Zauderer

I. Approvals · Agenda

MOTION: To accept the proposed agenda (Motion: J. Batiz; seconded) MOTION: To add a 10-minute presentation from the Cross-Campus Coalition on Budget under the proposed FY 20-21 budget presentation and discussion from 4:45 to 4:55 PM (Motion: J. Guskin; seconded) APPROVED.

MOTION: To accept the proposed agenda as amended (Motion: J. Batiz) **APPROVED.**

II. Proposed FY20-21 budget presentation and discussion S. Persinger presented the proposed budget. Delegates asked questions and S. Persinger and other principal officers provided responses.

MOTION: To recommend that the EC allocate the funds needed in the 2020-21 budget, tapping into reserves if needed, to immediately hire a fulltime coordinator to work with the Anti-Racism Committee on racial justice initiatives and to make available at least \$100,000 for trainings and other anti-racist initiatives developed by the coordinator and/or the committee (Motion: J. Guskin; seconded) APPROVED.

MOTION: To recommend that the EC change the budget to include 1) the creation of stipends of \$4,000 per semester for 50 CUNY undergraduate student interns to build worker-student solidarity and fight for full funding for CUNY across all CUNY undergraduate campuses in the 2021 spring semester; and

2) fund an additional permanent salaried organizer position at CUNY Rising Alliance to coordinate these student interns (Motion:B. Johnstone; seconded) FAILED.

MOTION: To recommend to the EC the following resolutions -Resolved that the PSC employ two part-time liaisons for each chapter that represents more than 500 part-timers and one part-time liaison for each other chapter that represents more than 50 parttimers, including the CLT chapter;

Resolved that part-time liaisons be treated like other part-timers paid by the PSC, i.e., that part-time liaisons be paid full stipends of \$7000 per semester, rather than hourly or piece-rate, and that unsatisfactory work be addressed through guidance, mentorship, and organizer training rather than pay cuts;

Resolved that the Reassigned Time & Stipends line item in the FY2020-21 budget be increased in accordance with this resolution. (Motion: C. Natoli) **RULED OUT OF ORDER/NO QUORUM.**

- III. 10-minute presentation from Cross-Campus Coalition on Budget
 P. Stemberg made a presentation. B. Bowen, M. Fabricant made comments.
 B. Bowen provided a brief recap of the meeting thus far for delegates who just joined. There were additional questions and discussion.
- IV. Adjournment MOTION: To adjourn (Motion: Meltzer Seconded) APPROVED.)