

Draft DA Minutes
 April 16, 2015

Attendance

Present:

BATSON	EC	WHARTON	BEOC	FOLSOM	L
BOWEN	EC	FEIGENBERG	B	COOGAN	LGCC
CERMELE	EC	GRAHAM	CLT	SHEN	LGCC
COHEN	EC	JEU	CLT	GRONOWICZ	MCC
DELUTRO	EC	SHERMAN	CLT	MELTZER	MCC
DESOLA	EC	SANCHEZ	CSI	MOORMAN	MCC
DIRAIMO	EC	HANDIS	GS	NAVARATNE	MCC
FABRICANT	EC	LEWIS	H	DOUGLAS	NYCT
FRIEDHEIM	EC	MIRER	H	MACDONALD	NYCT
HATCHETT	EC	COLON	HCC	MASON	NYCT
LONDON	EC	BINK	HEO	SHEPARD	NYCT
MORAN	EC	BRENNAN	HEO	LAU	QCC
NEWFIELD	EC	CARAGIULO	HEO	MESSIER	QCC
PEARLMAN	EC	CHITTY	HEO	STARK	QCC
PERSINGER	EC	DONEY	HEO	ZINGER	QCC
PIMENTEL	EC	GALLAGHER	HEO	BALMUTH	RET
SPEAR	EC	MUCHITA	HEO	HYLAND	RET
VASQUEZ	EC	NELSON	HEO	KOTELCHUCK	RET
VAZQUEZ	EC	WINTER	HEO	LEBERSTEIN	RET
VITALE	EC	WU	HEO	MCCALL	RET
WEISBLATT	EC	CLARKE	JJ	PERLSTEIN	RET
GRASSMAN	B	MAMELI	JJ	FRANK	Y
HASHMI	B	NELSON	JJ	OLADIPO	Y
MANLOW	B	CALLY	KCC	SHEIDLLOWER	Y
WINE	BAR	ROONEY	KCC		
TREGLIA	BCC	YARMISH	KCC		

Guests:

John Lawrence (CSI); Ana López (HCC); Alejandro Molina (HCC); Adam Tripp

Staff:

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

I. Approvals

Agenda

Motion: To accept the proposed agenda (Motion: R. Cermele; second: S. Sheidlower) **APPROVED.**

A. Minutes

The March 2015 DA minutes will be distributed electronically.

II. President's Report and Discussion

- State Budget Update

Due to the strong response of our members when asked to write to Speaker Heastie and their State legislators, PSC's budget concerns (and CUNY's) are now known in Albany. However, they did not translate into increased operating funds for CUNY. The union will continue to advocate until the end of the session in June for funding for our contract. During the next two months, PSC will ask members to participate in district visits with legislators to deepen our message. PSC will run another radio ad in Albany about funding the contract at CUNY.

- Bargaining Update – Pres. Bowen reported on the launch of the t-shirt campaign on April 16 and the importance of broadening the base of support for our contract among students and their communities. Delegates discussed how to explain to students how the lack of a contract affects them. PSC members on March 31 marched to protest the lack of movement in bargaining. There has been more progress at the table since then.

III. Administrative Items

A. Treasurer's Report – M. Fabricant

Monthly Financial Report – February

Income: \$ 1,360,000

Expenses: \$ 1,659,000

Surplus: \$ (299,000)

Year-to-date (6 months):

Income: \$ 9,152,000

Expenses: \$ 9,115,000

Surplus: \$ 37,000

Compared to a projected deficit of \$142,000, the financial statement shows a surplus of \$37,000 over two months. Over two months, PSC spent \$85,000 less than budgeted and received \$94,000 less income than anticipated.

Motion to accept the February 2015 financial report was approved. (Motion: H. Meltzer; second: J. Gallagher)

B. Executive Director's Report – D. Bell

Elections Committee Report. The Elections Committee certified the following chapter election at City Tech: Costas Panayotakis and Shauna Vey as alternate delegates.

MOTION: To accept the Elections Committee report (Motion: H. Meltzer; second: A. Pearlman) **APPROVED.**

IV. **Reports and Action Items**

A. Proposed Resolutions

- **In the Humanitarian Matter of Oscar López Rivera**

MOTION, on behalf of the PSC Hostos chapter: “BE IT RESOLVED, the Professional Staff Congress: joins the AFL-CIO in calling on President Obama to exercise his Constitutional power to grant the immediate and unconditional release of Oscar López Rivera; supports its members in joining with CUNY students to participate in the May 30, 2015 demonstration” APPROVED.

- **Support for the Peace and Planet Mobilization for a Nuclear-Free, Peaceful, Just and Sustainable World**

MOTION, on behalf of the Militarization of CUNY Committee: “Be it resolved that the PSC supports and will participate in the Peace and Planet Mobilization in New York City from April 24 to 26, 2015” APPROVED.

V. **Old Business**

PSC was successful in bringing resolutions to NYSUT and AFT calling for a boycott of Coca-Cola. AFT recently agreed to rescind the resolution and enter into an agreement with the Coca-Cola Corporation. The agreement that AFT made with Coca-Cola will be discussed at the next DA.

VI. **New Business**

VII. **Adjournment**

Motion: To adjourn (Motion: A. Pearlman) **APPROVED.**