

PSC/CUNY Delegate Assembly
 Draft Minutes: May 10, 2012

Present:

Delegates:

BATSON	EC	BARNETT	C	ROONEY	KCC
BRANDON	EC	FEIGENBERG	C	YARMISH	KCC
BUCHSBAUM	EC	RANGEL	C	PHILIPP	L
CERMELE	EC	CAPPETTI	C, ALT	COOGAN	LGCC
COHEN	EC	DUNKEL	CCO	CROCCO	MCC
DELUTRO	EC	CARAGIULO	CCO, ALT	FORD	MCC
DESOLA	EC	JEU	CLT	GRONOWICZ	MCC
DIRAIMO	EC	LITTLEHAWK	CLT	HUTCHISON	MCC
FRIEDHEIM	EC	MCINTYRE	CLT	MELTZER	MCC
FRIEDMAN	EC	SHERMAN	CLT	MOORMAN	MCC
LONDON	EC	GRAHAM	CLT, ALT	OFFENHOLLEY	MCC
MENNA	EC	PETRATOS	CSI	MEDINA	MCC, ALT
MORAN	EC	GOLD	H	NAVARTNE	MCC, ALT
NEWFIELD	EC	PERNA	H, ALT	CRAWFORD	ME
PANAYOTAKIS	EC	BERARDINI	HCC	HATCHETT	ME
PIMENTEL	EC	STEINBERG	HCC	CUORDILEONE	NYCT
SPEAR	EC	BARRERA	HEO	SANUDO	Q
VASQUEZ	EC	BRENNAN	HEO	BARBANEL	QCC
WEISBLATT	EC	NELSON	HEO	KUSZAI	QCC
ESTEY	B	WASHINGTON	HEO	HYLAND	RET
GRASSMAN	B	WINTER	HEO	KOTELCHUCK	RET
WILLS	B	CROWNOVER	HEO, ALT	LEBERSTEIN	RET
HILL	BAR	CLARKE	JJ	MCCALL	RET
HITCHCOCK	BAR	GATES	JJ	PERLSTEIN	RET
DICK	BCC	MAJUMDAR	JJ	SELTZER	RET
MAZZATENTA	BCC	MAMELI	JJ	BALMUTH	RET, ALT
PERSINGER	BCC	NELSON	JJ, ALT	METCALF	Y

Staff:

ALLADIN, F.	CLARK, F.	HERST, J.	MUNOZ, A.	TARLETON, J.
BELL, D.	GABRIEL, B.	HOGNESS, P.	PFORDRESHER, K.	VANDEBURGH, J.
BERGEN, D.	GERGELY, J.	HUGHES, S.	ROSATO, D.	ZAUDERER, N.
BRILL, D.	GRAF, B.	LASHER, R.	SIMMONS, A.	ZWIEBACH, P.
CHENG, I.				

Guests:

Oskar Kuszai; Mike Vozick (BMCC); Carolyn Watford (MEOC)

I. Approvals

A. Agenda

Motion to accept the agenda was approved. (Motion: I. DeLutro; second: D. Kotelchuck)



B. Minutes

April minutes were not available; they will be presented at a future meeting.

II. President's Report and Discussion – S. London for B. Bowen

1. PSC is involved in a range of activities in coalitions for working people and for more funding for public services—May Day March, CUNY at the Council, renewal of Occupy movement, activity among students; our union hall is being used by a number of groups—a good resource
2. Pathways: Resistance continues to build; UFS is initiating next steps on curricular matters; PSC in supportive role. London reported on the union's plans for continuing work to defend academic quality and faculty governance, as threatened by Pathways.
3. Adjunct Health Insurance: Both PSC and CUNY are working to maximize available funding and to resolve the issue as quickly as possible. It is challenging to adapt current eligibility and benefits to existing public plans, so the plan will look somewhat different.
4. City Budget/Funding for CUNY: PSC continues to press the City Council to enhance significantly Mayor's proposed funding; the message was delivered by PSC lobbyists and students at CUNY at the Council event May 2nd. Delegates reviewed the union brochure "Invest in Opportunity," which was well received by City Council and is available on PSC website.
5. Jocelyn Wills, Delegate, BC, reported on student action May 2nd at Brooklyn College to protest increased securitization and spying on students. **Motion for PSC to support a silent vigil at Brooklyn College on May 16th at 12:30 was approved unanimously.** (Motion: J. Wills; second: S. Leberstein)
Resolved PSC condemns the use of violence and arrests by CUNY security to break up a peaceful student protest; and further
Resolved PSC demands that charges be dropped against the arrested students; and further
Resolved PSC calls for an independent investigation of the incident by an outside party, neutrally agreed to by the PSC and BC management; and further
Resolved PSC supports the May 16th Silent Vigil at Brooklyn College.

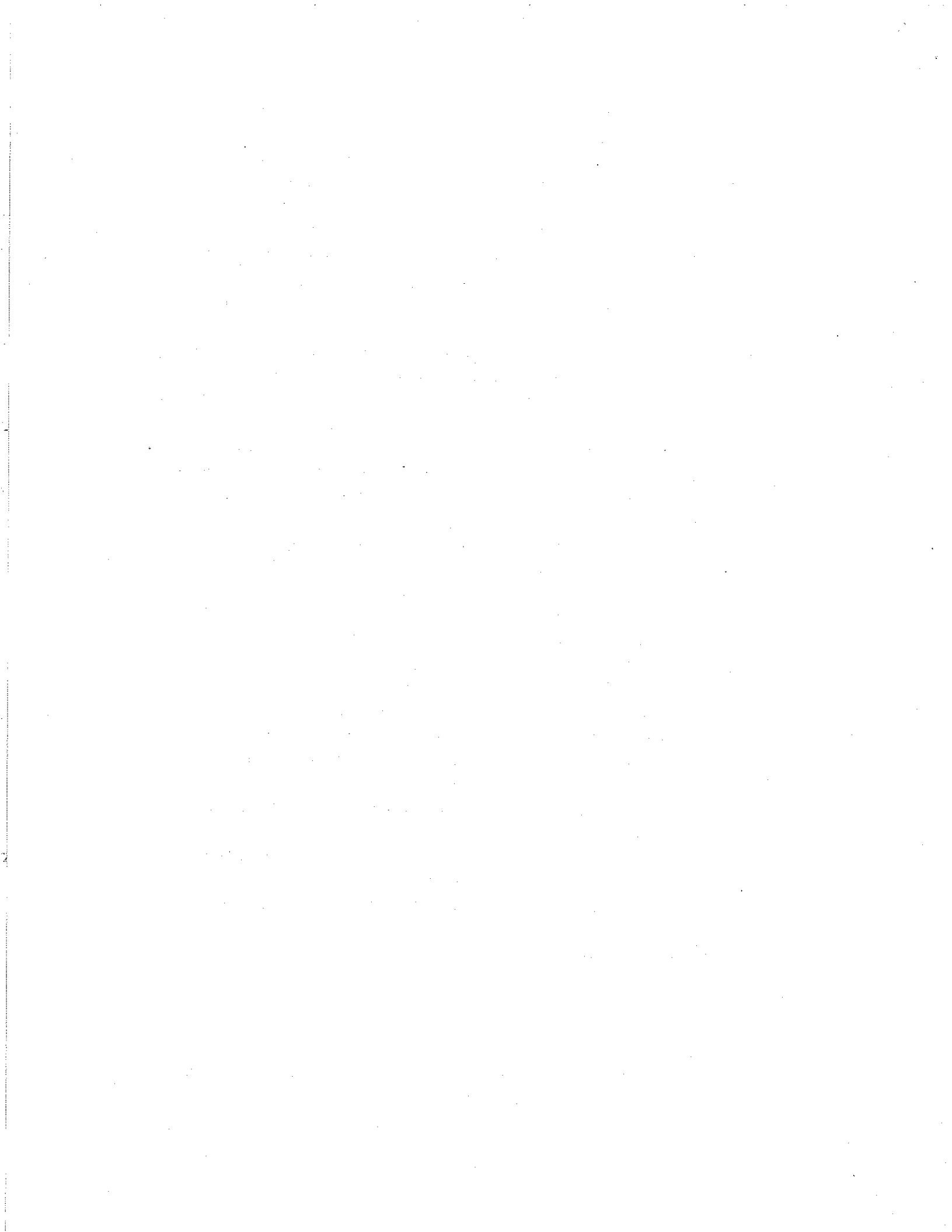
III. Administrative Action Items

A. Treasurer's Report – D. Bell for M. Fabricant

Monthly Report – March

Summary of Financial Report for March 2012

Income: \$1,368,000	Expenses: \$1,395,000	Deficit: (\$27,000)
Year-to-date (7 months)		
Income: \$9,481,000	Expenses: \$9,181,000	Surplus: \$300,000



Over 7 months, PSC spent \$622,000 less than budgeted and had revenues \$79,000 higher than budgeted, for a favorable variance of \$701,000. Good news is that our projections related to membership are right on target.

Motion to accept the March Financial Report was approved. (Motion: I. DeLutro; second: A. Sherman)

B. Executive Director's Report – D. Bell

- Elections Committee Report: Election results were certified on May 8th; terms of office will begin May 21st. 4,101 ballots were received (28% of those sent out).
Motion to accept the Elections Committee Report was approved. (Motion: E. Moran; second: S. Leberstein)
- Deirdre Brill was appointed PSC's new Organizing Director
- Delegates were asked for support for former Lehman College Chapter Chair Helene Silverman, who suffered from a major fire in her apartment. \$600 was raised.

IV. Reports and Action Items

- AFT Resolutions—resolution on community colleges is still being worked on by an EC Committee that includes CC Officers and the drafter of the original resolution.

V. Old Business—No action could be taken because a quorum was no longer present.

A. Resolution to Condemn Martelly's Armed Raid on a Haitian University Campus will be sent to the EC

B. Proposed Procedures for EC and DA Resolutions

The Chair explained that this resolution is proposed by the EC to clarify the reciprocal responsibilities of the DA, the EC and the Principal Officers. The Chair proposed that delegates discuss it even though a vote could not be taken, and a delegate recommended that it be placed higher on the next DA agenda.

VI. New Business

None.

VII. Adjournment

Motion to adjourn was approved. (Motion: C. McCall)

