

**PSC Delegates Assembly, December 15, 2022
Draft Minutes**

Present:

Batson	EC	Diraimo	C	Bernardini	HCC	Newman	JJ	MacDonald	NY CT
Bosket	EC	Huang	C	Pimentel	HCC	Pittman	JJ	Rudden	NY CT
Davis	EC	Mano	C	Adams	HEO	Vance	JJ	Standing	CT
Gaboury	EC	Veese	C	Ballerini	HEO	Hernandez	KCC	Duncan	Q
Hatchett	EC	McIntyre	CCO	Baptiste	HEO	Cally	KCC	Foasberg	Q
Jeu	EC	Abdali	CLT	Bink	HEO	Rosson	KCC	Genao	Q
Kang	EC	Batiz	CLT	Bonilla	HEO	Shah	KCC	George	Q
Kurtz	EC	Girgis	CLT	Brown	HEO	Spear	KCC	Guskin	Q
Lewis	EC	Gruber	CLT	Chitty	HEO	Alexander-Street	L	Ramirez	Q
Lilly	EC	Bardsley	CSI	Doney	HEO	Auslander	L	Shalkowski	Q
Martinez	EC	Cope	CSI	Gallagher	HEO	Campbell	L	Thorn	Q
Meltzer	EC	Hagedorn	CSI	Galloway-Perry	HEO	Farrell	L	Weingarten	Q QC
Persinger	EC	Lawrence	CSI	Jagielnicka	HEO	Manier	L	Bordoni	C QC
Romer	EC	Tournaki	CSI	Johnson	HEO	Vega	L	Stark	C QC
Schnee	EC	Tyner	GCC	La Mar	HEO	Wangerin	L	Pecorino	C
Seo	EC	Aptekar	GS	Lee	HEO	Beaty	LGCC	Chaung	RF
Stemberg	EC	Bianchino	GS	Llamas	HEO	Cleary	LGCC	Cermele	RT
Turner	EC	Borrell	GS	Martini	HEO	Connors	LGCC	DiSalvo Friedheim RT	RT
Utakis	EC	Devlin	GS	Minor	HEO	Durand	LGCC	Friedman	RT
Vasquez	EC	Fountain	GS	Moon	HEO	Karras	LGCC	Greenbaum	RT
Wharton	EC	Goldberg	GS	Morrison	HEO	Creaco	MCC	Kissack	RT
Winter	EC	Grassman	GS	Okrosy	HEO	Grant	MCC	McCall	RT
Bank Munoz	B	Harris	GS	Orange	HEO	Gronowicz	MCC	Menna	RT
Hashmi	B	Hu	GS	Parker	HEO	Hutchison	MCC	Newfield	RT
Juhasz	B	Kagan	GS	Patestas	HEO	James	MCC	Vazquez Salak	RT Y
Manlow	B	McCall	GS	Perez	HEO	McBride	MCC	Pritchard	Y
Schiller	B BA	Merriwether	GS	Rodriguez	HEO	Offenholley	MCC	Rodgers	Y
Caplan	R BA	Pau Orejuela	GS	Romeo	HEO	Roberts	MCC		
Davis	R BA	Shacter-Dechabert	GS	Rosario	HEO	Smallwood	MCC		
Gareis	R BA	Shirazi	GS	Santiago	HEO	Smart	MCC		
Hernandez	R BA	Wood	GS	Silverman	HEO	Blair	MEC		
Petersen	R BA	Cusick	H	Teran	HEO	Cameron	MEOC		
	R	Devany	H	Wayler	HEO	Albany	NYCT		

	BA						
Wine	R	Dudek	H	Epstein	JJ	Almeida	NYCT
Edwards	BCC	John	H	Hovey	JJ	Behrent	NYCT
Kolozi	BCC	Kenigsberg	H	Majumdar	JJ	Cheng	NYCT
Balun	C	Squillacote	H	Markowitz	JJ	Cuordileone	NYCT
Barnett	C	Stone	H	Mooney	JJ	Harris	NYCT
Cappetti	C	Walker Kilkenny	H	Narkunas	JJ	Loguercio	NYCT

Katie	Albany	NYCCT
Frans	Albarillo	B
Jonathan	Buchsbaum	RT
Daniel	Casey	HCC
Holly	Clarke	JC
Sarah	Cohn	CCNY
Christine	Delevan	L
Noe	Dinnerstein	JJ
Scott	Ethier	LGCC
Jeremy	Kane	GS
David	Kotelchuck	RT
Lap	Lee	NYCT
Corinna	Mullin	JJ
Nathan	Nikolic	BAR
Peter	Ranis	
Mariana	Regalado	B
Mohammed	Sarwar	Y
Alycia	Sellie	GS
Sigmund	Shen	LGCC
Laura	Stephens	MEC
Amitai	Touval	BAR
Marie	Varghese	BCC
Alex	Wolf	BCC

Guest:

Marwa	Amer
Fran	Clark
Bettina	Damiani
Ava	Farkas
Jorge	Guzman
Dean	Hubbard
Kim	Lashley
Sam	Lewis
Moses	Merisier
Faye	Moore
Ari	Paul
Denise	Poche-Jetter
Emma	Powell
Sam	Rasiotis
Carol	Rial
Samantha	Sherry
Anais	Surkin

Staff:

.Approvals

Agenda

MOTION: To approve the agenda (Motion: H.Meltzer; seconded)

APPROVED.

Minutes for November 17, 2022

MOTION: To approve the November 17, 2022 minutes (Motion: M.Spear; seconded)

APPROVED.

II. President's Report and Discussion (including written) - J. Davis

President Davis began with a video of Union week and spoke about what the Chapters did for this event. Chapter representatives shared the details of events they held at their individual campuses. LAGCC held a rally, QCC tabled with coffee and live music and York College also tabled.

The arbitrator released a decision regarding the NYC Municipal Benefits (Medicare Advantage) today (12/15), and the union will be communicating more about it in the coming days. According to the decision, MLC must negotiate a deal with a Medicare Advantage Plus provider within the next 25 days (Jan 10) and it must go into effect by July 1. The arbitrator also told the City Council that they need to change the administrative code and if they don't, other options will be taken away, leaving Medicare as the only choice.

MOTION: To reauthorize the Anti-Bullying Committee through December 15, 2023 (Motion: H. Meltzer; seconded)

APPROVED.

III. Administrative Reports

Financial Report - F. Wharton

October Finances

Financial Report - F. Wharton

Monthly Financial Report - October

Total Operating Income	\$ 1,514,000
Total Operating Expenses	\$ 1,455,000
Surplus (Deficit)	\$ 59,000

As of October 31, 2022, the financial statement shows an actual two-month deficit of \$24,000 when year-to-date expenditures are compared with year-to-date income. \$2,949,000 was spent and \$2,925,000 was received over the two-month period.

MOTION: To accept the October 2022 Treasurer's Report (Motion: R. Cermele; seconded)
APPROVED.

Executive Directors Report - D. Hubbard

Staff

PSC has a new Director of Human Resources and Operations, Denise Poché-Jetter, a new Organizing Director, Enrico Doan, a new Coordinator of Organizing, Ava Farkas, two new Organizers,

Marwa Amer and Moses Meriser. Other staff searches in contract enforcement, finance, and reception, are in various stages of being completed.

Elections Committee Report

VP for Part-Timers: The AAA conducted a runoff election between Lynne Turner and Pam Stemberg for the position of VP for Part-Timers. The ballots were counted on December 1. Lynne received 90 votes and Pam received 57 votes, with a total of 147 votes cast. The post-election window to challenge the results passed without challenge. On Friday, December 9 the Elections Committee certified the results.

York: In an uncontested election, Zohra Said was elected alternate delegate at York. The result was recognized by the Elections Committee on 12/14.

Corrections to Elections Committee Report from November 17, 2022

Please note the following corrections to the November 17, 2022 Elections Committee report: The last names of Jane Guskin and Carol Giardina were misspelled. Goher Murtaza resigned as welfare fund rep. from Lehman, not Hunter.

MOTION: To accept the elections committee report (Motion: H. Meltzer; seconded) **APPROVED.**

Spring DA Dates - P. Lewis

January 19, 2023

February 16, 2023

March 16, 2023

April 20, 2023

May 18, 2023

June 15, 2023

MOTION: To accept the proposed dates for the Delegate Assembly (Motion: W. Friedheim; seconded)

Break

IV. Bargaining Team: Recommended Bargaining Proposals and Discussion

The Bargaining Team presented, and the delegates discussed, bargaining proposals.

MOTION: To form a task force to follow up and report back on the situation at KCC (Motion: J. Guskin; seconded)

FAILS.

V. New Business

The following resolution submitted by the Retirees Committee on behalf of NYSUT RC 15/16 will be considered at the next DA:

Eliminate Tier VI

Resolved that NYSUT will redouble its efforts not only to remove the burdening components of Tier VI, but to eliminate it completely; and be it further

Resolved that NYSUT will seek legislation that will move all present Tier VI and V public pension members into Tier IV

VI. Adjournment

MOTION: To adjourn at 10:06pm (Motion: R. Smart; seconded) APPROVED.