

**Delegate Assembly Minutes
June 23, 2016**

Present:

BATSON	EC	ACEVEDO	CLT	MARIUS	HEO	MOORMAN	MCC
BOWEN	EC	BARTHOLD	CLT	MATOS	HEO	WAYCHOFF	MCC
COHEN	EC	GRAHAM	CLT	MUCHITA	HEO	CRAWFORD	MEC
COLON	EC	MCINTYRE	CLT	OKROSY	HEO	GREEN	MEC
DELUTRO	EC	RICHARDSO	CLT	PADILLA	HEO	THOMPSON	MEC
DICK	EC	SHERMAN	CLT	ROBINSON	HEO	ALBANY	NYCT
DIRAIMO	EC	SHERMAN	CLT	STEWART	HEO	CUORDILEONE	NYCT
FABRICANT	EC	KARACAS	CSI	WILSON	HEO	DOUGLAS	NYCT
FEIGENBERG	EC	LAWRENCE	CSI	WINTER	HEO	HARRIS	NYCT
HATCHETT	EC	SILVERBERG	CSI	CLARKE	JJ	KALLEN	NYCT
KISSACK	EC	BRIER	GS	NARKUNAS	JJ	LOGUERCIO	NYCT
LEBERSTEIN	EC	BUTT	GS	NELSON	JJ	MACDONALD	NYCT
LEWIS	EC	SAWYER	GS	DILL	KCC	MASON	NYCT
MAJUMDAR	EC	BURGHARD	H	SEGAL	KCC	SHEPARD	NYCT
PEARLMAN	EC	GLICK	H	WETZEL	KCC	VAN LOON	NYCT
PERSINGER	EC	LEWIS	H	YARMISH	KCC	GERWIN	Q
SANCHEZ	EC	BENCIVENNI	HCC	ALEXANDER-	L	GIARDINA	Q
SPEAR	EC	BERNARDINI	HCC	AUSLANDER	L	ZEVIN	Q
TYNER-MULLINGS	EC	PIMENTEL	HCC	CAMPBELL	L	CESARANO	QCC
VASQUEZ	EC	ALI	HEO	FARRELL	L	CLINGAN	QCC
VAZQUEZ	EC	BROWN	HEO	HYMAN	L	ROSENTHAL	QCC
VITALE	EC	BROWN	HEO	POGGIALI	L	STARK	QCC
DAVIS	B	CARAGIULO	HEO	COOGAN	LGCC	BARBANEL	RET
HASHMI	B	COLON	HEO	DURAND	LGCC	DISALVO	RET
MANLOW	B	CRUZ-	HEO	EGGER-SIDER	LGCC	GREENBAUM	RET
WILLS	B	DEMPSTER	HEO	SHEN	LGCC	HYLAND	RET
KOLOZI	BCC	DIEUDONNE	HEO	YOUENS	LGCC	KOTELCHUCK	RET
TREGLIA	BCC	DONEY	HEO	BURGESS	MCC	LILY	RET
UTAKIS	BCC	FORDHAM	HEO	FREAS	MCC	MCCALL	RET
WHARTON	BEOC	GALLAGHER	HEO	GAMBS	MCC	MORAN	RET
BARNETT	C	HAWKINS	HEO	HUTCHISON	MCC	PERLSTEIN	RET
DAVIS	C	HILLER	HEO	ISSERLES	MCC	FRANK	Y
LOPEZ	C	HUGHES	HEO	KURTZ	MCC	SHEIDLOWER	Y
ABDALI	CLT	IRONS	HEO	MELTZER	MCC		

Guests:

Frans Albarillo (B), Takiyah Ali (L), Jean Amaral (MCC), Jay Arena (CSI), Chloe Asselin (GS), Joan Beckerman (HCC), Monica Berger (NYCT), Jay Bernstein (KCC), Justin Brown (LGCC), Adam Bubrow (C), Harry Cason (RET), Bob Cermele (RET), Jenn Chancellor (MCC), Michael Danza (KCC), Joseph Davis (C), Josh Dentz (MCC), Noe Dinnerstein (JJ), Peter Dudek (H), Lisa Ellis (BAR),

Jim Freeman (BCC), Lee Ann Fullington (B), William Gargan (B), Andrew Gottlieb (MCC), Sean Griffin (GS), Monique Guishard (BCC), Jennifer Harrington (BAR), Diane Hawkins (HCC), Rob Hollander (JJ), Morgan Horowitz (L), Susan Jacobowitz (QCC), Geoff Johnson (CSI), Marc Kagan (GS), Andreas Karras (JJ), Charles Keyes (LGCC), Derek Ludovici (C), Gerald Markowitz (JJ), Eric Mendelsohn (Y), Rafael Mutis (GS), Jane Necol (B), Bob Nelson (GS), Anthony O'Brien (RET), Anthony Paolillo (C), Anandaraj Ponnambalam (MCC), Penny Prince (L), Peter Ranis (RET), Myra Rahaman (CSI), Jason Redman (C), Conor Reed (GS), Mariana Regalado (B), Hazel Reid (H), Fitz Richardson (ME), Anselma Rodriguez (B), Jesus Sanabria (BCC), Robert Saute (Q), Seth Shire (Q), Lisa Robbins-Stathas (JJ), Marian Stewart-Titus (BCC), Sharon Swacker (NYCT), Duane Tananbaum (L), Emelyn Tapaoan (HCC), Deyanira Tejada (LGCC), Janette Tilley (L), Tinh Tran (MCC), Lynne Turner (GS), Mark Turner (C), Ruth Wangerin (L), Dominic Wetzel (KCC), Stan Wine (BAR), Mitch Wood (Q), Cheryl Wu (CSI), Lana Zinger (QCC)

Staff:

Alladin, F.	Clark, F.	Lewis, S.	Stan, A.
Bell, D.	Gabriel, B.	Paul, E.	Young, P.
Bergen, D.	Graf, B.	Rasiotis, S.	Zauderer, N.
Brill, D.	Herst, J.	Reilly, A.	Zwiebach, P.
Cheng, I.	Lasher, R.	Rosato, D.	

I. Approvals

- Agenda
MOTION: To accept the agenda (Motion: A. Pearlman; second: H. Meltzer)
APPROVED.
- Minutes
MOTION: To accept the April and May minutes (Motion: J. Gallagher second: A. Sherman) **APPROVED.**
- Dates for Fall 2016 DA Meetings
MOTION: To accept the Fall 2016 DA meeting dates (Motion: A. Pearlman; second: H. Meltzer) **APPROVED.**

II. Treasurer's Report – S. Persinger

Monthly Financial Report – April

Summary of Financial Report for the month:

Income: \$1,614,000	Expenses: \$1,921,000	Deficit: (\$307,000)
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Summary for the year-to-date (8 months)

Income: \$12,566,000	Expenses: \$12,760,000	Deficit: (\$194,000)
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Year-to-date (8 months)

A \$57,000 deficit was budgeted for eight months. The financial statement shows an actual eight-month deficit of \$194,000 when year-to-date expenditures are compared with year-to-date income. Over eight months, we spent \$210,000 more in expenses than budgeted and received \$72,000 more income than anticipated. This resulted in an unfavorable bottom line of \$138,000.

MOTION: To accept the April financial report (Motion: A. Pearlman; second: L. Colon) **APPROVED.**

III. President's Report

- Expressive Conduct Policy
PSC testified strongly against the proposed policy, As did many faculty, staff and students. The union was successful in calling on the new Chairperson of the Board of Trustees to remove this item from the agenda of the next Board meeting. It is expected to reappear at a future meeting.

IV. Proposed Contract Settlement

- B. Bowen presented the proposed contract settlement.

Motion to affirm the DA's policy of asking participants not to make video or audio recordings of the meeting without the permission of the body (Motion: A. Pearlman; second: S. Sheidlower) **APPROVED.**

Procedural Motion to establish a time-frame of one minute for questions/comments and 30 seconds for a response (Motion: S. Sheidlower); **Proposed Amendment: Three questions will be taken in a sequence, with a maximum of 1 ½ minutes for the response to all three.** (Motion: L. Cohen) **APPROVED.**

- Discussion of proposed contract settlement

Motion to postpone the vote on the proposed settlement for one week (Motion: J. Di Salvo; second: L. Dick) DEFEATED.

The delegates discussed proposed settlement, and bargaining team members responded to questions.

Motion to extend the time by six minutes (Motion: J. Gallagher; second: A. Sherman) APPROVED.

- Vote on proposed contract settlement

Motion that the Delegate Assembly recommend the proposed contractual agreement for ratification by the membership (PSC Executive Council) APPROVED by 111-11.

Procedural Motion for a roll call vote (Motion: H. Clark) DEFEATED.

Motion to authorize a special election in the RF Field Unit chapter (Motion: B. Bowen; second: K. Kotelchuck) APPROVED.

ANNOUNCEMENTS

V. Old Business

VI. New Business

Jackie Di Salvo proposed to begin strategizing and building power immediately starting with the Executive Council, then the DA, then the chapters and committees. Pres. Bowen responded that the proposal will be considered by the EC.

VII. Adjournment

MOTION: To adjourn at 9:30 (Motion: A. Pearlman) APPROVED.