

**Delegate Assembly Minutes
January 26, 2018**

Present:

BATSON	EC	EDWARDS	BCC	OKROSY	HEO	GARCIA	ME
BOWEN	EC	FARADJ	BCC	ROBERTS	HEO	LANSIQUOT	NYCT
COLON	EC	KOLOZI	BCC	STEWART	HEO	NGANA	NYCT
COHEN	EC	UTAKIS	BCC	WINTER	HEO	PANAYOTAKIS	NYCT
DELUTRO	EC	BARNETT	C	HOVEY	JJ	SHEPARD	NYCT
DIRAIMO	EC	HUANG	C	KANG	JJ	BUCHSBAUM	Q
ELLIOTT-NEGRI	EC	STEMBERG	C	MARKOWITZ	JJ	GERWIN	Q
FABRICANT	EC	CARAGIULO	CCO	PINELLO	JJ	CLINGAN	QCC
GRONOWICZ	EC	ABDALI	CLT	PITTMAN	JJ	STARK	QCC
HATCHETT	EC	CAMPBELL	CLT	ACOSTA	KCC	DISALVO	RET
KISSACK	EC	GRACIA	CLT	ARANOFF	KCC	FRIEDHEIM	RET
LEBERSTEIN	EC	IRIGOYEN	CLT	WETZEL	KCC	KOTELCHUCK	RET
LEWIS	EC	JEU	CLT	YARMISH	KCC	MCCALL	RET
LONDON	EC	ASSELIN	GS	ALEXANDER	L	MORAN	RET
MAJUMDAR	EC	FOUNTAIN	GS	AUSLANDER	L	PERLSTEIN	RET
PERSINGER	EC	HARAKAWA	GS	FARRELL	L	FRANK	Y
SHERMAN	EC	KAGAN	GS	HYMAN	L	OLADIPO	Y
TYNER-MULLINGS	EC	MILKMAN	GS	MELLEN	L	SHEIDLLOWER	Y
VASQUEZ	EC	MIRER	GS	CONNERS	LGCC		
VAZQUEZ	EC	SQUILLACOTE	GS	COOGAN	LGCC		
DAVIS	B	SWEATTE	GS	SHEN	LGCC		
HERTZBERG	B	TRAN	GS	SHIPPEN	LGCC		
MANLOW	B	GLICK	H	GAMBS	MCC		
SMITHSIMON	B	GOLD	H	HOFF	MCC		
DIGIROLAMO	BAR	STEINBERG	HCC	KURTZ	MCC		
PETERSEN	BAR	DIEUDONNE	HEO	MELTZER	MCC		
SMITH	BAR	DONEY	HEO	MOORMAN	MCC		
SNYDER	BAR	GALLAGHER	HEO	OFFENHOLLEY	MCC		

Guest:

Bob Cermele (RET), Rohan Kennedy (BXOC), Noah Negin, Marcia Newfield (RET), David Smith (BXOC), Lynne Turner (GC)

PSC Staff

Alladin, F.	Graf, B.	Powell, E.
Bell, D.	Lasher, R.	Rasiotis, S.
Brill, D.	Lashley, K.	Rosato, D.
Brown, T.	Lewis, S.	Young, P.
Clark, F.	Paul, A.	Zauderer, N.
Gabriel, B.	Pfordresher, K.	Zwiebach, P.

III. **Proposed Delegate Assembly Meeting Dates**

Thursday, January 25, 2018 – 6:30 PM

Thursday, February 15, 2018 – 6:30 PM

Thursday, March 15, 2018 – 6:30 PM

Thursday, April 12, 2018 – 6:30 PM

Thursday, May 10, 2018 – 6:30 PM

Thursday, June 21, 2018 – 6:30 PM

MOTION: To accept the Spring Delegate Assembly meeting dates. (Motion: I. DeLutro; Second: S. Sheidlower) **APPROVED.**

IV. **Chapter Report**

John Jay – Dan Pinello provided a written report about the chapter’s very effective use of labor/management meetings. He also acknowledged Janet Winter, HEO Vice Chair, and Judith Beekman, retired CLT, for their critical contributions to the John Jay Chapter and their participation in labor/management meetings.

V. **Administrative Items**

A. Treasurer’s Report – S. Persinger

Summary for November

Operating Income \$1,691,000

Operating Expenses \$1,673,000

Surplus \$ 18,000

Year-to-date (3 months)

Operating Income \$5,138,000

Operating Expenses \$4,893,000

Surplus \$ 245,000

A \$73,000 deficit was budgeted for three months. The financial statement shows an actual three-month surplus of \$245,000, because the union continues to build a surplus until the *Janus* decision, which is expected to result in reduced revenues.

MOTION: To accept the November financial report. (Motion: S. Sheidlower; second: E. Moran) **APPROVED.**

B. Executive Director’s Report – D. Bell

Personnel – The Executive Council has approved the appointment of Renee Lasher as the new Director of Contract Administration. A proposed University-wide Grievance Counselor will be brought to the DA at a later date.

Membership Campaign – The organizers are distributing the names of two fee-payers to each delegate. Please reach out to them and report back before the next DA.

VI. **Resolutions**

- Resolution on Constitutional Amendment to Article III
Luke Elliott-Negri reported that one sentence in the original resolution is withdrawn (in Article III, Section 7), based on discussions between the makers of the resolution and the PSC principal officers, therefore the amendment consideration process must start again. He proposed a new Constitutional Amendment:

Amend Article III, Section 5 Subsection e as follows:

Notwithstanding Article III Section 5 (a-d) above, a member in good standing for at least one year who goes off payroll for up to one year for any reason other than retirement shall be permitted to vote and run for office upon returning to payroll provided he or she is otherwise eligible. A person who has been a member in good standing for at least one year who changes campus affiliation will be immediately eligible to vote and run for office at the new campus. In the interim before documentation is received from the employer, affirmation by the member of return to payroll and a payroll stub shall be considered sufficient proof of status.

Amend Article III, Section 7 as follows:

Notwithstanding Article III Section 5(e), individuals on leave without pay shall have the option of retaining membership for the duration of their leave by the direct payment of the dues appropriate to their previous status.

A substitute motion was proposed:

Amend Article III, Section 5 Subsection e as follows:

Notwithstanding Article III Section 5(a-d) above, a member of the part-time instructional staff who has been a member in good standing for at least one year and who goes off payroll for one semester for any reason other than retirement shall be permitted to vote and run for office upon returning to payroll provided he or she is otherwise eligible and that a payment has been made to the union for dues equal to the dues paid during the previous semester while off payroll. The member may apply to the Adjunct Eligibility Reinstatement Fund for up to 80 percent of the dues amount, and must be responsible for payment of at least 20 percent of the amount. Dues may be paid upon return to the payroll. A person who has been a member in good standing for at least one year who changes chapter membership will be immediately eligible to vote at the new chapter.

[No changes to Article III, Section 7.]

MOTION: To accept the substitute motion (Motion: B. Bowen; second: N. Majumdar) FAILED.

MOTION: To accept the original motion for a proposed Constitutional Amendment (Motion: M. Kagan; second: L. Elliott-Negri) APPROVED by at least 2/3 of delegates.

- On Students Making Informed Decisions Regarding Military Service and ROTC (For NYSUT RA):

Resolved, that NYSUT calls on school districts, colleges and universities to offer their students diverse views about military service and ROTC, balancing arguments for military service and ROTC training with the arguments of critics of military service, including its health risks, and

Resolved, that NYSUT develop a curriculum guide with resources for teachers from the perspective of those who advocate for military service and those who oppose it

(such as those provided by speakers from Veterans for Peace and counter-recruitment literature), and

Resolved, that the NYSUT advocate that ROTC classes offered at institutes of higher education must be subject to the normal, faculty-governed course approval procedure like any other course at the institution prior to being offered for academic credit at colleges and universities.

MOTION: To accept the Resolution on Students Making Informed Decisions Regarding Military Service and ROTC (Motion: G. Kissack, second: A. Gronowicz)

A vote was not possible because the Chair ruled that a quorum was no longer present. The Chair ruled that the remaining resolutions would be submitted to the Executive Council for action.

- Against "America's Forever Wars" (For NYSUT RA)
- On Puerto Rico and the US Virgin Islands

VII. Old Business

VIII. New Business

ANNOUNCEMENTS

IX. Adjournment

MOTION: To adjourn at 9:21p.m. (Motion: I. DeLutro) APPROVED.