

**Delegate Assembly Minutes--DRAFT
May 10, 2016**

Present:

BATSON	EC	ABDALI	CLT	MELTZER	MCC
BOWEN	EC	GRAHAM	CLT	MOORMAN	MCC
COHEN	EC	ELLIOTT-NEGRI	GS	NAVARATNE	MCC
DELUTRO	EC	BENCIVENNI	HCC	OFFENHOLLEY	MCC
DIRAIMO	EC	CARAGIULO	HEO	CRAWFORD	ME
GRONOWICZ	EC	DONEY	HEO	ALBANY	NYCT
KISSACK	EC	GALLAGHER	HEO	CERMELE	NYCT
LEBERSTEIN	EC	NELSON	HEO	CUORDILEONE	NYCT
LONDON	EC	WINTER	HEO	DOUGLAS	NYCT
PEARLMAN	EC	WU	HEO	VAN LOON	NYCT
PERSINGER	EC	CLARKE	JJ	GERWIN	Q
SANCHEZ	EC	MAMELI	JJ	ZEVIN	Q
TYNER-MULLINGS	EC	NELSON	JJ	BALMUTH	RET
VASQUEZ	EC	ARANOFF	KCC	FRIEDHEIM	RET
ESTEY	B	CALLY	KCC	GREENBAUM	RET
MANLOW	B	YARMISH	KCC	HYLAND	RET
WILLS	B	TANANBAUM	L	KOTELCHUCK	RET
KOLOZI	BCC	EGGER-SIDER	LGCC	MCCALL	RET
TREGLIA	BCC	SHEN	LGCC	PERLSTEIN	RET
UTAKIS	BCC	FREAS	MCC	FRANK	Y
WHARTON	BEOC	HUTCHISON	MCC	OLADIPO	Y
MUNOZ	BxEOC	KURTZ	MCC	SHEARIN PATTERSON	Y
BARNETT	C	LEVY	MCC	SHEIDLLOWER	Y

Guests:

Thomas Brennan (RET), Walter Daum (RET), Angela Loguercio (NYCT), Marcia Newfield (MCC),
Ruth Wangerin (CSI), Stan Wine (BAR)

PSC Staff:

Ahmad, S.	Cheng, I.	Muñoz, A.	Reilly, A.
Alladin, F.	Clark, F.	Paul, E.	Rosato, D.
Bell, D.	Gabriel, B.	Pfordresher, K.	Stan, A.
Bergen, D.	Graf, B.	Powell, E.	Zauderer, N.
Brill, D.	Lewis, S.	Rasiotis, S.	Zwiebach, P.

I. Approvals

A. Agenda

MOTION: To accept the agenda was approved. (Motion: H. Meltzer; second: S. Sheidlower)

B. Minutes

MOTION: To accept the March and April minutes was approved. (Motion: A. Pearlman; second: J. Gallagher)

Bonnie Nelson asked that her suggestion under new business to hire a full-time staff person to work on health and safety issues be reflected in the minutes.

II. Administrative

A. Treasurer’s Report – S. Persinger

- Monthly Financial Report – March

Summary of Financial Report for the month:

Income: \$1,661,000	Expenses: \$1,600,000	Surplus: \$61,000
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Summary for the year-to-date (7 months)

Income: \$10,951,000	Expenses: \$10,841,000	Surplus: \$110,000
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Year-to-date (7 months)

A \$50,000 deficit was budgeted for seven months. The financial statement shows an actual seven-month surplus of \$110,000 when year-to-date expenditures are compared with year-to-date income. Over seven months, we spent \$142,000 less than budgeted and received \$17,000 more income than anticipated. This resulted in a favorable bottom line of \$159,000.

MOTION: To accept the March financial report (Motion: J. Gallagher; second: J. Moorman)
APPROVED.

B. Executive Director’s Report

- **Elections Committee Report**

This month the Elections Committee certified the following:

- York College – Ian Hansen – elected as alternate delegate

The Elections Committee meets on Friday, May 13th to certify the spring chapter elections in the following chapters:

- Brooklyn EOC
- College of Staten Island
- Hunter Campus Schools

- HEO – Chair
- Kingsborough – Chair
- Lehman – Chair
- Manhattan CC – Chair
- Medgar Evers – Chair
- New York City Tech – Chair
- Queensborough CC – Chair
- Retiree Chapter – Chair

The effective date of office for the spring chapter elections is May 27, 2016. All terms are for 3 years.

MOTION: To accept the Elections Committee report was approved. (Motion: A. Pearlman; second: I. DeLutro)

III. **President’s Report and Discussion**

- Strike Authorization Vote Outreach – Delegates reported on their work to ensure a strong strike authorization vote. B. Bowen reported that votes will be counted on Thursday, May 12. The result will be announced as soon as the count is finished. P. Zwiebach reported on the impact of the Taylor Law on the Triborough Doctrine. B. Bowen thanked all activists who prepared videos and emails on why they are voting yes and thanked every person on staff for their work on the strike authorization vote.
- Bargaining Update – B. Bowen reported that the bargaining team has been meeting frequently, and discussions are being held with the CUNY administration, sometimes in small groups, in an effort to reach an agreement in time for the legislature to pass a paybill before they adjourn on June 16.
- City Budget – The Mayor’s Executive budget increases overall funding for the community colleges by \$32 million. State-funded Base Aid adds \$17.6 million more this year. This means an overall increase of 5.4% to the community college budgets without having to raise tuition. The City has indicated that it will fund a PSC contract at a level commensurate with other City contracts.
- AFT Resolutions – The AFT biennial convention is in July. Any proposed resolutions must be submitted to the Secretary by May 20. The principal officers are proposing several resolutions: 1) end the garnishment of social security to pay student debt, 2) improve the AFT’s presidential endorsement process, 3) call on candidate Clinton to break with the higher education policies of the past, break with the structural disinvestment, address the labor crisis in higher education, and address the need for students to have affordable and reliable access, and 4) support for students on hunger strike in India. The deadline for submitting resolutions to the AFT is June 6.

IV. **Old Business**

- Brooklyn College Worker Education Resolution

This resolution passed in the Executive Council contingent on the approval of the Brooklyn Chapter EC.

Therefore, be it resolved that the PSC demand that Brooklyn College fulfill its promise to support the planning of the proposed Masters' program in Economic Democracy and to restore the services long offered to working-class students at GCWE as an essential part of the college's public mission.

MOTION: To accept the resolution (Motion: S. Leberstein; second: K. Estes)

[Unable to vote due to loss of quorum. The chair recommends finalizing the resolution in the Executive Council.]

ANNOUNCEMENTS

V. **New Business**

Murphy Institute's efforts to create a labor college will be on the agenda of the next meeting.

VI. **Adjournment**

MOTION: To adjourn at 8:15 p.m. (Motion: R. Cermele) **APPROVED.**