PSC/CUNY Delegate Assembly
APPROVED Minutes: September 10, 2015

Present:

BOWEN EC TREGLIA BCC DURAND LGCC
COHEN EC MUNOZ BEOC SHEN LGCC
COLON EC BARNETT C FREAS MCC
DELTURO EC HUTCHISON C KURTZ MCC
DICK EC ABDALI CLT LEVY MCC
DIRAIMO EC GRAHAM CLT MOORMAN MCC
ELLIOTT EC JEU CLT NAVARATNE MCC
FABRICANT EC SHERMAN CLT OFFENHOLLEY MCC
FEIGENBERG EC MIRER H CRAWFORD MEC
GRONOWICZ EC BENCIVENNI HCC HATCHETTE MEOC
HATCHETT EC BINK HEO CERMELE NYCT
KISSACK EC CARAGIULO HEO LANSIQUOT NYCT
LEBERSTEIN EC CHITTY HEO MACDONALD NYCT
LEWIS EC DONEY HEO MASON NYCT
LONDON EC GALLAGHER HEO PANAYOTAKIS NYCT
MAJUMDAR EC MATOS HEO LEITES Q
PERSINGER EC NELSON HEO STARK QCC
TYNER-MULLINGS EC RODRIGUEZ HEO ZINGER QCC
VASQUEZ EC WINTER HEO BALMUTH RET
VITALE EC GEIGER JJ FRIEDHEIM RET
WASHINGTON EC MAMELI JJ HYLAND RET
GRASSMAN B NELSON JJ KOTELCHUCK RET
HASHMI B PITTMAN JJ MCCALL RET
MANLOW B DILL KCC FRANK Y
WILLS B PHILIPP L SHEIDLOWER Y
KOLOZI BCC BERKE LGCC

Guests:

Angel Calderon (BEOC), Harry Cason (CSI), Zee Dempster (GS), John Lawrence (CSI), Dominic Wetzel (KCC)

Staff:

Ahmad, S. Gabriel, B. Munoz, A. Rosato, D.
Bell, D. Graf, B. Paul, E. Young, P.
Bergen, D. Herst, J. Pfordresher, K. Zauderer, N.
Brill, D. Lasher, R. Powell, E. Zwiebach, P.
Cheng, I. Lewis, S. Rasiotis, S.
Clark, F. Magalhaes, A. Reilly, A.
I. **Approvals**

A. **Agenda**

**Motion to accept the proposed agenda was approved.** (Motion: S. Sheidlower; second: A. Sherman)

B. **Minutes**

**Motion to accept the June minutes was approved.** (Motion: E. Leites; second: D. Kotelchuck)

II. **President’s Report and Discussion** – B. Bowen

- Collective Bargaining and Contract Campaign – B. Bowen and M. Fabricant reported that PSC is intensifying its campaign to hold Chancellor Milliken accountable for not doing his job. We must offer a new level of resistance this fall. The goal is to have 1,000 people at the rally on October 1 in front of Milliken’s apartment building at 215 E. 68th St. This is one step in an escalation that has already begun. Chapters reported on their leafleting, informational picketing and emergency meetings. B. Bowen thanked all of the chapter chairs for making these activities happen right at the beginning of the semester. No contracts were settled in the last three years of the Bloomberg administration. The state contracts that were settled were concessionary. By now the deBlasio administration has settled contracts covering 83% of the municipal work force. The only large unions that don’t have a contract are the police (who chose to go to arbitration), the corrections officers and the unions at CUNY. The state is actively disinvesting in our students—primarily low-income and people of color—and transferring that wealth to the rich. The MOE bill is about to go to the governor for signature. We are working with our coalition to create the pressure to ensure that he will sign it. We are planning two weeks of campus activity to educate students in late October, followed by a disruptive action and a mass meeting in November.

- Community Alliances – M. Fabricant reported that PSC will be inviting 35 to 40 community groups to a breakfast on October 23 to join us in the fight for adequate funding for CUNY to ensure that quality and access are maintained. PSC leaders are also reaching out to students on the campuses, identifying common issues, inviting them to breakfasts or lunches, and trying to get them to join us on October 1.

- **Friedrichs v. CTA** – This case, now before the Supreme Court, is largely funded by the Koch brothers and the Center for Individual Rights. Its purpose is to deny unions agency fee payments from non-members. We need to convert our fee payers into members before the Supreme Court session ends.

**Motion to appoint Michael Fabricant as the new Legislative Representative was approved.** (Motion: Executive Council)

III. **Administrative Items**

A. **Treasurer’s Report** – S. Persinger

- **May Financial Statement**


  Income: $1,342,000  Expenses: $1,396,000  Deficit: ($54,000)

  Year-to-date (9 months)
Income: $13,401,000  Expenses: $13,518,000  Deficit: ($117,000)

Over nine months, PSC spent $275,000 less in expenses than budgeted and received $180,000 less income than anticipated. This resulted in a favorable bottom line of $95,000.

- **June Financial Statement**

  Income: $1,525,000  Expenses: $1,682,000  Deficit: ($157,000)

  **Year-to-date (10 months)**

  Income: $14,927,000  Expenses: $15,201,000  Deficit: ($274,000)

  Over ten months, PSC spent $121,000 less in expenses than budgeted and received $162,000 less income than anticipated. This resulted in an unfavorable bottom line of $41,000.

- **July Financial Statement**

  Income: $1,778,000  Expenses: $1,718,000  Surplus: $60,000

  **Year-to-date (11 months)**

  Income: $16,705,000  Expenses: $16,919,000  Deficit: ($214,000)

  Over eleven months, PSC spent $64,000 more in expenses than budgeted and received $108,000 more income than anticipated. This resulted in a favorable bottom line of $44,000.

**Motion to accept the May, June and July financial report was approved.** (Motion: Iris DeLutro; second: S. Sheidlower)

- **Draft Proposed Budget – FY 2015-2016**
  Income: $18,630,000  Expenses: $18,708,000  Deficit: ($78,000)

  The proposed budget was presented and discussed. The budget will be voted on at the next DA meeting.

B. **Executive Director’s Report** – D. Bell

  **Elections Committee Report**

  - The committee certified the following elections at Hostos:
    - Vice-Chair – Craig Bernardini
    - Secretary – Marcella Bencivenni
• The special election for the RF field units was cancelled because the RF field units are included in the spring 2016 chapter election cycle.
• The committee set the following dates for the spring 2016 chapter elections:
  January 6 – Deadline for filing Declaration of Candidacy
  February 1 – Pre-printed nomination petitions available
  March 2 – Nominating petitions due
  March 10 – Replacement petitions due
  April 1 – Ballots mailed
  April 28 – Ballots due
  April 29 – Ballots counted
• Chapters holding elections in spring 2016:
  1. Bronx EOC
  2. Brooklyn EOC
  3. College of Staten Island
  4. Hunter Campus Schools
  5. HEOs
  6. Kingsborough
  7. Lehman
  8. BMCC
  9. Manhattan EOC
  10. Medgar Evers
  11. NYC Tech
  12. Queens EOC
  13. Queensborough
  14. Registrars
  15. Research Foundation
  16. RF Field Units
  17. Retirees

  Motion to accept the Elections Committee report was approved. (Motion: M. Philipp; second: J. Pittman)

A-N-N-O-U-N-C-E-M-E-N-T-S

IV. Old Business

V. New Business

• Motion to approve the amended Resolution in Support of Striking Seattle Public School Teachers. (Motion: Iris DeLutro; second: Bob Cermele) Reference to the Campaign for Fiscal Equity’s successful lawsuit, and New York State’s failure to comply with the court order to be added around lines 30-31.

  Be it resolved that the PSC supports and stands in solidarity with the striking teachers and school workers of SEA.

VI. Adjournment

  Motion to adjourn at 9:00 p.m. was approved. (Motion: B. Bowen)