

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
DELUTRO	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	SHEIDLLOWER	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**

Summary of Financial Report for May 2015

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**

Summary of Financial Report for June 2015

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**

Summary of Financial Report for July 2015

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	10. Medgar Evers
2. Brooklyn EOC	11. NYC Tech
3. College of Staten Island	12. Queens EOC
4. Hunter Campus Schools	13. Queensborough
5. HEOs	14. Registrars
6. Kingsborough	15. Research Foundation
7. Lehman	16. RF Field Units
8. BMCC	17. Retirees
9. Manhattan EOC	

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)