

PSC/CUNY Delegate Assembly  
 Draft Minutes: October 10, 2013

Present:

Delegates:

BATSON	EC	TRIPP	BCC	BARNHART	KCC
BOWEN	EC	MAZZATENTA	BCC	ROONEY	KCC
BRANDON	EC	WOLF	BCC	YARMISH	KCC
BUCHSBAUM	EC	GRASSMAN	B	COOGAN	LGCC
CERMELE	EC	BALDWIN-JONES	C	EGGER-SIDER	LGCC
COHEN	EC	CAPPETTI	C	LYNCH	LGCC
DELUTRO	EC	FEIGENBERG	C	DOYRAN	L
DESOLA	EC	JEU	CLT	PHILLIPS	ME
DIRAIMO	EC	SHERMAN	CLT	ALBANY	NYCT
HATCHETT	EC	BRENNAN	HEO	CUORDILEONE	NYCT
LEWIS	EC	CARAGIULO	HEO	DOUGLAS	NYCT
LONDON	EC	CRUZ-EUSEBIO	HEO	LANSIQUOT	NYCT
MORAN	EC	DONEY	HEO	MACDONALD	NYCT
NEWFIELD	EC	IRONS	HEO	VEY	NYCT
PANAYOTAKIS	EC	NELSON	HEO	BARBANEL	QCC
PERSINGER	EC	WEEKES	HEO	CUTRONE	QCC
SPEAR	EC	WINTER	HEO	LAU	QCC
VASQUEZ	EC	WU	HEO	SINCLAIR	QCC
VAZQUEZ	EC	BERNARDINI	HCC	STARK	QCC
WASHINGTON	EC	STEINBERG	HCC	ZINGER	QCC
WEISBLATT	EC	AGATHOCLEOUS	H	BALMUTH	RET
BURGESS	BMCC	GOLD	H	HYLAND	RET
GRONOWICZ	BMCC	JOHN	H	KOTELCHUCK	RET
KURTZ	BMCC	MIRER	H	LEBERSTEIN	RET
MELTZER	BMCC	CLARKE	JJ	MCCALL	RET
NAVARATNE	BMCC	MAJUMDAR	JJ	PERLSTEIN	RET
OFFENHOLLEY	BMCC	MAMELI	JJ	CLINE	Y
DEGIERE	BCC	PITTMAN	JJ	FRANK	Y
				STAUB	Y

Staff:

Alladin, F.	Clark, F.	Herst, J.	Munoz, A.	Rosato, D.
Bell, D.	Gergely, J.	Hughes, S.	Pfordresher, K.	Zauderer, N.
Black, A.	Gabriel, B.	Lasher, R.	Rasiotis, S.	Zwiebach, P.
Cheng, I.	Graf, B.	Magalhaes, A.	Reilly, A.	

Guests:

Harry Cason (Ret); Biola Jeje; Isa Vasquez (RF); Rachel Youens (LGCC)

- I. Approvals
- A. Agenda
- Motion to accept the agenda with the addition of the resolution on General Petraeus under Old Business was approved.** (Motion: A. Sherman; second: H. Meltzer)
- B. Minutes
- Approval of the minutes was deferred.
- II. President's Report and Discussion – B. Bowen
- Pres. Bowen thanked all those who came to the September 30 rally at the Board of Trustees and showed pictures from the event. PSC delivered a strong message on Pathways and the contract.
  - Chapter Campaigns
  - NYC Tech Workload - R. Cermele, chair of the NYC Tech Chapter, reported on the successful two-year campaign to reduce the faculty workload to an average of 21 hours per year, the same as all other senior colleges in the CUNY system. The campaign involved a petition, which 85% of the faculty signed, a "No More 24" bake sale, and emails to the President. -Bronx Community College had a successful multi-year campaign to increase capital funding in order to address severe problems with the physical plant.
  - Bargaining - All municipal workers in the city are without a contract. CUNY has shown a willingness to negotiate on issues such as PSC/CUNY grants, and PSC will press to begin negotiations on non-economic issues like adjunct job security, HEO promotion and educational technology.
  - HEO/CLT Timesheets – PSC is engaged in a CUNYwide campaign to make the new HEO/CLT timesheets professional, transparent, fair and equitable.
  - EC actions:
    - Passed resolution in support of Greek teachers and public employees fighting austerity,
    - Passed resolution in support of fast-food workers,
    - Passed a motion to form a committee on militarization at CUNY. Please email ideas to Ida Cheng ([icheng@psccmail.org](mailto:icheng@psccmail.org)).
    - Passed a motion to create a committee on teacher education.
  - Student Summit - PSC will host an activist student summit on October 19. The focus is on creating a space for students to raise their own issues and find ways to work together.
  - Campus Equity Week – An international week of events to raise awareness about the need for adjunct equity. This year PSC is collecting stories from adjuncts on the effects of job insecurity. It is the last week of October.
  - PSC is hosting COCAL, the international Coalition on Contingent and Adjunct Labor next summer.
  - Bill de Blasio endorsement – CUNY is increasingly prominent in Bill de Blasio's campaign. He is promoting new funding streams for CUNY.

III. Administrative Action Items

A. Treasurer's Report – D. Bell for M. Fabricant

- Monthly Financial Report – August

Summary of Financial Report for August 2013

Income: \$1,673,000                      Expenses: \$1,537,000                      Surplus: \$135,000

Year-to-date (12 months)

Income: \$16,792,000                      Expenses: \$17,080,000                      Deficit: (\$288,000)

**Year-to-date (12 months)**

A deficit of \$185,000 was budgeted for twelve months. The financial statement shows an actual twelve-month deficit of 288,000 when year to date expenditures are compared with year to date income. Over twelve months, we spent \$26,000 more expenses than budgeted and received \$77,000 less income than anticipated.

**Motion to accept the August financial report was approved.** (Motion: I. DeLutro; second: M. Batson)

- Proposed 2013-2014 PSC Budget

The proposed 2013-2014 budget has been approved by the EC. It was reviewed in detail at the September DA. The union has projected 4% growth in income and a 4% increase in the dues owed to affiliates. The projected deficit is \$349,000. Money from the union's reserves—which have generally been added to over the past decade—will cover the deficit.

**Motion to accept the 2013-2014 PSC budget was approved.** (Motion: PSC Executive Council)

B. Executive Director's Report – D. Bell

The Elections Committee certified the following:

Baruch: Glenn Peterson elected as chair replacing Peter Hitchcock (resigned)

Bronx CC: Adam Tripp elected as alternate delegate replacing Nikos Apotolakis (resigned)

LaGuardia CC:

Danny Lynch elected as chair replacing Lorraine Cohen (resigned)

Sarah Durand elected as delegate replacing James Walker (resigned)

Justin Rogers-Cooper and Rachel Youens elected as alternate delegates replacing Michael Frank (retired) and Denise Carter (retired) respectively

The body recognized the tremendous job that Lorraine Cohen did as chapter chair of LGCC.

**Motion to accept the elections committee report was approved.** (Motion: H. Meltzer; second: P. Lewis)

C. Approval of Spring DA Meeting Schedule – A. DeSola

**Motion to approve the Spring DA Meeting Schedule was approved.** (Motion: I. DeLutro; second: R. Cermele)

IV. Reports and Action Items

A. Election Mobilization – S. London

Staff left the room while S. London reported on work PSC is doing with the DeBlasio Campaign.

After staff re-entered, K. Pfordresher reported on PSC's member-to-member outreach, including a voter registration mailing. PSC will phone bank 2,000 members to get out the vote in the week before the election. That will require 30 to 40 volunteers.

B. DA Committee Membership – Part-time Personnel and Library Faculty

The DA was unable to vote due to lack of a quorum.

ANNOUNCEMENTS

V. Old Business

Resolution on General Petraeus – The chair proposes referring the matter to the EC for a recommendation.

VI. New Business

VII. Adjournment

**Motion to adjourn at 8:40 PM was approved.** (Motion: I. DeLutro; second: S. Vey)