

PSC/CUNY Delegate Assembly
October 30, 2014

Present:

BATSON	EC	ELLIOTT	GS	GRONOWICZ	MCC
BOWEN	EC	HANDIS	GS	HUTCHISON	MCC
BRANDON	EC	ANGOTTI	H	KURTZ	MCC
BUCHSBAUM	EC	MIRER	H	MOORMAN	MCC
CERMELE	EC	BENCIVENNI	HCC	OFFENHOLLEY	MCC
COHEN	EC	BERNARDINI	HCC	CRAWFORD	MEC
DESOLA	EC	BRENNAN	HEO	CUORDILEONE	NYCT
DIRAIMO	EC	CARAGIULO	HEO	LANSIQUOT	NYCT
FABRICANT	EC	CHITTY	HEO	MACDONALD	NYCT
FRIEDHEIM	EC	CLAPP	HEO	MASON	NYCT
FRIEDMAN	EC	MATOS	HEO	SHEPARD	NYCT
LEWIS	EC	NELSON	HEO	VEY	NYCT
PANAYOTAKIS	EC	ROBERTS	HEO	LEITES	Q
SPEAR	EC	RODRIGUEZ	HEO	SANUDO	Q
VASQUEZ	EC	WU	HEO	ZEVIN	Q
WEISBLATT	EC	CLARKE	JJ	CUTRONE	QCC
GRASSMAN	B	GEIGER	JJ	MESSIER	QCC
WILLS	B	MAJUMDAR	JJ	SINCLAIR	QCC
WINE	BAR	MAMELI	JJ	ZINGER	QCC
DICK	BCC	NELSON	JJ	BALMUTH	RET
WOLF	BCC	PITTMAN	JJ	DISALVO	RET
WHARTON	BEOC	ROONEY	KCC	HYLAND	RET
MUNOZ	BXOC	FARRELL	L	KOTELCHUCK	RET
BARNETT	C	PHILIPP	L	LEBERSTEIN	RET
FEIGENBERG	C	COOGAN	LGCC	PERLSTEIN	RET
JEU	CLT	EGGER-SIDER	LGCC	VILLAFANE	RET
SHERMAN	CLT	SHEN	LGCC	FRANK	Y
SANCHEZ	CSI	WALTERS	LGCC	SHEIDLLOWER	Y
TYNER	GCC	BURGESS	MCC		

Guests:

Melissa Best (Intern); Rebecca Johnson (LGCC); Nazomi Kato (MEC); Oladipo Olajide (Y)

Staff:

Ahmad, S.	Cheng, I.	Lewis, S.	Pfordresher, K.	Rosato, D.
Alladin, F.	Clark, F.	Herst, J.	Magalhaes, A.	Young, P.
Bell, D.	Gabriel, B.	Magalhaes, A.	Rasiotis, S.	
Brill, D.	Graf, B.	Muñoz, A.	Reilly, A.	

- I. Approvals
 - A. Agenda

Motion to accept the proposed agenda was approved. (Motion: R. Cermele; second: A. Sherman)
 - B. Minutes

Motion to accept the September minutes was approved. (Motion: S. Sheidlower; second: S. Leberstein)

- II. President's Report and Discussion

- Bowen thanked the delegates for organizing efforts for the Climate March, the action at the September 29 Board of Trustees meeting and the October 21 mass meeting and march. Member turnout exceeded expectations. Several campuses also took action during "Press the Presidents" week. Bowen expressed her appreciation for the three other principal officers who stepped in when she was unable to make the October 21 mass meeting due to her father's passing.
- Bowen reported on the status of resolutions that PSC presented at the 2014 AFT Convention. Six of seven proposed resolutions have been adopted, either at the Convention or by the AFT Executive Council. The remaining resolution, on AFT policy in cases of conflicting local endorsements—has been tabled until the next AFT Executive Council meeting. Thanks to the committees who developed the resolutions that passed; they are now AFT policy.
- Collective Bargaining Update – The PSC mobilizations have been felt by CUNY. The Chancellor understands that we want to see an offer on the table. The State settlements reached in 2011 were austerity settlements, below inflation. The City settlement pattern is at 10.41% over 7 years. Because of the chronic underfunding of CUNY, an austerity contract does not work for us. The contract campaign is ongoing; Bowen discussed needed future actions.
- First VP London and Secretary DeSola announced that they will not seek re-election to their current positions as principal officers in the next union general election. **J. Perlstein moved a declaration of appreciation for First VP London and Secretary DeSola. It was approved by acclamation.**

- III. Administrative Items

- A. Treasurer's Report – M. Fabricant

Summary of Financial Report for August 2014

Income: \$1,643,000 Expenses: 1,270,000 Surplus: \$373,000

Year-to-date

Income: \$17,468,000 Expenses: \$17,232,000 Surplus: \$236,000

The twelve-month surplus of \$236,000 exceeded the projected deficit. Over twelve months, PSC spent \$609,000 less than budgeted and received \$24,000 less income than anticipated.

Fabricant presented the projected budget for 2014-2015. Fabricant thanked the Finance Committee – Bob Cermele, Mine Doyran, Solomon Kone and Marcia Newfied - and PSC staff Debbie Bell, Diana Rosato and especially Faye Alladin for all their contributions in developing the projected budget.

Motion to accept the projected budget for 2014-2015 and the August 2014 financial report was approved. (Motion: G. Brandon; Second: S. Leberstein)

B. Executive Director’s Report – D Bell

- Personnel Changes - Bell introduced a new Organizer, Sam Lewis.
- Bell reported election results certified by the Elections Committee:
QCC: Julian Stark, Vice Chair; Clara Wajngurt, Officer-at-Large
G.C.: David Chapin, Secretary; Erin Michaels, Delegate; Luke Elliott, Alt. Delegate
BMCC: Brianna Waychoff, Alt. Delegate
City Tech: Benjamin Shepherd, Delegate
CLTs: Jacqueline Elliott, Terry Parker, Sharif Elhakem, Officers-at-Large
John Jay: Bonnie Nelson, Delegate

Motion to accept the report of the Election Committee was approved. (Motion: S. Sheidlower; second: J. Pittman)

IV. Reports and Action Items

A. Updated Procedures for EC and D Resolutions – D. Bell

Motion, on behalf of the PSC Executive Council, to accept the resolution with the proposed changes and amendments brought forward on the floor was approved.

B. Election Update – S. London

London detailed PSC’s strong and systematic support for election of progressive candidates to statewide office. He encouraged delegates to attend Labor Walks and/or phone bank to elect Democrats in the Senate over the next 5 days – and to vote.

Motion to adjourn was approved. (Motion: A. Sherman; second: M. Fabricant)