

PSC/CUNY Delegate Assembly
Draft Minutes: November 13, 2014

Present:

BOWEN	EC	GRAHAM	CLT	DURAND	LGCC
BUCHSBAUM	EC	JEU	CLT	SHEN	LGCC
CERMELE	EC	MCINTYRE	CLT	WALTERS	LGCC
COHEN	EC	SHERMAN	CLT	ALLY	MCC
DELUTRO	EC	SANCHEZ	CSI	CROCCO	MCC
DESOLA	EC	TOURNAKI	CSI	GRONOWICZ	MCC
DIRAIMO	EC	HANDIS	GS	MELTZER	MCC
FABRICANT	EC	MICHAELS	GS	MOORMAN	MCC
FRIEDHEIM	EC	MIRER	H	OFFENHOLLEY	MCC
LONDON	EC	BERNARDINI	HCC	POST	MCC
MORAN	EC	CARAGIULO	HEO	ALBANY	NYCT
NEWFIELD	EC	GALLAGHER	HEO	DOUGLAS	NYCT
PERSINGER	EC	MATOS	HEO	MASON	NYCT
SPEAR	EC	MUCHITA	HEO	EISENSTEIN	Q
VASQUEZ	EC	NELSON	HEO	ZEVIN	Q
VAZQUEZ	EC	WINTER	HEO	CUTRONE	QCC
WASHINGTON	EC	WU	HEO	LAU	QCC
WEISBLATT	EC	DAVIES	JJ	STARK	QCC
GRASSMAN	B	GEIGER	JJ	BALMUTH	RET
HASHMI	B	MAMELI	JJ	DISALVO	RET
WINE	BAR	NELSON	JJ	HYLAND	RET
DICK	BCC	STROBL	JJ	LEBERSTEIN	RET
WHARTON	BEOC	BARNHART	KCC	PERLSTEIN	RET
MUNOZ	BXOC	ROONEY	KCC	FRANK	Y
FEIGENBERG	C	DOYRAN	L	SHEARIN PATTERSON	Y
FORSYTHE	C	HYMAN	L	SHEIDLLOWER	Y
MCDONALD	C	COOGAN	LGCC		

Guests:

Steven Ovedia (LGCC)

Staff:

Ahmad, S.
Alladin, F.
Bergen, D.
Cheng, I.

Clark, F.
Gabriel, B.
Graf, B.
Lewis, S.

Lasher, R.
Magalhaes, A.
Pfordresher, K.
Rasiotis, S.

Rosato, D.
Young, P.
Zauderer, N.

I. Approvals

A. Agenda

Motion: To accept the proposed agenda (Motion: S. Sheidlower; second: H. Meltzer) **APPROVED.**

B. Minutes

Motion: To accept the October minutes (Motion: A. Sherman; second: B. Vazquez) **APPROVED.**

II. President's Report and Discussion

- EdTPA Taskforce – S. London reported that PSC, working in conjunction with MYSUT and UUP, succeeded in obtaining a year-long moratorium on the implementation of EdTPA during which a taskforce would meet. PSC, NYSUT and UUP have representation on the taskforce. Deans from CUNY, SUNY and private colleges are also on the taskforce. The taskforce is just one forum for addressing new teacher certification processes, and we continue to challenge EdTPA in other venues.
- Bargaining Update – B. Bowen reported that CUNY has told us they are working on putting an economic offer on the table. Delegates spoke about the urgency felt on the campuses of resolving the contract. Bowen reported that salary increases and retroactive pay for everyone are high priorities for the union. The bargaining team continues to meet regularly to clarify and refine both our economic and non-economic demands so that we are prepared to move quickly once an offer is on the table.
- Petition and Board Hearing (Nov. 24) – B. Bowen reported that there will be a two-pronged approach to expressing the urgency for a contract that members are experiencing. At the next Board of Trustees public hearing on November 24, PSC plans to support members in testifying on contract as they relate to CUNY's budget request. The testimony that adjuncts delivered on health insurance was a crucial and moving part of the campaign to win sustainable adjunct health insurance, and this testimony is equally important.

A petition to the Governor and Mayor that calls for immediate action on our contract will be launched tomorrow or Monday. The petition explains that CUNY faculty and staff have been disadvantaged for decades by the blended state and city patterns. B. Bowen encouraged delegates to have one-on-one conversations with their colleagues to collect signatures on this petition before the end of the semester.

Delegate J. Hyland suggested that another petition be circulated for community members to sign on in solidarity.

Delegate S. Frank suggested that a sentence be added to the petition that specifically addresses the needs of adjuncts.

III. Administrative Action Items

A. Treasurer's Report – N. Zauderer

- Monthly Financial Reports - September

Summary of Financial Report for September

Year-to-date (1 month)

Income: \$1,432,000

Expenses: \$1,280,000

Surplus: \$152,000

Year-to-date (1 month):

The Delegate Assembly voted at the October DA to approve the final budget for the new fiscal year, September 1, 2014 through August 31, 2015. The October 2014 financial report will reflect the approved budget.

During the month of September, total income was \$1,432,000. Total expenditures amounted to \$1,280,000 resulting in a one-month surplus of \$152,000. The surplus primarily resulted from the one-time payment by retiree members of dues for the year.

Motion: To accept the September financial report . (Motion: H. Meltzer; second: E. Moran) **APPROVED.**

B. Executive Director's Report –N. Zauderer

This month the Elections Committee certified the following chapter elections:

Hunter Campus Schools:

- Officer-at-Large – José Diaz – replaces Sue Monroe

York College:

- Delegate – Oladipo Olajide (vacant position)
- Alt Delegate – Kay Neale – replaces Tania Levey

MOTION: To accept the Elections Committee report (Motion: H. Meltzer; second: A. Sherman) **APPROVED.**

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

IV. **Reports and Action Items**

- DA Spring Calendar

MOTION: To accept the proposed DA 2015 Spring Calendar (Motion: I. DeLutro; second: A. Feigenberg) **APPROVED.**

V. **Old Business**

- **MOTION: Be it resolved that we as a public service union practice our concern for the sustainability of our environment by NOT photocopying notices, minutes, announcement, resolutions, calendars, financial reports, etc. for distribution at Delegate Assembly meetings** (Motion: A. Feigenberg; second: E. Moran).

PROPOSED AMENDMENT: To revise the main motion to implement the change as a pilot program for the next two DAs, with the proviso that paper copies will be provided to those who request or need them (MOTION: J. Gallagher) **APPROVED.**

An assessment will be made of the pilot program.

VI. New Business

VII. Adjournment

Motion to adjourn at 8:20 p.m. was approved. (Motion: C. Post)