Delegate Assembly – Draft Minutes

August 20, 2020

Present:

BATSON  EC  MARTINEZ  BCC  JAGIELNICKA  HEO  HUTCHISON  MCC  FRIEDMAN  RT
BOWEN  EC  PRICE BANKS  BCC  JOHNSON  HEO  JAMES  MCC  GOLDBERG  RT
COHEN  EC  WHARTON  BEOC  LEE  HEO  OFFENHOLLEY  MCC  KISSACK  RT
DAVIS  EC  BALUN  C  MATOS  HEO  ROBERTS  MCC  KOTELCHUCK  RT
DIEUDONNE  EC  BARNETT  C  MILLER  HEO  SMART  MCC  MCCALL  RT
DIRAIMO  EC  HUANG  C  OKROSY  HEO  WALKER  MCC  MORAN  RT
ELLIOTT  EC  STEMBERG  C  O'SHEA  HEO  BLOOMFIELD  ME  NELSON  RT
FABRICANT  EC  CARAGIULO  CCO  PACIFICI  HEO  CAMERON  MEOC  NEWFIELD  RT
FEELEY  EC  SPICER  CCO  PATESTAS  HEO  ALMEIDA  NYCT  CHAUNG  RF
GREENBAUM  EC  ARENAS  CSI  CABEZAS  HEO  CHENG  NYCT  JAMES  RFFU
HATCHETT  EC  SILVERBERG  CSI  RIVERS  HEO  LANSIQUOT  NYCT  ROTHSTEIN  RFFU
LEWIS  EC  TOURNAKI  CSI  ROMEO  HEO  LOGUERCIO  NYCT  HANSEN  Y
LONDON  EC  BATIZ  CLT  STEWART  HEO  MACDONALD  NYCT  HENRY  Y
MAJUMDAR  EC  BAINES  GCC  WAYLER  HEO  NGANA  NYCT  SALEK ASEFF  Y
MELTZER  EC  BIANCHINO  GS  ZECHOWSKI  HEO  NOONAN  NYCT  SHEIDLOWER  Y
PERSINGER  EC  BLAIN  GS  BALIS  JJ  PANAYOTAKIS  NYCT
SPEAR  EC  CAHEN  GS  CLARKE  JJ  RUDDEN  NYCT
SQUILLACOTE  EC  DEVLIN  GS  HOVEY  JJ  SHEPARD  NYCT
TYNER-MULLINGS  EC  FOUNTAIN  GS  KANG  JJ  VEY  NYCT
VASQUEZ  EC  HARAKAWA  GS  MARKOWITZ  JJ  BUCHSBAUM  Q
VAZQUEZ  EC  KAGAN  GS  MCCRIE  JJ  FOASBERG  Q
WINTER  EC  FOUNTAIN  GS  SHACTER-  DECHABERT  JJ  GENAO  Q
HASHMI  B  TURNER  GS  SEXTON  JJ  GEORGE  Q
JUHASZ  B  WARD  GS  SWENSON  JJ  GUSKIN  Q
LAUTERBACH  B  WILSON  GS  CALY  KCC  KESLER  Q
MANLOW  B  BERNARDINI  HCC  FADEM  KCC  MUKHERJEE  Q
NESS  B  COLON  HCC  REPETTI  KCC  SHALKOWSKI  Q
SCOTT  B  PIMENTEL  HCC  YARMISH  KCC  WEINGARTEN  Q
WILLS  B  BALLERINI  HEO  AUSLANDER  L  CLINGAN  QCC
CAPLAN  BAR  BINK  HEO  MELLEN  L  HALL  QCC
DAVIS  BAR  BOSKET  HEO  WANGERIN  L  JACOBOWITZ  QCC
DIGIROLAMO  BAR  BROWN  HEO  CLEARY  LGCC  MAURO  QCC
GONZALEZ  BAR  CHITTY  HEO  CONNERS  LGCC  ROSENTHAL  QCC
HERNANDEZ  BAR  DEMPSTER  HEO  DURAND  LGCC  STARK  QCC
WINE  BAR  FREEMAN-BUTLER  HEO  CREACO  MCC  CERMELE  RT
CANTAVE  BCC  GALLAGHER  HEO  GRONOWICZ  MCC  DISALVO  RT
GUISHARD  BCC  GALLOWAY-PERRY  HEO  HOFF  MCC  FRIEDHEIM  RT
I.  

A. Approval of Agenda for DA

**MOTION:** To accept the agenda. (Motion: J. Greenbaum; Seconded)

**MOTION:** Proposed amendment to the agenda. Move resolutions (constitutional amendment) to item number 3. (Motion: H. Clarke; Seconded)

APPROVED

**MOTION:** To accept the agenda as amended. 101 YES 1 NO

B. Minutes

**MOTION:** To put DA minutes from July 23rd on the floor. (Motion: S. Shiedlower; Seconded)

**MOTION:** To accept the July 23rd 2020 DA Minutes

Corrections: Janet Winter not listed as present.

APPROVED

C. Code of Conduct

Joan Greenbaum introduced a proposed code of conduct for future delegate assembly meetings.

**MOTION:** To adopt code of conduct. (Motion: J. Greenbaum. No second needed)

APPROVED

II. President’s report and discussion:

President Bowen reported on the following issues:

- PSC Action on Reopening Colleges & Hunter College Campus School
- Urgent Bargaining Issues
III. Resolutions

Proposed PSC constitutional amendment regarding ARTICLE III on Membership (in red):

f. Notwithstanding Article III Section 5 (a-d) above, a member who is an incumbent Chapter or General Officer, Delegate or Alternate Delegate to the Delegate Assembly or to affiliates who is separated from employment with a PSC-represented bargaining unit employer for any reason except retirement (in which case Article III, Section 2.b.iv applies) or through a contractual disciplinary proceeding, may continuously retain such office and all membership rights in their previous chapter through the six-month period, either September 1 to the end of February or March 1 through August 31, following their separation. A member may continue to hold office through the aforementioned six-month period provided dues equal to one-half the annual amount of dues paid during the final year on payroll shall be paid directly to the Professional Staff Congress in one installment.

f. g. No salaried employee of the union shall be permitted to hold Membership in the Professional Staff Congress, except that this exclusion shall not apply to elected General Officers.

Motion to accept the proposed constitutional change on membership. (Motion: J.Wills; Seconded) APPROVED

IV. Administrative Items

a. Treasurer’s Report — S. Persinger

Monthly Financial Report — June
Income: $1,508,000
Expenses: $1,707,000
Surplus: ($199,000)

Year to Date (10 months):
Income: $16,741,000
Expenses: $16,065,000
Surplus: $676,000

MOTION: To accept the June 2020 financial statement. (Motion: S.Sheidlower; Seconded) 92 YES 1 NO APPROVED

b. Interim Executive Director’s Report – N. Zauderer

Two new staff members have started for the PSC - Denyse Gregoire as Membership Records Coordinator and Samantha Sherry as Membership Systems Administrator.
V. New business
   • Irregular Presidential Searches – F. Salek

VI. Old business

VII. Adjournment 9.23pm

MOTION: Adjourn (Motion I. Hansen; Seconded)
APPROVED