

**Delegate Assembly Minutes  
November 8, 2018**

Present:

BATSON	EC	CANTAVE	BCC	JOHNSON	HEO	RUDDEN	NYCT
BOWEN	EC	EDWARDS	BCC	MATOS	HEO	SHEPARD	NYCT
COHEN	EC	KOLOZI	BCC	OKROSY	HEO	BUCHSBAUM	Q
DAVIS	EC	WHARTON	BEOC	BELCHER	JJ	ROSENTHAL	QCC
DELUTRO	EC	HUANG	C	EPSTEIN	JJ	STARK	QCC
DIEUDONNE	EC	MCDONALD	C	HOVEY	JJ	HYLAND	RET
ELLIOTT-NEGRI	EC	STEMBERG	C	KANG	JJ	KOTELCHUCK	RET
FABRICANT	EC	CARAGIULO	CCO	PINELLO	JJ	LILLY	RET
FEELEY	EC	ABDALI	CLT	SEXTON	JJ	MCCALL	RET
GREENBAUM	EC	GRACIA	CLT	CALLY	KCC	MORAN	RET
HATCHETT	EC	IRIGOYEN	CLT	SEGAL	KCC	PERLSTEIN	RET
LEBERSTEIN	EC	SHERMAN	CLT	WETZEL	KCC	HANSEN	Y
LEWIS	EC	ARENA	CSI	YARMISH	KCC	SHEARIN PATTERSON	Y
LONDON	EC	COPE	CSI	AUSLANDER	L		
MAJUMDAR	EC	LAWRENCE	CSI	FARRELL	L		
MELTZER	EC	FOUNTAIN	GS	CONNERS	LGCC		
PERSINGER	EC	HARAKAWA	GS	EGGER-SIDER	LGCC		
SMITH	EC	SWEATTE	GS	SEO	LGCC		
SPEAR	EC	TRAN	GS	YOUENS	LGCC		
TYNER-MULLINGS	EC	TURNER	GS	CARRERA-JUNCO	MCC		
UTAKIS	EC	GLICK	H	FREAS	MCC		
VASQUEZ	EC	GOLD	H	GAMBS	MCC		
WINTER	EC	BENCIVENNI	HCC	GRONOWICZ	MCC		
ESTEY	B	COLON	HCC	HOFF	MCC		
HASHMI	B	PIMENTEL	HCC	HUTCHISON	MCC		
MANLOW	B	ANDREWS	HEO	JAMES	MCC		
DIGIROLAMO	BAR	BINK	HEO	KURTZ	MCC		
PETERSEN	BAR	CHITTY	HEO	NAVARATNE	MCC		
SLOIN	BAR	GALLAGHER	HEO	LANSIQUOT	NYCT		
WINE	BAR	HARRINGTON	HEO	PANAYOTAKIS	NYCT		

Guest:

Maryam Amatullah (QEOC), Bob Cermele (RET), Mauren La Mar (GS), Ruth Wangerin (L), Jack Zevin (RET)

Staff:

Ahmad, S.	Cheng, I.	Lashley, K.	Pfordresher, K.	Zauderer, N.
Alladin, F.	Clark, F.	Lewis, S.	Powell, E.	Zwiebach, P.
Bell, D.	Gabriel, B.	Moore, F.	Rasiotis, S.	
Brill, D.	Guzman, J.	Paul, A.	Rosato, D.	
Brown, T.	Lasher, R.	Paul E.	Young, P.	

**I. Approvals**

A. Agenda

**MOTION: To accept the agenda.** (Motion: J. Gallagher) **APPROVED.**

B. Minutes

**MOTION: To accept the October minutes with the addition of listing Delegate H. Meltzer as present.** (Motion: C. McCall) **APPROVED.**

**II. Update on PSC Election Work – M. Fabricant**

PSC focused on three races: Max Rose, John Liu, and Gounardes. All three won. In the State Senate races on Long Island, PSC's candidates prevailed. Fabricant thanked Susan Kang of the Legislation Committee and members of the PSC staff. In addition to canvassing, phone-banking and surface mail, the PSC used social media to inform our members of our position. Three members made at least 1,000 member-to-member calls: Justyna Jagielnicka, Cecelia McCall and Dan Pinello.

**III. President's Report and Discussion**

- Statement of Solidarity - Pres. Bowen reported that PSC released a statement on the Tree of Life mass shooting. The Executive Council passed a resolution in support of Birzeit University that is consistent with previous positions adopted by the DA. It will be sent to the DA list.
- Pres. Bowen asked the delegates' permission to interrupt her report to allow the Treasurer to present the union's draft budget for a vote.

**IV. Treasurer's Report Part 1 – S. Persinger**

- Draft of FY 2018-19 budget  
Treasurer Persinger reported that there was a surplus in 2017-18 of \$791,000, and that the union had budgeted a deficit of \$301,000. For 2018-19 the PSC has budgeted for a 9% decrease in income and a 5% decrease in expenditures.  
**MOTION: To approve the 2018-19 budget.** (Motion: H. Meltzer) **APPROVED.**

**President's Report and Discussion (continued)**

- Enforcement of Taylor Law Amendments - PSC filed an improper practice charge at PERB against CUNY for violations of the new Taylor Law amendments. She also reported on other legal issues.

- Contract and 7K campaigns –Pres. Bowen gave an update and reported that the has organized members to have a presence at upcoming Board of Trustees committee meetings and full meetings on the budget to continue to call on the administration to request full funding for the contract, funding of the teaching load reduction agreement and additional funding to increase adjunct pay.
- Bargaining Update – Bowen reported on the most recent session.
- Pres. Bowen and Legislative Rep. Mike Fabricant testified at a hearing of the NYC Committee on Property Tax Reform, proposing that it is time for a reconsideration of the tax-free status of large private universities in NYC; these universities should pay their fair share to the City, creating additional revenue that should be directed to CUNY to address the inequality of the resources at the city’s public university.

**V. Administrative Items**

**A. Treasurer’s Report – S. Persinger**

- Monthly Financial Report – September 2018  
Summary of Financial Report for the month of July:  
Income: \$1,496,000      Expenses: \$1,461,000      Surplus: \$35,000  
Summary for the year to date (1 month)  
Income: \$1,496,000      Expenses: \$1,461,000      Surplus: \$35,000

**Year to date (1 month)**

As of September 30, 2018, the DA had not yet voted on the final budget for the new fiscal year (Sept. 1, 2018 - Aug. 31, 2019), so the Oct. 2018 financial report does not show the 2018/19 budget.

**B. Executive Director’s Report – D. Bell**

- Elections Committee Report  
Last month, Ellen Belcher and Jonathan Epstein were elected as alternate delegates at John Jay.

Seventeen chapters have elections in 2019. In accordance with the PSC Constitution’s provision on membership and the Election Rules, the Election Committee established 12/3/18 as the date by which a person would need to be a PSC member in order to vote in the spring chapter elections.

The committee certified the BMCC alternate delegate election to fill vacant positions: Ines Carrera; Anthony Gronowicz; Heather James; Andrew Smallwood; Rebecca Smart.

The committee set the dates for two contested alternate delegate elections for both the Retiree chapter and Lehman chapter:

The committee authorized a special election for John Jay to fill positions left unfilled during the spring 2017 election. The dates are the same as those set for the spring 2019 chapter elections.

**MOTION: To accept the Elections Committee Report. (Motion: Z. Hovey)  
APPROVED.**

**VI. Old Business**

E. Moran pointed out that PSC still does not have a Pension Committee.

**VII. New Business**

**ANNOUNCEMENTS**

**VIII. Adjournment**

**MOTION: To adjourn at 8:35p.m. (Motion: K. Okrosy) APPROVED.**