

Delegate Assembly Minutes March, 15, 2018

Present:

BATSON	EC	WINE	BAR	GALLAGHER	HEO	HUTCHISON	MCC
BOWEN	EC	CANTAVE	BCC	HARRINGTON	HEO	KURTZ	MCC
COHEN	EC	KOLOZI	BCC	IRONS	HEO	LEVY	MCC
COLON	EC	UTAKIS	BCC	MARIUS	HEO	MELTZER	MCC
DIRAIMO	EC	WHARTON	BEOC	MATOS	HEO	NAVARATNE	MCC
ELLIOTT-NEGRI	EC	HUANG	C	MILLER	HEO	OFFENHOLLEY	MCC
FABRICANT	EC	STEMBERG	C	PADILLA	HEO	LOGUERCIO	NYCT
FEIGENBERG	EC	CARAGIULO	CCO	ROBERTS	HEO	MACDONALD	NYCT
GRONOWICZ	EC	ABDALI	CLT	SHAHIDI	HEO	SHEPARD	NYCT
HATCHETT	EC	GRACIA	CLT	WINTER	HEO	FOASBERG	Q
KISSACK	EC	JEU	CLT	CLARKE	JJ	FREEMAN	Q
LEBERSTEIN	EC	ARENA	CSI	KANG	JJ	GERWIN	Q
LEWIS	EC	LAWRENCE	CSI	PINELLO	JJ	YEARWOOD	Q
LONDON	EC	TOURNAKI	CSI	PITTMAN	JJ	CLINGAN	QCC
MAJUMDAR	EC	BAINES	GCC	SEXTON	JJ	ROSENTHAL	QCC
PERSINGER	EC	FOUNTAIN	GS	SCHNEIDER	KCC	STARK	QCC
SANCHEZ	EC	JABOLA-CAROLUS	GS	WETZEL	KCC	DISALVO	RET
SHERMAN	EC	KAGAN	GS	YARMISH	KCC	FRIEDHEIM	RET
TYNER-MULLINGS	EC	MILKMAN	GS	AUSLANDER	L	GREENBAUM	RET
VASQUEZ	EC	MIRER	GS	MELLEN	L	HYLAND	RET
VAZQUEZ	EC	SWEATTE	GS	CONNERS	LGCC	KOTELCHUCK	RET
DAVIS	B	TRAN	GS	EGGER-SIDER	LGCC	MCCALL	RET
ESTEY	B	GLICK	H	SEO	LGCC	MORAN	RET
HASHMI	B	BENCIVENNI	HCC	SHEN	LGCC	FRANK	Y
WILLS	B	ROVER	HCC	YOUENS	LGCC	HANSEN	Y
DIGIROLAMO	BAR	STEINBERG	HCC	DONOSO MACAYA	MCC	SHEIDLOWER	Y
SMITH	BAR	BOSKET	HEO	FREAS	MCC		
SNYDER	BAR	DEMPSTER	HEO	MEDINA	MCC		

Staff:

Alladin, Faye	Chen, Ida	Brown, Tiffany	Young, Patricia
Bell, Debbie	Clark, Francis	Lewis, Sam	Zauderer, Naomi
Brill, Deirdre	Gabriel, Barbara	Paul, Ari	Zwiebach, Pete
Brown, Tiffany	Graf, Brian	Rosato, Diana	

Guest:

George Brandon (RET), Bob Cermele (RET), Marcia Newfield (RET), Roxanne Shirazi (GC),
Lynne Turner (GC)

I. Approvals

A. Agenda

MOTION: To accept the agenda with the movement of the constitutional amendment after the President's Report and with the addition of the resolution on single payer health insurance and announcements. (Motion: Principal Officers; second: S. Sheidlower) **APPROVED.**

B. Minutes

MOTION: To accept the February minutes. (Motion: J. Gallagher; second: ?) **APPROVED.**

II. President's Report and Discussion

- Board of Trustees Hearing – Pres. Bowen reported that there was a Board of Trustees hearing on March 12. Many students testified against the effort to wrest control of student activity fees away from student groups. Some students changed their testimony to incorporate what they heard from adjuncts and food workers who were also testifying.
- Bargaining Update – Pres. Bowen reported that the first bargaining session took place on March 14. PSC presented our bargaining agenda. Management presented a list of recent bargaining accomplishments. The next session is tomorrow. The teaching load agreement is a firm agreement. Now that there is an implementation agreement, we must pressure the state to fund it. This is a primary goal of our state budget campaign. The principal officers emphasized the importance of securing funding in our labor/management meeting with Chancellor Milliken today.

Suspend the agenda and move to the Resolution on the Constitutional Amendment. In order to pass, it will need a $\frac{3}{4}$ vote.

Amend Article III, Section 5 Subsection e, which currently reads,

Notwithstanding Article III Section 5 (a-d) above, a member of the part-time instructional staff who has been a member in good standing for at least two years and who goes off payroll for one semester for any reason other than retirement shall be permitted to run for office upon returning to payroll provided he or she is otherwise eligible and has paid dues equal to dues paid during the previous semester while off payroll. Such person who runs for office shall also be eligible to vote.

To read:

Notwithstanding Article III Section 5 (a-d) above, a member in good standing for at least one year who goes off payroll for up to one year for any reason other than retirement shall be permitted to vote and run for office upon returning to payroll provided he or she is otherwise eligible. A person who has been a member in good standing for at least one year who changes campus affiliation will be immediately eligible to vote and run for office at the new campus. In the interim before documentation is received from the employer, affirmation by the member of return to payroll and a payroll stub shall be considered sufficient proof of status.

Amend Article III, Section 7, which currently reads,

Individuals on leave without pay shall have the option of retaining Membership for the duration of their leave by the direct payment of the dues appropriate to their previous status.

To read:

Notwithstanding provisions of Article III, Section 5e, individuals on leave without pay shall have the option of retaining Membership for the duration of their leave by the direct payment of the dues appropriate to their previous status.

MOTION: To approve the amendment. FAILED.

President's Report: (continued)

- Membership Update – The membership blitz during the week of the *Janus* oral argument brought in 1,300 new membership cards, exceeding our goal of 1,000. The number of fee payer conversions will be reported soon.
- Day of Action in Support of Student Walk-out – PSC will have a meeting point for the march in NY and will provide information about buses to DC. PSC officers pushed the CUNY administration in our labor/management meeting today to increase CUNY's emergency preparedness in the event of an active shooter on campus. Dave Kotelchuck reported that the Environmental Health and Safety Committee has a speaker on Thursday, March 22nd, 6:30-8:00 to inform members about what to do if confronted with an active shooter.
- Legislative/State Budget Report – PSC will have a lobby day in Albany on April 24 devoted to fighting for \$7K per course for adjuncts. On April 23 at 4:00 there is a hearing at Brooklyn College on students' difficulties in progressing towards graduation. There is very little new tax revenue being proposed in the state budget. A bill in the Assembly would bring in \$1.5 billion by taxing people with earnings over \$5 million. The governor is proposing legislation that would bring in \$1 billion. The senate is proposing no new revenue. PSC is fighting for \$59 million to close the TAP gap. The Assembly has a bill to restore the opportunity programs. Community colleges are no longer going to be part of table targets. Both houses have proposed an increase of \$100 per student FTE in base aid for community colleges.

III. Chapter Reports

Bronx Community College – S. Utakis reported that the chapter tabled at the bursar's office on a Thursday when people were picking up checks. The chapter is focusing on adjunct promotion and the assault on stand-alone remedial courses.

IV. Administrative Items

A. Treasurer's Report – S. Persinger

- Monthly Financial Report – January 2018

Summary of Financial Report for the month:

Income: \$1,868,000 Expenses: \$1,852,000 Surplus: \$16,000

Summary for the year-to-date (5 months)

Income: \$8,976,000 Expenses: \$8,453,000 Surplus: \$523,000

Year-to-date (5 months)

A \$125,000 deficit was budgeted for five months. The financial statement shows an actual five-month surplus of \$523,000 when year to date expenditures are compared

with year to date income. Over 5 months, we spent \$135,000 more in expenses than budgeted and received \$783,000 more income than anticipated. This resulted in a favorable bottom line of \$648,000.

The chair announced that no further votes could be taken due to lack of a quorum.

B. Executive Director's Report – D. Bell

- Elections Committee Report

The Elections Committee certified the following:

1. General Leadership Nominating Petitions
2. AAUP Nominating Petitions

Special Election Results:

Hostos: Craig Bernardini as Vice Chairperson; Ana Lopez as Secretary

CSI: Jay Arena as alternate delegate

Grad Center: Roxanne Shirazi and Lynne Turner as alternate delegates

Bronx CC: Angel Martinez as Officer At Large

HEO Chapter: Jennifer Harrington, Karen Johnson, and Conrad Mark Miller as alternate delegates

Ballots for the spring General AAUP elections will be mailed April 2nd.

- Debbie Bell thanked the staff for their work making the blitz week a success. With financial assistance from AFT, we are in the process of hiring four temporary organizers. All have one-on-one organizing experience. Several have higher ed experience.

V. Resolutions

- Endorsement of the NY Health Act

VI. Old Business

- NYSUT Resolution from the Retirees Council – The resolution was not submitted to NYSUT in time, but the PSC will support it at the NYSUT RA.

VII. New Business

ANNOUNCEMENTS

VIII. Adjournment

MOTION: To adjourn at 9:12p.m. (Motion: A. Sherman) APPROVED.