Delegate Assembly Minutes
April 12th, 2018

Guest:
Bob Cermele (RET), Steven Quinn, (CCO), May Eng (LGCC & MCC), Dorea Toujello (LGCC)

Staff:
Ahmad, Shomail
Alladin, Faye
Bell, Debbie
Brill, Deirdre
Brown, Tiffany
Chen, Ida
Clark, Francis
Gabriel, Barbara
Lashley, Kim
Paul, Ari
Pfrodresher, Kate
Powell, Emma
Rasiotis, Sam
Zwiebach, Pete
I. Approvals
   A. Agenda
      MOTION: To accept the proposed agenda (Motion: S. Scheidlower; second: K. Okrosy) amended to add the resolution on NY Health Act submitted to the EC after the President’s Report (Motion: D. Kotelchuck; second: J. Hoff) APPROVED.

   B. Minutes
      Minutes were not voted on due to lack of quorum.

II. President’s Report and Discussion: B. Bowen
   • PSC is ready for Janus whenever the decision is announced; total membership and recommitments continue to increase. Still need to reach more part-timers.
   • Second bargaining session held with CUNY on March 16th. Bargaining team will begin addressing non-economic issues in subcommittees with CUNY.
   • $7K Campaign committee has been actively organizing for April 24th Lobby Day in Albany, seeking funding to support an increase to $7K as the minimum per-course pay for adjuncts.
   • Gov. Cuomo signed into law provisions in the NY State budget bill about what public employers must do to permit access to new hires and union obligations to non-dues-payers.
   • On statewide offices, including Governor, PSC does not endorse directly, has votes within NYSUT and Working Families Party.
   • Resolution of Support for CUNY Cafeteria Workers (distributed) was approved by EC.
   • The EC is continuing work on a proposed constitutional amendment for the next DA to establish different voting eligibility for part-time members.
   • The EC will review the revised version of the proposed Resolution of Support for NY Health Act.

   • Legislative/State Budget Report: M. Fabricant

      State budget includes about a 4% increase in funding for CUNY, including authorization for tuition increases and related increases for TAP and funding for fringe benefits. PSC will continue to press for funding during legislative session; more optimistic about improvements in City funding.
   • CUNY Rising will be holding hearings at Brooklyn (4/25) and BxCC (5/3) for students to testify before elected officials about their experiences at CUNY.

III Chapter Reports: [Hunter College Chapter Chair asked for a delay because of emergency absence.]

IV Administrative Items
   A. Treasurer’s Report – S. Persinger
      • Monthly Financial Report – February 2018
Summary of Financial Report for the month:
Income: $1,582,000  Expenses: $1,576,000  Surplus: $6,000

Summary for the year to date (6 months)
Income: $10,557,000  Expenses: $10,028,000  Surplus: $529,000

Year-to-date (5 months)
A $151,000 deficit was budgeted for six months. There was an actual six-month surplus of $529,000 when year-to-date expenditures were compared with year-to-date income. The surplus is intended to protect the union in the event of loss of any agency fees following a decision in Janus.

The report could not be approved due to lack of quorum.

B. Executive Director’s Report – D. Bell
- Two new Coordinators of Contract administration have been hired and will start next week: Emma Powell, who has been an Organizer at PSC for the past three years, and Faye Moore, long-time activist in Local 371, AFSCME.
- Elections Committee Report: PSC-wide elections are ongoing during April. Voting is by phone and email and candidates are uncontested.

V  Old Business

VI  New Business

ANNOUNCEMENTS

VII  Adjournment
MOTION: To adjourn (Motion: A. Sherman) APPROVED.