

Delegate Assembly Minutes

April 12th, 2018

| | | | | | | | |
|--------------------|-----|------------|-----|-------------|------|------------------------|-----|
| BOWEN | EC | HUANG | C | SEXTON | JJ | CLINGAN | QCC |
| COHEN | EC | STEMBERG | C | ACOSTA | KCC | STARK | QCC |
| COLON | EC | CARAGIULO | CCO | WETZEL | KCC | DISALVO | RET |
| DIRAIMO | EC | ABDALI | CLT | ALEXANDER | L | FRIEDHEIM | RET |
| ELLIOTT | EC | CAMPBELL | CLT | AUSLANDER | L | GREENBAUM | RET |
| ELLIOTT-NEGRI | EC | IRIGOYEN | CLT | FARRELL | L | HYLAND | RET |
| FABRICANT | EC | COPE | CSI | MELLEN | L | KOTELCHUCK | RET |
| FEIGENBERG | EC | LAWRENCE | CSI | BASTAS | LGCC | LILLY | RET |
| GRONOWICZ | EC | TOURNAKI | CSI | CONNERS | LGCC | MCCALL | RET |
| HATCHETT | EC | ASSELIN | GS | EGGER-SIDER | LGCC | PERLSTEIN | RET |
| KISSACK | EC | HARAKAWA | GS | SEO | LGCC | FRANK | Y |
| LEBERSTEIN | EC | KAGAN | GS | SHEN | LGCC | SHEARIN - PATTERSON | Y |
| LONDON | EC | TRAN | GS | YOUENS | LGCC | SHEIDLLOWER | Y |
| PERSINGER | EC | TURNER | GS | HOFF | MCC | | |
| SHERMAN | EC | BECKERMAN | HCC | HUTCHISON | MCC | | |
| SPEAR | EC | PIMENTEL | HCC | ISSERLES | MCC | | |
| TYNER- MULLINGS | EC | STEINBERG | HCC | LEVY | MCC | | |
| VASQUEZ | EC | BINK | HEO | MELTZER | MCC | | |
| DAVIS | B | CHITTY | HEO | MOORMAN | MCC | | |
| DEXTER | B | DIEUDONNE | HEO | NAVARATNE | MCC | | |
| ESTEY | B | HARRINGTON | HEO | OFFENHOLLEY | MCC | | |
| MANLOW | B | MATOS | HEO | DOUGLAS | NYCT | | |
| DIGIROLAMO | BAR | MILLER | HEO | NGANA | NYCT | | |
| SMITH | BAR | OKROSY | HEO | PANAYOTAKIS | NYCT | | |
| GUISHARD | BCC | WINTER | HEO | SHEPARD | NYCT | | |
| KOLOZI | BCC | HOVEY | JJ | BUCHSBAUM | Q | | |
| UTAKIS | BCC | KANG | JJ | ZEVIN | Q | | |
| BARNETT | C | PINELLO | JJ | | | | |

Guest:

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

Staff:

| | | |
|----------------|------------------|-------------------|
| Ahmad, Shomail | Chen, Ida | Pfrodresher, Kate |
| Alladin, Faye | Clark, Francis | Powell, Emma |
| Bell, Debbie | Gabriel, Barbara | Rasiotis, Sam |
| Brill, Deirdre | Lashley, Kim | Zwiebach, Pete |
| Brown, Tiffany | Paul, Ari | |

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 commitments 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.