

Delegate Assembly Minutes-- DRAFT
March, 17, 2016

Present:

BATSON	EC	WHARTON	BEOC	KURTZ	MCC
BOWEN	EC	MUNOZ	BXEOC	MELTZER	MCC
COHEN	EC	BARNETT	C	MOORMAN	MCC
DELUTRO	EC	ABDALI	CLT	NAVARATNE	MCC
DICK	EC	JEU	CLT	CRAWFORD	ME
DIRAIMO	EC	MCINTYRE	CLT	CERMELE	NYCT
FABRICANT	EC	RICHARDSON	CLT	DOUGLAS	NYCT
FEIGENBERG	EC	SHERMAN	CLT	MACDONALD	NYCT
GRONOWICZ	EC	BUTT	GS	MASON	NYCT
KISSACK	EC	GLICK	H	VAN LOON	NYCT
LEBERSTEIN	EC	BINK	HEO	GERWIN	Q
LONDON	EC	CARAGIULO	HEO	MUKHERJEE	Q
MAJUMDAR	EC	WINTER	HEO	ZEVIN	Q
PEARLMAN	EC	DAVIES	JJ	STARK	QCC
PERSINGER	EC	GEIGER	JJ	FRIEDHEIM	RET
SANCHEZ	EC	MAMELI	JJ	GREENBAUM	RET
SPEAR	EC	PITTMAN	JJ	HYLAND	RET
TYNER-MULLINGS	EC	ARANOFF	KCC	KOTELCHUCK	RET
VASQUEZ	EC	TANANBAUM	L	MCCALL	RET
VITALE	EC	BERKE	LGCC	PERLSTEIN	RET
ESTEY	B	COOGAN	LGCC	OLADIPO	Y
MANLOW	B	EGGER-SIDER	LGCC	SHEARIN PATTERSON	Y
WILLS	B	SHEN	LGCC	SHEIDLLOWER	Y
TREGLIA	BCC	YOUENS	LGCC		
UTAKIS	BCC	HUTCHISON	MCC		

Guests:

Jay Arena (CSI), Jessica Burke (CSI), Harry Cason (RET), Walter Daum, Vincent DiGirolamo (BAR), John Lawrence (CSI), Angela Loguercio (NYCT), Frank Mirer (GS), Marcia Newfield (MCC), Ruth Wangerin (CSI)

Staff:

Ahmad, S.	Cheng, I.	Munoz, A.	Rosato, D.
Alladin, F.	Clark, F.	Paul, E.	Stan, A.
Bell, D.	Graf, B.	Pfordresher, K.	Young, P.
Bergen, D.	Lasher, R.	Powell, E.	Zauderer, N.
Brill, D.	Lewis, S.	Rasiotis, S.	Zwiebach, P.

I. Approvals

- Agenda
Motion to accept the agenda was approved. (Motion: S. Sheidlower ; second: A. Sherman)
- Minutes
Motion to accept the February minutes was approved. (Motion: A. Pearlman; second: S. Sheidlower)

II. President’s Report and Discussion

- Bargaining Update – Pres. Bowen reported that there are about 2 ½ weeks until the state budget is finalized. The governor’s budget includes a state funding cut of about half a billion dollars from a \$1.6 billion budget for the CUNY senior colleges. PSC will protest on 3/24 to make the point that restoring the cut is not sufficient. There must be additional investment in CUNY, including back pay for our contract, tuition replacement for a tuition freeze and a maintenance-of-effort provision. Bargaining continues. The negotiating committee will work with the mediator assigned by PERB, as a result of CUNY’s declaration of impasse, to be as productive as possible in order to be prepared to move quickly should an economic offer be made.
- Mobilization for 3/20 literary event and 3/24 action – The 3/24 protest will include an action that risks arrest. The theme is “Don’t Let CUNY Die.” On 3/20, 50 CUNY writers will read their poetry and fiction in support of the fight against austerity at CUNY. PSC will collect contributions to the Militancy Fund.
- Legislative Update – M. Fabricant
M. Fabricant reported that the Assembly one-house bill incorporates our agenda. It includes restoration of the \$485-million cut in state funding, a two-year tuition freeze, money for retroactive salary increases and MOE funding. The Senate one-house bill is more complicated. It couples the \$485 million cut with the \$240 million for retroactive salary increases. Their MOE is the same as last year. There is a two-year tuition freeze. The Senate one-house bill also links all funding for CUNY to a requirement that CUNY act on alleged instances of anti-Semitism.

III. Treasurer’s Report—S. Persinger

- Monthly Financial Report – January

Summary of Financial Report for the month:

Income: \$1,706,000	Expenses: \$1,780,000	Deficit: (\$74,000)
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Summary for the year-to-date (5 months)

Income: \$7,952,000	Expenses: \$7,868,000	Surplus: \$84,000
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Year-to-date (5 months)

A \$35,000 deficit was budgeted for five months. The financial statement shows an actual five-month surplus of \$84,000 when year-to-date expenditures are compared with year-to-date income. Over five months, we spent \$24,000 less in expenses than budgeted and received \$143,000 more income than anticipated. This resulted in a favorable bottom line of \$119,000.

Motion to accept the January financial report was approved. (Motion: A. Sherman; second: S. Sheidlower)

IV. **Administrative Action Items**

- Executive Director's Report – D. Bell

The Elections Committee met to certify the chapter election petitions. All of the petitions but the one, for the RF Field Unit Chapter, were certified. There are contested elections at CSI and BMCC. Those will be handled by the AAA. The ballots for the rest will be sent from the PSC office and mailed back to PSC where they will be counted.

ANNOUNCEMENTS

V. Old Business: None

VI. New Business: None

VII. Adjournment

Motion to adjourn was approved. (Motion: A. Pearlman; second: I. DeLutro)