

PSC/CUNY Delegate Assembly
 Draft Minutes: December 7, 2017

Present:

BATSON	EC	GUISHARD	BCC	AUSLANDER	L	MORAN	RET
BOWEN	EC	KOLOZI	BCC	FARRELL	L	PERLSTEIN	RET
COHEN	EC	PRICE	BCC	MELLEN	L	FRANK	Y
COLON	EC	UTAKIS	BCC	CONNERS	LGCC	SHEIDLLOWER	Y
DELUTRO	EC	BARNETT	C	EGGER-SIDER	LGCC		
DIRAIMO	EC	HUANG	C	SEO	LGCC		
		STEMBERG	C	SHEN	LGCC		
FABRICANT	EC	CARAGIULO	CCO	SHIPPEN	LGCC		
FEIGENBERG	EC	GARCIA	CLT	VAN SLYCK	LGCC		
GRONOWICZ	EC	JEU	CLT	DONOSO	MCC		
				MACAYA	MCC		
HATCHETT	EC	LAWRENCE	CSI	FREAS	MCC		
KISSACK	EC	ASSELIN	GS	HUTCHISON	MCC		
LEBERSTEIN	EC	FOUNTAIN	GS	ISSERLES	MCC		
LEWIS	EC	HARAKAWA	GS	KURTZ	MCC		
LONDON	EC	KAGAN	GS	MEDINA	MCC		
MAJUMDAR	EC	MILKMAN	GS	MELTZER	MCC		
PERSINGER	EC	SWEATTE	GS	MOORMAN	MCC		
SANCHEZ	EC	TRAN	GS	NAVARATNE	MCC		
SHERMAN	EC	GLICK	H	OFFENHOLLEY	MCC		
TYNER- MULLINGS	EC	STEINBERG	HCC	LOGUERCIO	NYCT		
VASQUEZ	EC	DEMPSTER	HEO	MACDONALD	NYCT		
VAZQUEZ	EC	DIEUDONNE	HEO	SHEPARD	NYCT		
DAVIS	B	GALLAGHER	HEO	BUCHSBAUM	Q		
ESTEY	B	MATOS	HEO	GERWIN	Q		
HASHMI	B	OKROSY	HEO	ROSENTHAL	QCC		
MANLOW	B	PADILLA	HEO	BALMUTH	RET		
SHORTELL	B	CLARKE	JJ	DISALVO	RET		
DIGIROLAMO	BAR	MAMELI	JJ	FRIEDHEIM	RET		
PETERSEN	BAR	PITTMAN	JJ	HYLAND	RET		
SMITH	BAR	WETZEL	KCC	KOTELCHUCK	RET		
WINE	BAR			MCCALL	RET		

Guests:

Jay Arena (CSI)

Staff:

Alladin, F.	Cheng, I.	Lashley, K.	Young, P.
Bell, D.	Clark, F.	Lewis, S.	Zauderer, N.
Brill, D.	Gabriel, B.	Paul, A.	Zwiebach, P.
Brown, T.	Graf, B.	Pfordresher, K.	
Cajuste, F.	Lasher, R.	Rosato, D.	

I. Approvals

A. Agenda

Motion to accept the proposed agenda was approved. (Motion: S. Sheidlower; second: T. Gronowicz)

B. Minutes

Motion to accept the November minutes was approved. (Motion: J. Gallagher; second: S. Sheidlower)

II. President's Report and Discussion

- December 4th Protest and Contract Campaign – B. Bowen reported that the kick-off rally was very successful. Speakers from multiple organizations attended the press conference and the rally, including NYCCC, AQE, WFP, the union representing NYU clerical workers, the Central Labor Council, and student groups. Many unions came in support: CWA, UAW, RWDSU, IATSE. Scott Stringer and Deborah Glick sent messages of support. All were there to make the point that the contract is an economic and racial justice issue for the whole city. PSC has not yet received a response to our formal request to commence bargaining. The bargaining team has continued to work on unfinished issues from the last contract. A subcommittee has been bargaining language on the teaching load reduction. The union is striving to wrap up these issues expeditiously.
- Membership Campaign – The staff has been meeting weekly with principal officers to review progress on the membership numbers. Home visits will be conducted in January. Delegates who had not yet reported on contacting colleagues whose names they were reminded of the urgency of completing the work.
- Tax Bill Protests – The Republicans' "tax reform" bill is a declaration of war on working people. Higher education comes under serious attack. In the House bill, tuition waivers and college endowments will be taxed. State budgets will suffer dramatic reductions in funding for public higher education, healthcare and other public services. PSC is working with AFT to arrange phone-banking so that you can call AFT members in target districts and urge them to pressure their Republican members of Congress. PSC is pushing very hard through the AFT to protect graduate student tuition waivers from taxation. M. Fabricant reported on the civil disobedience protest that he and other PSC members attended in Washington, DC on Tuesday. 300 people participated; 133 people were arrested. PSC is working to organize labor to protest here on Wall St.
- Maintenance of Effort bill – The MOE bill was delivered to the governor yesterday. He has until Dec. 16 to sign or veto it. 30 organizations signed on to a letter to the governor; student petitions with 25,000 signatures were delivered; organizations have committed to make calls to the governor next week in support of the bill.

III. Administrative Items

A. Treasurer's Report – S. Persinger

• **October Financial Statement**

Summary of Financial Report for October 2017

Income: \$1,709,000

Expenses: \$1,723,000

Deficit: (\$14,000)

Year-to-date (2 months)

Income: \$3,448,000 Expenses: \$3,220,000 Surplus: \$228,000

A deficit of \$51,000 was budgeted for the first two months. The financial statement shows an actual two-month surplus of \$228,000. PSC spent \$108,000 less in expenses than budgeted and received \$171,000 more income than anticipated. This resulted in a favorable bottom line of \$279,000.

Unable to vote on acceptance of the Treasurer’s report because the number of delegates in attendance was slightly below the number necessary for a quorum.

- **Proposed DA Calendar for Spring 2018** – January 25, February 15, March 15, April 12, May 10, June 21

Unable to vote on acceptance of the spring DA calendar due to lack of quorum. The meetings will take place according to the schedule.

IV. Resolutions

- Resolution on Constitutional Amendment on Article III, Section 5e
- Resolution on Puerto Rico

Unable to vote on resolutions due to lack of quorum.

A-N-N-O-U-N-C-E-M-E-N-T-S

V. Old Business

VI. New Business

VII. Adjournment

Motion to adjourn at 8:30 p.m. was approved. (Motion: A. Sherman; second: I. DeLutro)