

PSC/CUNY Delegate Assembly
 FINAL Minutes: December 10, 2015

Present:

BATSON	EC	ELLIOTT-NEGRI	GS	BURGESS	MCC
BOWEN	EC	GLICK	H	FREAS	MCC
COHEN	EC	MIRER	H	KURTZ	MCC
COLON	EC	PIMENTEL	HCC	MEDINA	MCC
DICK	EC	CARAGIULO	HEO	MELTZER	MCC
DIRAIMO	EC	DONEY	HEO	MOORMAN	MCC
ELLIOTT	EC	GALLAGHER	HEO	OFFENHOLLEY	MCC
FABRICANT	EC	IRONS	HEO	CERMELE	NYCT
FEIGENBERG	EC	MUCHITA	HEO	VAN LOON	NYCT
GRONOWICZ	EC	NELSON	HEO	BUCHSBAUM	Q
HATCHETT	EC	WINTER	HEO	ENGLISH	Q
LEBERSTEIN	EC	WU	HEO	MUKHERJEE	Q
LONDON	EC	CLARKE	JJ	ZEVIN	Q
SANCHEZ	EC	GATES	JJ	CESARANO	QCC
VASQUEZ	EC	NELSON	JJ	MESSIER	QCC
GRASSMAN	B	PITTMAN	JJ	STARK	QCC
FARADJ	BCC	CALLY	KCC	ZINGER	QCC
TREGLIA	BCC	HYMAN	L	BALMUTH	RET
UTAKIS	BCC	PHILIPP	L	FRIEDHEIM	RET
MUNOZ	BXEOC	BERKE	LGCC	MCCALL	RET
BARNETT	C	COOGAN	LGCC	PERLSTEIN	RET
RENIQUE	C	DURAND	LGCC	FRANK	Y
ABDALI	CLT	EGGER-SIDER	LGCC	OLADIPO	Y
SHERMAN	CLT	SHEN	LGCC	SHEIDLLOWER	Y

Guests:

Jay Arena (CSI), Angel Calderon (BEOC), Rachel Chapman (GS), Myrlene Dieudonne (NYCT), Andre Gottlieb (MCC), Angela Loguerccio (NYCT), Andrea Morrell (G), Marcia Newfield (MCC), Gogie Padilla (GS), Brad Rappaport (H), Arielle Shinder (NYCT), Pamela Stemberg (C), Mark Turner (C),

Staff:

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

I. Approvals

A. Agenda

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

B. Minutes

Motion to accept the November minutes was approved. (Motion: I. DeLutro;
second: M. Philipp)

II. President's Report and Discussion

- MOE Update and 12/9 action – M. Fabricant reported that the bill is with the Governor, and he is expected to veto it. The deadline is tomorrow, Dec. 11th.
- Strike Authorization Vote Planning – All delegates were asked to take the training on the organizing conversation for the strike authorization vote and to sign the vote yes pledge (pledge forms were distributed to delegates).

III. Treasurer's Report – M. Fabricant

• **October Financial Statement**

Summary of Financial Report for October 2015

Income: \$1,438,000	Expenses: \$1,645,000	Anticipated Deficit:
(\$207,000)		

Year-to-date (2 months)

Income: \$3,074,000	Expenses: \$2,885,000	Surplus: \$189,000
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A deficit of \$18,000 was budgeted for the first 2 months of the fiscal year. The financial statement shows an actual 2-month surplus of \$189,000 when year-to-date expenditures are compared with year-to-date income, because the union spent \$257,000 less than budgeted, and most Retiree dues are paid at the beginning of the year.

Motion to accept the October financial report was approved. (Motion: H. Meltzer;
second: M. Balmuth)

IV. First Vice President's Report

M. Fabricant reported on the union's collaborative work with a newly-formed community alliance to support CUNY and with students. That work is occurring simultaneously with the member-to-member outreach on the strike authorization vote. Fabricant also urged the delegates to join or increase their contribution to Vote COPE. PSC cannot spend union funds on direct lobbying or campaign contributions, so an

increased Vote COPE income stream is critical to our being effective in Albany and the City Council.

V. Administrative Items

Executive Director's Report – D. Bell

- After several delegates' comments about the relatively low membership rates among adjuncts, D. Bell challenged all delegates to take 10 membership cards and get 10 colleagues to join the union.
- **Elections Committee** – The Elections Committee has certified the following: Jeremy Glick as Hunter College Chapter Chair, replacing Tom Angotti who resigned. David Barthold as alternate delegate, CLT Chapter. Felipe Pimental as alternate delegate, Hostos Chapter.
Motion to accept the Elections Committee report was approved. (Motion: M. Batson; second: H. Meltzer)
- **Motion to appoint Nivedita Majumdar and Sharon Persinger to the Elections Committee was approved.** (Motion: A. Gronowicz; second: M. Philipp)
- **Library Faculty Committee** – Francine Egger-Sider and John Drobnicki are leaving the committee. Steven Ovadia, Jonathan Cope and Benjamin Franz are joining the committee.
Motion to accept the changes to the Library Faculty Committee was approved. (Motion: S. Sheidlower; second: B. Nelson)
- Amanda Magalhaes will be leaving the staff at the end of the month. She will be missed and will be difficult to replace.

VI. Resolutions

- End the Garnishment of Social Security to Pay Student Debt – Cecilia McCall
Motion to accept the resolution was approved. (Motion: C. McCall; second: L. Cohen)
Resolved, that NYSUT and the AFT join the Alliance for Retired Americans in calling on the Obama administration to end the practice of garnishing Social Security to pay student-loan debt.

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

VII. Old Business

VIII. New Business

- **Proposed DA Calendar for Spring 2016**
Motion to accept the spring DA calendar was approved. (Motion: A. Sherman; second: F. Egger-Sider)
- **NYSUT Resolutions**
Proposed Resolutions must be received by December 21.

IX. Adjournment

Motion to adjourn at 8:30 p.m. was approved. (Motion: S. Sheidlower; second: J. Pittman)