Present:

BOWEN  EC  SHERMAN   CLT  MELTZER  MCC
BUCHSBAUM  EC  PETRATOS  CSI  MOORMAN  MCC
CERMELE  EC  GABOURY  H  OFFENHOLLEY  MCC
COHEN  EC  GOLD  H  POST  MCC
DELUTRO  EC  GOLDBERG  H  HUTCHISON  MCC, ALT
DESOLA  EC  VAZQUEZ  H  RAUSHER  MCC, ALT
DIRAIMO  EC  COLÓN  HCC  AWOLABI  ME
FABRICANT  EC  STEINBERG  HCC  CRAWFORD  ME
FRIEDMAN  EC  BRENNAN  HEO  UDEOGALANYA  ME, ALT
GILL  EC  IRONS  HEO  HATCHETTE  MEOC, ALT
LONDON  EC  MUCHITA  HEO  DOUGLAS  NYCT
MENNA  EC  NELSON  HEO  MASON  NYCT
MORAN  EC  WASHINGTON  HEO  RUDDEN  NYCT
NEWFIELD  EC  WU  HEO  MUKHERJEE  Q
PANAYOTAKIS  EC  CROWNOVER  HEO, ALT  SANUDO  Q
PIMENTEL  EC  GOODMAN  HEO, ALT  WALKER  Q, ALT
TRIMBOLI  EC  LILLY  HEO, ALT  CESARANO  QCC
VASQUEZ  EC  BORNSTEIN  JJ  KUSZAI  QCC
WEISBLATT  EC  CLARKE  JJ  MARSH  QCC
DEXTER  B  MAJUMDar  JJ  KLau  QCC, ALT
PARMAR  B  MAMELI  JJ  REEVES  QCC, ALT
SHORTELL  B  WILLIAMS  JJ  HYLAND  RET
DISALVO  BAR  ROONEY  KCC  KOTELCHUCK  RET
HITCHCOCK  BAR  YARMISH  KCC  LEBERSTEIN  RET
WINE  BAR  ARANOFF  KCC, ALT  MCCALL  RET
DICK  BCC  MINEKA  L  PERLSTEIN  RET
MAZZATENTA  BCC  PHILIPP  L  BALMUTH  RET, ALT
PERSINGER  BCC  DE LA CRUZ  L, ALT  CLINE  Y
MUÑOZ  BXEOC  COOGAN  LGCC  FRANCOIS  Y
BARNETT  C  CROCCO  MCC  FRANK  Y
DUNKEL  CCO  FORD  MCC
JOHNSON  CLT  GRONOWICZ  MCC

Staff:

ALLADIN, FAYE  BRILL, DEIRDE  PFORDRESHER, KATE  WEISS, CLARISSA GILBERT
BELL, DEBBIE  GABRIEL, BARBARA  REUSING, ALEX  WRIGHT, CAROL
BERGEN, DEBRA  GERGELY, JOHN  RODRIGUEZ-ROBBINS, NICOLE  ZAUDERER, NAOMI
BERGER, MORIAH  GRAF, BRIAN  SIMMONS, ALISA  ZWIEBACH, PETER
BILLS, JEN  MURRAY, ROB  TARLETON, JOHN

Guests:  Borck, Cathy (GC); Cason, Harry (CSI); Green, Verna (MEC); Hoff, James (C); Johnson, Linda (American Arbitration Association); Lewis, Penny (MCC); Lindskoog, Carl (Q); McBreen, Paul (Q); Seitz, Michael (JJ); Smiley, Earlean (MEC); Spurgas, Alyson (Q); Vozick, Mike (BMCC)
I. Approvals
   A. Agenda
      Motion to amend the agenda to include a Resolution in Support of Haitian Teachers and Students under Violent Attack was approved. (Motion: C. Panayatokis on behalf of the International Committee)
      Motion to accept the agenda as amended was approved. (Motion: R. Cermele; second: I. DeLutro)
   B. Minutes
      Deferred to following meeting.

II. President’s Report and Discussion – Barbara Bowen
   • President Bowen reported that there was a 2.5% cut to the budgets of the senior colleges. A 1.25% encumbrance that the CUNY administration asked the colleges to set aside will probably also be included in the cuts. We have asked the elected adjunct leaders to join with the principal officers to collect information on the impact of the cuts on adjuncts and support chapters in devising local strategies. Our members’ jobs come first, and that is why we need job security for adjuncts.
   • The Executive Council will vote on the bargaining team’s initial contract demands on October 28, 2010. We had some major victories last year: no Tier 5, no furloughs, and defeating PHEEIA. As we approach bargaining for a new contract, we should bear in mind that we can successfully fight some cutbacks even in tough economic times.
   • The AFT held its Executive Council meeting a week ago. At that meeting, the AFT Executive Council voted in favor of PSC resolutions concerning H1N1, the fight against austerity measures, and the proposed new community college at CUNY, all of which had been approved in committee at the AFT Convention but had not come to the floor. We were asked to reformulate our resolution on Honduras and will do that.
   • President Bowen presented AFT’s PowerPoint entitled “The Economy, the Demand for Public Services and the Fiscal Situation.”

III. Action Item - Nominations and Secret Ballot Elections for Two Executive Council Vacancies: Community College Officer and University-wide Officer

President Bowen opened the floor for nominations for the Community College Officer position vacated by Penny Lewis:
   • Carl Lindskoog (Motion: A. Friedman)
   • William Rooney (Motion: R. Yarmish)
Motion to close nominations was approved. (Motion: R. Cermele; second: I. DeLutro)
Vote: Carl Lindskoog: 23, William Rooney: 3. Vote was tabulated by L. Johnson of the American Arbitration Association. Results must be certified by Elections Committee.

President Bowen opened the floor to nominations for University-wide Officer.
   • Penny Lewis (Motion: E. Moran)
   • Blanca Vásquez (Motion: Michael Seitz)
Motion to close nominations was approved. (Motion: C. Post; second: R. Cermele)
Vote: Penny Lewis: 66, Michael Seitz: 20, 1 blank. Vote was tabulated by L. Johnson of the American Arbitration Association. Results to be certified by Elections Committee.

Moment of silence observed for William Daly, MEC delegate who died this week.

IV. Administrative Action Items

A. Treasurer’s Report – Mike Fabricant
   • Summary of Financial Report for August 2010
     Income: $1,137,000  Expenses: $1,339,000  Deficit: ($202,000)
     Year-to-date (12 months)
     Income: $14,959,000  Expenses: $15,163,000  Deficit: ($204,000)

   A deficit of $209,000 was budgeted for twelve months. The financial statement reflects an actual twelve-month deficit of $204,000. Over the course of the year, we spent $26,000 less in expenses than budgeted and received $21,000 less income than budgeted. This resulted in a favorable bottom line of $5,000.

   Motion to accept the Treasurer’s report was approved. (Motion: I. DeLutro; second: D. Kotelchuck)

   • Proposed (Revised) 2010-2011 PSC Budget
     Most of the increase in the projected deficit is due to increased dues to affiliates. We are also expecting a slower growth in the number of employees in the bargaining unit than in recent years. These two factors combined produce a projected deficit of $628,000. We have over $8 million in reserves. The projected deficit represents less than 8% of our reserves and less than 4% of our operating budget.

   Motion to accept the 2010-2011 PSC budget was approved. (Motion: F. Pimentel; second: L. Colón)

B. Executive Director’s Report – Deborah Bell
   • Elections Committee Report
     The Elections Committee certified the following chapter elections:
     1. Hostos: Officer-at-large – Rupert Phillips replacing Violeta Menil (resigned)
     2. Bronx Community College: Chapter Chair – Sharon Persinger (vice chair) replacing Nikki McDaniel (resigned due to illness)
     3. CLT Chapter: Secretary – Amy Jeu replacing Carol DeMarinis Hartman (resigned)

     The committee set the following schedule for the 2011 spring elections:
     • Nomination petitions available on February 1, 2011
     • Completed nomination petitions due at the PSC office on March 1, 2011
     • Ballots will be mailed on April 1, 2011
     • Ballots are due on April 28, 2011
     • Ballots will be counted on April 29, 2011

     In order to be eligible to vote, prospective members must join the PSC by December 1, 2010.
Chapters holding spring 2011 elections: Baruch, Bronx, Brooklyn, City, CLTs, CUNY Central, Hostos, Hunter, John Jay, LaGuardia, Queens, York

**Motion to accept the Elections Committee report was approved.** (Motion: F. Pimentel; second: L. Colón)

### ANNOUNCEMENTS

V. **Reports**

A. Mobilizing for November Elections – S. London

Vice President London reported that we have a strong interest in several statewide races and called for further mobilization. Strong support for candidates who have pledged support for funding for CUNY is part of the fight to maintain CUNY’s budget, which is essential to preserving our jobs and quality education. London directed delegates to the PSC’s PAC website for further information on becoming involved: www.psc-pac.org.

B. Preview of New PSC Website – Postponed.

VI. **Old Business – None.**

VII. **New Business**

**Motion to accept “Resolution on Announcing Proposal for Bargaining Priorities to Delegate Assembly” was made.** (Motion: C. Post)

Procedural motion to limit discussion of the resolution to a total of 30 minutes with 15 minutes allocated to each side and each speaker limited to two minutes was approved. (Motion: F. Pimentel)

Votes on motions could not take place as a quorum was no longer present; the above motion was discussed.

**Meeting was adjourned at 9:45pm.**

Respectfully submitted,

Arthurine DeSola
Secretary