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Staff:

| Alladin, Faye | Gergely, John | Murray, Rob | Simmons, Alisa |
| Bell, Debbie  | Graf, Brian   | Pfordresher, Kate | Tarleton, John |
| Bills, Jen    | Hogness, Peter | Reusing, Alex  | Zauderer, Naomi |
| Brill, Deirdre | Magalhaes, Amanda | Rodriguez-Robbins, Nicole |
| Gabriel, Barbara | Munoz, Albert  | Rosato, Diana |

Guests: McKinney, Andrew (B); Caspe, Lynda (BMCC); Vozick, Mike (BMCC); Jeu, Amy (CLT); Cason, Harry (CSI); Hoff, James (GC); Levy, Antonia (GC); Smiley, Calvin John (GC); Borck, Kathy (H); Munch, Janet (L); Spurgas, Alysson (Q); Berry, Emily (QCC)
I. Approvals
   A. Agenda
      Motion to accept the agenda was approved. (Motion: R. Cermele, second: C. Post)
   B. Minutes
      Motion to accept the June minutes was approved. (Motion: H. Meltzer; second: D. Kotelchuk)

II. President’s Report and Discussion – Barbara Bowen
   • Introduction of new chapter chairs: Clinton Crawford (MEC), Jim Perlstein (Retirees), Joyce Moorman (BMCC), Frank Muñoz (EOC).
   • This Saturday is the One Nation March on Washington. PSC is participating and is pushing to expand the message to take a stronger position in favor of reform of labor and immigration law, and of ending the war.
   • There were three rallies this week for the RF employees at the Grad Center, LaGuardia and City Tech.
   • Announcement of vacancies on the Executive Council: Penny Lewis stepped down from her position as a Community College Officer because of her appointment to the Murphy Center. Carl Lindskoog also stepped down from his position as University-wide officer. The election to fill the vacancies created will take place at the next meeting, as stipulated in the PSC Constitution.
   • Concluded an agreement with CUNY on the PSC/CUNY Awards program in which PSC increased the funding for the program and maintained faculty control.
   • Concluded a settlement agreement on CUNY’s use of the Substitute title.
   • Concluded an agreement with CUNY to detach the winter session from the fall session in the calculation of the adjunct workload. Adjuncts may now teach up to 8 additional hours in the winter session.
   • With respect to the mayor’s press release on creating a new CUNY school that runs from grades 9-14 in cooperation with IBM, Chancellor Goldstein has stated that there is no new school. Current programs will simply be continued. There will be no grades 13 and 14; IBM’s contribution is offering to hire CUNY graduates.
   • The EC has approved a structure for a Contract Campaign Advisory Committee as a subcommittee of the Executive Council. B. Bowen asked for recommendations for people to serve on this committee.
   • The Committee on Contract Negotiations was elected by the Executive Council and announced at the June DA. The Executive Council will vote on the demands on October 28th, and they will be made available to delegates 24 hours before the special Delegate Assembly on November 4th.

III. Administrative Action Items
   A. Treasurer’s Report – Mike Fabricant
      Summary of Financial Report for May 2010
      Income: $1,175,000  Expenses: $1,476,000  Deficit: ($301,000)
      Year-to-date (9 months)
      Income: $11,348,000  Expenses: $12,091,000  Deficit: ($743,000)

      A deficit of $157,000 was budgeted for nine months. The financial statement reflects an actual nine-month deficit of $743,000. Over nine months, we spent $695,000 more in expenses than budgeted and received $109,000 more income than anticipated. An unfavorable year-to-date bottom line of $586,000 is reflected on the financial statement.
A deficit of $171,000 was budgeted for ten months. The financial statement shows an actual ten-month deficit of $779,000. Over ten months, we spent $276,000 more than budgeted. This spending had to primarily with larger than usual payments to both NYSUT and AFT in order to be in good standing at the NYSUT and AFT conventions. These payments are expected to even out by the end of the fiscal year. We received $332,000 less in dues and fees (most adjuncts were off the payroll in June); $74,000 less from NYSUT and $24,000 less from AFT, (both amounts were subsequently received) and $67,000 less in investment income, which is not expected to be recouped. An unfavorable year-to-date bottom line of $608,000 is reflected on the financial statement.

A $192,000 deficit was budgeted for eleven months. The financial statement shows an actual eleven-month deficit of $2,000. Over eleven months, we spent $103,000 less in expenses than budgeted and received $87,000 more income than anticipated. A favorable bottom line of $190,000 is reflected on the financial statement. Please note that there were three NYS payrolls in the month of July.

**Motion to accept the July Treasurer’s report was approved.** (Motion: S. Scheidlower; second: S. London)

B. Executive Director’s Report – Deborah Bell

- Staff changes: Dania Rajendra, who was with the union for seven years, first as the Assistant Editor for *Clarion*, then as the Communications Coordinator, has submitted her resignation. Patricia Young has replaced Rose Pignataro as the Assistant to the Executive and Associate Executive Directors. Jennifer Bills has joined our staff as an organizer of adjunct faculty. She comes to us from the University of Iowa and with adjunct organizing experience.
- Early Retirement Incentive (ERI): D. Bell reported that brochures on ERI are available at this meeting, and Clarissa Weiss is visiting all chapters to inform members about their options.
- Report from Elections Committee: An election will be held to fill two vacancies on the Executive Council—Community College Officer left vacant by the resignation of Penny Lewis and University-wide Officer left vacant by the resignation of Carl Lindskoog. The committee certified the following elections to fill other vacancies. Lehman College filled three Alternate Delegate vacancies: Juan De La Cruz (Business Admin & Accounting), Robert Farrell (Library), Janet Munch (Library). City College elected Philip Barnett (Library) to fill the Vice Chair position left vacant by the resignation of Jane Gallagher. MEOC chapter elected Ronald Pettaway (Student Services) to fill the Vice Chair position left vacant by the resignation of Samuel Paul. **Motion to accept the report from the Elections Committee was approved** (Motion: C. Williams; second: B. Vázquez).
IV. Reports and Discussion
   A. Proposed 2010-2011 PSC Budget – M. Fabricant
      M. Fabricant presented the 2010-2011 PSC Budget. Because of negotiations with NYSUT and
      AFT, this budget may look different when we vote on it next month. Our projected deficit for the
      year is $294,000. This reflects an $85,000 increase in the deficit projected for last year. This
      year’s projected deficit is largely due to a roughly $400,000 increase in affiliate dues.
   B. Legislative and Contract Enforcement Report – S. London
      Legislative Report – S. London recognized the Borough Coordinators.
      • In the recent primary, the PSC influenced NYSUT’s decision to change its endorsement policy
        and submit incumbents to increased scrutiny. NYSUT made endorsements in a number of key
        races: Bill Perkins and Velmanette Montgomery in the State Senate. Both faced challengers
        financed by wealthy charter school supporters, and both won with overwhelming majorities. In
        the Bronx, NYSUT backed Gustavo Rivera against Pedro Espada, and that was another
        sweeping victory. NYSUT backed Francisco Moya and helped him defeat Monserrate. In the
        Attorney General race, NYSUT took no position. PSC applied to NYSUT to be released to
        make our own endorsement and endorsed Eric Schneiderman, who also won. NYSUT has now
        endorsed Tony Avella against Senator Padavan. There has been no endorsement in the
        Governor’s race.
      • S. London also reported that PSC continues to fight for state budget funding. The State budget
        remains unresolved. Barbara Bowen wrote a letter to the Governor asking for full restoration
        of community college funding. TAP funding was preserved for the coming year. On the City
        side, we had a tremendous victory in this budget. Funding for the community colleges was
        increased by 8%. The mayor is now exploring the possibility of cutting 5.4% or $13 million
        from the community college budget. At the same time, there was a $3 billion surplus in the
        city budget this year.

      Contract Enforcement Report
      • Substitute Settlement Agreement – S. London reported on the agreement to settle the substitute
        grievance.

V. Old Business
   One Nation March – This was discussed in the President’s report.

VI. New Business - None

Motion to adjourn was approved.

Respectfully submitted,

[Signature]
Arthurine DeSola
Secretary