

PSC/CUNY Delegate Assembly  
 Minutes: September 27, 2012

Present:

Delegates:

BATSON	EC	SCALICI-MCINTYRE	CCO	FARRELL	L
BOWEN	EC	CARAGIULO	CCO, ALT	EGGER-SIDER	LGCC
BRANDON	EC	ELHAKEM	CLT	SHEN	LGCC
BUCHSBAUM	EC	JEU	CLT	WALTERS	LGCC
CERMELE	EC	LITTLEHAWK	CLT	BERKE	LGCC, ALT
DESOLA	EC	MCINTYRE	CLT	FORD	MCC
DIRAIMO	EC	SHERMAN	CLT	KURTZ	MCC
FABRICANT	EC	GRAHAM	CLT, ALT	MELTZER	MCC
FRIEDHEIM	EC	PETRATOS	CSI	MOORMAN	MCC
FRIEDMAN	EC	JOHN	H	OFFENHOLLEY	MCC
LONDON	EC	PORTLOCK	H	NAVARTNE	MCC, ALT
MORAN	EC	PERNA	H, ALT	AWOLABI	ME
NEWFIELD	EC	STEINBERG	HCC	CRAWFORD	ME
PANAYOTAKIS	EC	CHITTY	HEO	CUORDILEONE	NYCT
PEARLMAN	EC	GALLAGHER	HEO	EISENSTEIN	Q
PIMENTEL	EC	IRONS	HEO	ZEVIN	Q
SPEAR	EC	MEDINA	HEO	BARBANEL	QCC
VASQUEZ	EC	MUCHITA	HEO	BERLINGER	QCC
VASQUEZ	EC	NELSON	HEO	CESARANO	QCC
WEISBLATT	EC	PIERCE-ANYAN	HEO	KUSZAI	QCC
HILL	BAR	RODRIGUEZ	HEO	SINCLAIR	QCC
WINE	BAR	WASHINGTON	HEO	HOCK	QCC, ALT
DICK	BCC	WINTER	HEO	MALOY	QCC, ALT
MAZZATENTA	BCC	WU	HEO	HYLAND	RET
PERSINGER	BCC	WEEKES	HEO, ALT	KOTELCHUCK	RET
WOLF	BCC	CLARKE	JJ	MCCALL	RET
BARNETT	C	MAJUMDAR	JJ	PERLSTEIN	RET
FEIGENBERG	C	MAMELI	JJ	SELTZER	RET
RANGEL	C	MULDER	JJ	BALMUTH	RET, ALT
WILNER	C	NARKUNAS	JJ	BERGER	RET, ALT
CAPPETTI	C, ALT	BARNHART	KCC	FRANK	Y
DUNKEL	CCO	ROONEY	KCC	STAUB	Y, ALT

Staff:

Alladin, F.	Clark, F.	Herst, J.	Magalhaes, A.	Rosato, D.	Zwiebach, P.
Black, A.	Gabriel, B.	Hogness, P.	Muñoz, A.	Tartleton, J.	
Brill, D.	Gergely, J.	Hughes, S.	Pfordresher, K.	Vandenburgh, J.	
Cheng, I.	Graf, B.	Lasher, R.	Reilly, A.	Zauderer, N.	

Guests:

Harry Cason (CSI); Franklin Mirer (H); Alia Tyner (NCC); Adam Tripp (BCC); Mike Vozick (BMCC)

I. Approvals

A. Agenda

**Motion to accept the agenda was approved.** (Motion: A. Pearlman; second: A. Sherman)

B. Minutes

Minutes will be distributed and offered for approval either electronically or at the next meeting.

II. President's Report and Discussion – B. Bowen

- Adjunct Health Insurance – PSC reached agreement with CUNY on a proposal that must now be reviewed by the appropriate public sector body. The Welfare Fund Trustees voted to extend coverage through October under the Welfare Fund while the agreement undergoes final review. President Bowen commends Marcia Newfield for her role on the front line in this effort. If we do succeed, it is a moral and political victory for all of us.
- Collective Bargaining – The situation has not changed dramatically. CUNY has not made an economic offer, and the economic proposals being approved by the State all contain concessions. UUP is still in bargaining. New York City has made similar concessionary offers to certain municipal unions. The bargaining team is constantly assessing whether and when it is strategic to ask for an economic offer.
- Pathways – QCC has been on the frontline of resistance to the reduction of classroom hours from four to three for composition courses. Vice President of Community Colleges Anne Friedman convened a meeting just before this one for representatives from community college English departments to discuss the issue. Pres. Bowen makes a commitment to bring all English department faculty together for a meeting. QCC Chapter Chair Judy Barbanel expressed gratitude on behalf of the English Department for their support. The chapter had an emergency meeting this week with Barbara Bowen, Mike Fabricant and Anne Friedman, passed a resolution calling for a moratorium on the implementation of Pathways.

**Motion to condemn the reprisals against faculty at QCC for their votes on Pathways and to support the right to vote in an atmosphere of intimidation, with final wording to be determined by the EC, was approved unanimously.** (Motion: A. Pearlman; second: S. London)

**Motion authorizing the EC to draft a resolution calling for no further action on Pathways until the atmosphere of intimidation has been withdrawn was approved unanimously.** (Motion: S. Ford; second: H. Meltzer)

III. Administrative Action Items

A. Treasurer's Report – M. Fabricant

- Monthly Financial Reports – June and July

Summary of the Financial Report for June 2012

Income: \$1,236,000

Expenses: \$1,018,000

Surplus: \$218,000

Year-to-date (10 months)

Income: \$13,392,000                      Expenses: \$13,271,000                      Surplus: \$121,000

A deficit of \$574,000 was budgeted for ten months. The financial statement, however, reflects an actual ten-month surplus of \$121,000 when year-to-date expenditures are compared with year-to-date income. Over ten months, we spent \$733,000 less than budgeted and received \$40,000 less income than anticipated. This resulted in a favorable bottom line of \$693,000.

Summary of the Financial Report for July 2012

Income: \$1,338,000                      Expenses: \$1,045,000                      Surplus: \$293,000

Year-to-date (11 months)

Income: \$14,731,000                      Expenses: \$14,317,000                      Surplus: \$414,000

A deficit of \$634,000 was budgeted for eleven months. The financial statement, however, reflects an actual eleven-month surplus of \$414,000 when year-to-date expenditures are compared with year-to-date income. Over eleven months, we spent \$1,090,000 less than budgeted and received \$42,000 less income than anticipated. This resulted in a favorable bottom line of \$1,048,000.

**Motion to accept the Treasurer's report was approved.**

- Proposed PSC Annual Budget for 2012-2013

Treasurer Fabricant presented the proposed PSC budget for 2012-13 for delegates' review. The vote on approval will be conducted at the next meeting. M. Fabricant will be here at 5:00pm next month, before the DA, for an open session on the proposed budget. All delegates are welcome. Treasurer Fabricant outlined for delegates the major differences between this year's budget and last year's, including an increased allocation for mobilization and outreach—the CUNY Budget Campaign and the Contract Campaign. We spent much less than anticipated on these lines last year. He also highlighted the costs of litigation on Pathways. On the income side, he projects a 2% increase, due to faculty hiring. The increase in Research Foundation dues is a result of the collection of dues from the field units for the first time.

B. Associate Executive Director's Report – N. Zauderer

- Proposed Procedures for EC and DA Resolutions

**Motion to accept the Proposed Procedures for EC and DA Resolutions was approved.**

(Motion: A. Pearlman; second: R. Cermele)

- DA Fall 2012 Calendar

**Motion to accept the fall 2012 DA calendar was approved.** (Motion: S. London; second: E. Moran)

- Update on Resolutions Passed at the EC

The EC passed three resolutions since the last meeting of the DA:

- Resolution on Michigan Legislature's Attempt to Muzzle Academic Freedom and Labor Programs
- PSC Stands in Support of the Chicago Teachers Union
- Resolution in Support of the St. Francis College Adjunct Faculty Union

IV. Reports and Action Items

PSC Mobilization for November Elections – S. London

S. London reported that PSC must redouble our efforts to reelect Obama as well as elect members of Congress who support our agenda. He asked delegates to commit to participate in at least one phone bank. We have endorsed Grace Ming, Tim Bishop, and John Patrick Maloney for Congress. PSC also endorsed NYS Senate candidates Joseph Addabbo in Queens, Andrew Gouardes in Brooklyn, and George Lattimer in Westchester. PSC will do labor walks for these local candidates. Finally, members have the opportunity to go to battleground states for twelve-day stints with the AFT.

PSC is engaged in a 2013 coalition strategy to elect a cohort of progressive City Council members.

V. Old Business

VI. New Business

VII. Adjournment

**Motion to adjourn at 8:55pm was approved.** (Motion: C. Capetti; second; Miriam Balmuth)