Professional Association Executive Board

November 21, 2019 Meeting Minutes

**Present: Norma Chrisman, Alison Doughtie, Patti Antanavige, Justin Rahn, Robin Saxe, Aaron Fried, Kelly McNamara, Erica Brindisi, Jennifer Fanelli, Sharon Zohne, Carolyn DeJohn, Ross Wittenberg, Justin Wilcox, Christine Miller**

**Absent: Melissa Bartlett, Kathy Kotary**

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| **Item** | **Discussion** | **Action/Decision** |
| **Call to Order and Approve Agenda** | Meeting was called to order by President Norma Chrisman at 2:23pm |  |
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| **Approve of Minutes** | Approval of October 24 2019 minutes  Motion: Aaron Fried  2nd: Robin Saxe | **Motion Accepted** |
| **President:** | * 1. Meetings attended this month were part of other committee (Grievance and Negotiations) meetings |  |
| **Correspondence:** | * 1. none |  |
| **Treasurer’s Report** | 1. 232 paying members, 7 non- paying faculty/staff 2 of which are brand new.   Motion: Justin Wilcox  2nd: Patti Antanavige | **Motion Accepted** |
| **Committee Reports** |  |  |
| **Benefits Fund** | 1. Setting up legal sessions and social security sessions for the spring for members |  |
| **Community Outreach** | 1. December 3 Inequality movie 2. Collecting for the Rome Humane Society at the PA Holiday Party 3. We have put up a tree for the Feztival of Trees at the Masonic Home. Event runs 11/23-12/1. Admission is $2 and $5 for 20 tickets. 4. Paint night was cancelled due to low interest. May try again off campus. 5. Coats for Kernan still going on. Announcement will be in Monday’s Communitas. Children’s coats, hats, gloves and scarves are needed. 6. See Norma to adopt a child Christmas tree. 7. Labor Council basket by 12/15 8. Celebration of Success basket? Motion made to supply a basket for up to $100 to the Celebration of Success by Alison Doughtie. 2nd: Christine Miller | **Motion accepted.** |
| **Education and Training** | Melissa Bartlett attended the NYSUT Women’s Conference last week. Found out that FIT is working with other agencies for a memorial to the Triangle factory Fire. Waiting for more details on this. |  |
| **Internal Communications** | 1. Scholarship: all advertising is out. Applications close on 12/1 and decision will be made by 12/12 meeting. 2. Panorama is still in the works. Get articles to Robin or Sharon by Thanksgiving break. Meeting on 12/9 to put it together. |  |
| **LAP** | 1. No report |  |
| **Member Engagement** | 1. Holiday Party will be 12/16, 5-8 at Aqua Vino. Retirees invited by postcard. 2. Update PA rep list. |  |
| **Political Outreach** | 1. 2 more board of legislature meetings. 1 next week and 1on 12/2. 2. Higher Ed Lobby day registration has been received/ 3. Marianne Buttenschon is announcing she is running again on 11/25 at 5:00 at the Stanley Theatre | **Motion accepted** |
| **Research and Records** | No report |  |
| **New Members** | No report |  |
| **Grievance** | No report |  |
| **Negotiations** | 1. Continuing to prep to meet with the college. Meeting on 11/21 with the team. |  |
| **Old Business** | none |  |
| **New Business** | 1. Review of PA Ambassadors 2. Signing / Address updated to VOTE COPE account |  |
| **Next Meeting** | The next meeting will be December 12 at 2:15pm in AB 145 |  |
| **Adjourn** | Motion: Robin Saxe 2nd: Justin Rahn | **Motion carried** |