Professional Association Executive Board

April 9, 2019 Meeting Minutes

**Present: Norma Chrisman, Patti Antanavige, Michael Henningsen, Dawson McDermott, Justin Rahn, Justin Wilcox, Robin Saxe, Melissa Bartlett, Kelly McNamara, Sergey Malik, Jennifer Fanelli,**

**Absent/Excused: Christine Van Namee, Diana Ayers-Darling, Alison Doughtie, Aaron Fried**

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| **Item** | **Discussion** | **Action/Decision** |
| **Call to Order and Approve Agenda** | Meeting was called to order by President Norma Chrisman at 2:38 |  |
| **Electronic Votes since Last Meeting** |  |  |
| **Approve of Minutes** | Minutes from March 4, 2019 have not been yet completed. Approval of minutes will be tabled until the May meeting. |  |
| **President:** | * 1. Monthly meeting with President VanWagoner (03/08)-Discussions about the MVCC Budget and ways to bridge the 2M+ gap. Ideas have been bounced around, but nothing has been determined. The PA agreed to give 5 retirement spots from December to be used for May.   2. CNY Labor Agency Meeting (02/25)-   3. Budget conversation (04/02)   4. CNY Labor Council COPE Candidate interviews (04/02, 04/03)-Due to recent changes to how the Government requires candidates to announce candidacy for a position, CNY Labor Council is acting fast to speak to these candidates to determine support.   5. Monthly Meeting with President VanWagoner (04/08)- Continued discussions about the MVCC Budget and ways to bridge the 2M+ gap. |  |
| **Correspondence:** | None |  |
| **Treasurer’s Report** |  |  |
| **Committee Reports** |  |  |
| **Benefits Fund** | Financial documentation is getting put together to hold a Benefits Trustee fund meeting in the near future |  |
| **Community Outreach** | $100 check and food for Utica Rescue mission is waiting to be delivered  Paint Night is being postponed to not conflict with TEAM MVCC paint night  Waiting to hear about whether or not the PA will be pouring beer for Saranac Thursday  April 30th..Norma Rae movie with Bill Perroti |  |
| **Education and Training** | Videos being worked on with Tamara Mariotti |  |
| **Internal Communications** | No Report |  |
| **LAP** | Waiting to receive the Registrations for the LAP Conference to be held in July in Saratoga Springs. |  |
| **Member Engagement** | Meeting was held to discuss the Spring Fling. It will be on May 13th (Monday) and will be at 12 North. Committee is also working on finishing up the recognition piece for those members who achieve promotion. A last minute idea to host another movie night in conjunction with the Employee Enrichment Council picnic (Friday, May 17th). Movie will be done inside in the Fieldhouse due to the late sunset that evening (8:08pm). |  |
| **Political Outreach** | Will be attending the Board of Legislators meeting on 4/10/19. Endorsement process will have to now be changed since the dates have been moved up. |  |
| **Research and Records** | Digitalizing old contracts, now up to the 1990s. |  |
| **New Members** | N/A |  |
| **Grievance** | 1 arbitration is currently on the books. Working on side project to digitalize old grievances and arbitrations. These will be used in a searchable database that both the PA and the College will have access to. |  |
| **Negotiations** | Nothing to report except for the MOU for the contract extension that 2.75% raises as well as minimum salaries increase. President Chrisman signed off this last Monday, and will be heading to the B of T, as well as County for approval. |  |
| **Old Business** |  |  |
| **New Business** | 1. General Membership meeting. Monday, April 29th at 4:30pm. 2019-2020 PA Budget will be presented as well as the nomination ballot for approval. 2. 2019-2020 Budget:   NYSUT is not proposing any increase for 2019-2020  AFT: Increase by $3.60 to $231.96  Locally: No increase again for 2019-2020  Budget is based off of 250 members. Currently, we have 248 members & 2 are non-members (not contribute dues per Janus Case)  President Chrisman explained the remainder of the budget as proposed by Christine Van Namee. The Executive Board made some suggestions for deletions and additions to the budget.  Due to lack of quorum, a vote could not be held. President Chrisman will send out the budget documents once the changes have been made and hold an electronic vote. Once approved by the E-Board, this will go to the General Membership meeting. |  |
| **Next Meeting** | The next meeting will be in May 14, 2019 at 2:30pm in AB 127. |  |
| **Adjourn** | Motion to adjourn made by Justin Wilcox 2nd: Robin Saxe  Meeting was adjourned at by Norma Chrisman. |  |