Professional Association Executive Board

February 26, 2020 Meeting Minutes

**Present: Norma Chrisman, Alison Doughtie, Patti Antanavige, Kelly McNamara, Carolyn DeJohn, Sergey Myalik, Aaron Fried, Jennifer Fanelli, Sharon Zohne, Melissa Bartlett**

**Absent: Justin Rahn, Robin Saxe, Ross Wittenberg, Christine Miller, Erica Brindisi, Justin Wilcox, 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 | **2:36pm** |
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| **Approve of Minutes** | Approval of December 12 2019 minutes  Motion: Sergey Myalik  2nd: Patti Antanavige | **Motion Accepted** |
| **President:** | * 1. CNY Labor Council meetings (12/18)   2. MVCC Graduation (12/19)   3. VOTE COPE filing (01/15): account quarterly filing with state 1/13/2020   4. NYSUT CC Conference call – details about Higher Ed Lobby Days (01/16)   Re: message of $250 increase FTE and Hybrid model of finding floor model plan to help community colleges predict their money year to year for budget use   * 1. Board of Trustee meeting (01/20)   2. President’s Luncheon with NYSUT, CC Presidents and SUNY (02/03)   SUNY now doesn’t want to participate. SUNY doesn’t support their own language anymore. Making sure our asks for lobbying are the same.   * 1. Higher Ed Lobby Day (02/04)   Robert Christman, Justin Rahn, Stacey McCall, & Norma Chrisman went to lobby days   * 1. CNY Labor Council Legislative Breakfast (02/07)   2. Monthly meeting with President VanWagoner (02/10)   -offer up of retirement incentive for May 2020. Those eligible should already have been contacted. |  |
| **Correspondence:** | * 1. 34th Annual MVCC Foundation Golf Tournament (06/15)   2. Thank you from NYSUT Executive VP Jolene DiBrango   3. Festival of Trees Brochure including our PA mention. |  |
| **Treasurer’s Report** | 1. 235 paying members. 8 newly signed. 5 nonpaying members.   Motion: Jen Fanelli  2nd: Sergey Myalik | **Motion Accepted** |
| **Committee Reports** |  |  |
| **Benefits Fund** | 1. No report |  |
| **Community Outreach** | 1. Friday, March 6th, MVCC shadow walk for the America’s Heart Run & Walk to benefit MVCC – Team Sam. Utica Campus Noon -1pm, meet in front of Payne Hall. Rome Campus, Noon – 1pm, meet in Plumley Hall. Saturday March 7th, American Greatest Heart Run and Walk. Walkers and runners meet behind the Utica College Library at 10:15am. Pre-registration required, contact: Liz DiRaimo or Gail Warchol. 2. Utica Rescue Mission food drive. Donations can be made in PH 104H between March 16th and 27th. Also, request to donate $100 to the Rescue Mission as well.   Motion: Carolyn DeJohn 2nd: Alison Doughtie   1. 12th Annual Intergenerational Spring Clean-Up. April 18th and 19th. 2. Planning to do a Shadow Breast Walk on Utica campus the Friday before the event. | **Motion accepted.** |
| **Education and Training** | No report |  |
| **Internal Communications** | If you have not gotten information to Sharon for the Panorama please do this before Friday, February 28th so that it can go out next week. Reminder that going forward an update is due to Sharon by the 26th of the month, each month. |  |
| **LAP** | 1. Funds to spend. Calling a meeting to discuss initiatives. 2. Also looking at doing a Hygiene drive for Kernan School. Talking with Robin about this. |  |
| **Member Engagement** | 1. No report |  |
| **Political Outreach** | 1. Higher Ed Lobby Days. 4 PA members attended. Robert Christman, Norma Chrisman, Stacey McCall and Justin Rahn | **Motion accepted** |
| **Research and Records** | No report |  |
| **New Members** | Going to speak with the 5 non-paying members |  |
| **Grievance** | Awaiting one (1) arbitration in April. |  |
| **Negotiations** | a. 3rd negotiation meeting with the college tomorrow.  b. College came prepared to the first meeting and was ready with ground rules and package. |  |
| **Old Business** | None. |  |
| **New Business** | 1. Textbook Scholarship Usage   -$606.59 toward helping 3 students.  -Another request was received for assistance today, February 26, 2020.   1. Request for Donation – 23rd Annual Ted Moore Run Walk   Motion: Kelly McNamara 2nd: Patti Antanavige   1. Audit Committee Report   -Met at the end of Fall 2019 semester. Report for 5/1/18-4/30/19 found in good order and conducted appropriately. No recommendations from Audit Committee, R. Hyuck, R. Kelly, E. Bush, R. Mineo, R. Libby(non-PA member). |  |
| **Next Meeting** | The next meeting March 25, 2020 AB128 | **Adjourned at 3:12pm** |
| **Adjourn** | Motion: Kelly McNamara 2nd Patti Antanavige | **Motion carried** |