Professional Association Executive Board

 October 16, 2020 Meeting Minutes

**Present: Norma Chrisman, Kelly McNamara, Patti Antanavige, Robin Saxe, Justin Rahn, Ross Wittenberg, Melissa Barlett, Alison Doughtie, Aaron Fried, Justin Wilcox**

**Absent: Erica Brindisi, Eileen Bush**

|  |  |  |
| --- | --- | --- |
| **Item**  | **Discussion**  | **Action/Decision**  |
| **Call to Order and Approve Agenda** | Meeting was called to order by President Norma Chrisman at  | **3:04pm** |
|  |  |  |
| **Approve of Minutes** | Approval of September 23, 2020 minutesMotion: Patti Antanavige2nd: Justin Rahn | **Motion Accepted**  |
| **President:** | * Sept 24 - ED39 Community College President bi-weekly meeting

-questions regarding layoffs at other institutions. Many are seeing an increase in retirements* Oct 6 – Meeting with HR (present new job description to member)
* Oct 12 – monthly meeting with Pres Van Wagoner

-Will not be mid year layoffs. No word on Spring. No word from SUNY yet* Oct 15 – follow-up to COVID positive student inquiry
* Questioned how student got through the checkpoint if tested for Covid. President’s answer was that Tome Squires was looking into this but he did not know. May have to do with no symptoms and no fever. May have to adjust the app as to why being test for Covid
 |  |
| **Correspondence:** | 1. none
 |  |
| **Treasurer’s Report** | 1. 225 paying members, 9 non paying members, 2 new paying members
2. Bank balance reconciled through August 2020

Motion: Robin Saxe2nd: Justin Wilcox |  |
| **Committee Reports** |  |  |
| **Benefits Fund** | 1. No report
 |  |
| **Community Outreach** | 1. Got in touch with Kernan school and delivered coats. They do want us to do a school supply drive. Will be posted in the PAnorama. Robin can collect at her office.
2. Combined with NYSUT for Strides walk. This is on the PA website. We are not participating in the walk drive thru. Can collect donations until the end of the month.
 |  |
| **Education and Training** | No report |  |
| **Internal Communications** | * 1. PAnorama will be sent out by the end of the day, October 16th.
 |  |
| **LAP** | 1. No report.
2. Recommend removing from agenda
 |  |
| **Member Engagement** | 1. Masks have been delivered.
 |  |
| **Political Outreach** | 1. SUNY chancellor indicated the solution to the budget problem is to increase enrollment. This may mean very little in state funding. Chancellor does seem more concerned with the 4 year schools.
 |  |
| **Research and Records** | No report |  |
| **New Members** | Will mail new membership forms |  |
| **Grievance**  |  No report |  |
| **Negotiations** | No report. |  |
| **Old Business** |  |  |
| **New Business** | 1. James R Cook Labor Agency Gompers Award – request for ad placement
* As we are not nominating someone for the Gompers award this year, suggested to up our ad by having both a hard copy and digital ad. Cost would be $170.

Motion to approve: Alison Doughtie2nd: Patti Antanagive1. Election results – review of appointments

\*will speak to member Delvin Moody to confirm he is ok with appointment.Motion to accept: Aaron Fried2nd: Robin Saxe | **Motion approved****Motion Approved** |
| **Next Meeting** | The next meeting TBA  | **Adjourned at 3:35** |
| **Adjourn** | Motion: Aaron Fried2nd : Kelly McNamara | **Motion carried.** |