Professional Association Executive Board

 March 19, 2021 Meeting Agenda

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

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| **Item**  | **Discussion**  | **Action/Decision**  |
| **Call to Order and Approve Agenda** | Meeting was called to order by President Norma Chrisman at 3:01pm |  |
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| **Approve of Minutes** | Approval of December 20, 2020 minutesMotion: Alison Doughtie2nd: Justin Wilcox | **Motion Accepted**  |
| **President:** | 1. Cultural interview with Todd Marshall – Diversity and Inclusion Officer (01/11)

-wanted to know how he sees us working/interfacing together.1. NYSUT Higher Ed policy committee meeting (01/12)
* Discussed Covid, Federal funds and vaccinations
1. ED39 meeting (01/13)
* Talked mostly regarding online language.
1. NYSUT Community College Remote Negotiations training (01/19)

-Alison Doughtie, Kevin Siembab, Justin Rahn and Norma Chrisman attended. Beneficial meeting regarding pointers on using breakout rooms.1. Labor Agency Meeting (01/25)
* Still in conversations with United Way to get funding.
1. Labor Council Legislative Forum (01/29)
* Norma moderated meeting and spoke with individual representatives in Albany. Anthony Brindisi also spoke as did others.
1. Meeting with President VanWagoner (02/09)
2. Board of Trustee meeting (02/15)
3. Labor Agency Meeting (02/22)
4. ED39 meeting (02/23)
5. New position meeting (Retention Coordinator) (02/23)
6. Higher Ed Lobby Day (02/25)
* Zoom meeting that asked various union Presidents to speak. Norma spoke regarding displaced workers through Coursera
1. College 75th Anniversary video (03/01)

-Norma was asked to be in the 75th Anniversary video.1. Meeting with President VanWagoner (03/08)
2. ED39 Meeting (03/11)
3. Board of Trustee Meeting (03/15)
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| **Correspondence:** | 1. Thank you notes from PA scholarship Winner Antonetta Przybylowicz and Fabiha Khan
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| **Treasurer’s Report** | 225 paying members, 4 new, 7 non paying membersThe budget proposal will be next month.The bank statement has been reconciled through February 2021.The fiscal year ends 4/30/21Motion: Patti Antanavige2nd: Justin Rahn | **Motion carried.** |
| **Committee Reports** |  |  |
| **Benefits Fund** | No report |  |
| **Community Outreach** | No Report |  |
| **Education and Training** | No Report |  |
| **Internal Communications** | a. Spring elections – Nominations are ready to go out. Accepting nominations until 4/7/21b. PAnorama – articles were asked for but nothing received yet.c. Will need stamps to mail voting ballots |  |
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| **Member Engagement** | No Report, only idea: Drive in Movie night. |  |
| **Political Outreach** |  |  |
| **Research and Records** | No report |  |
| **New Members** | 1. In December, options for new member gift – umbrella w/PA logo. Sandy Cummings is handing them out.
2. An email was sent to new members reminding them about the website. This has met with some success.
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| **Grievance**  | No report |  |
| **Negotiations** | Meeting with the College in January. In current holding pattern waiting for information regarding money from different areas, state, county, stimulus. |  |
| **Old Business** |  |  |
| **New Business** | 1. Ted Moore Run Walk Annual Donation $500

Motion to approve: Aaron Fried2nd : Alison Doughtie | **Motion carried** |
| **Next Meeting** | The next meeting April 16th @3pm  | **Adjourned at 3:50pm** |
| **Adjourn** | Motion: Aaron Fried2nd : Erica Brindisi | **Motion carried** |