Professional Association Executive Board

Sept 15, 2021 Meeting Minutes

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

**Excused:**

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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 May 13, 2021 minutes  Motion: Justin Wilcox  2nd: Patti Antanavige | **Motion Approved** |
| **President:** | 1. Board of Trustee meeting (5/16) 2. CNY Labor Council meeting (05/20)   -Plan for in person Gompers Dinner at Harts Hill Inn   1. NYSUT ED39 monthly meeting (05/20) 2. Board of Trustee meeting (06/21) 3. United Way Day of Action, Kemble Park (06/22) 4. Monthly meeting with President VanWagoner (07/19) 5. Board of Trustee meeting (08/16) 6. NYSUT ED39 monthly meeting (08/19)   -regular questions regarding what everyone is doing, required vaccinations for students and employees. Who is getting tested.  -Another Community College has said that all employees nee to be vaccinated or will be disciplined. Question of how this was working was asked and awaiting a response.  -new federal guidelines, anything OSHA regulated need to be vaccinated, is this a contractual issue?   1. Monthly meeting with President VanWagoner (09/13)   -mentioned employee vaccinations. Randy is working with Crystal to come up with something to present to the unions. Hoping to have something in the next couple of weeks. |  |
| **Correspondence:** | 1. Thank you notes United Way (Day of Action) and MVCC Foundation(golf tournament) |  |
| **Treasurer’s Report** | 218 Members  4 Non Members  Budget reconciled through August 2021   1. Audit was 5/17/21 for the 2020-2021 Fiscal year. No recommendations. 2. IRS: fine abatement letter. Discrepancy in the dates of our fiscal year, working to get that fixed.   Motion: Justin Wilcox  2nd: Alison Doughtie | **Motion Approved** |
| **Committee Reports** |  |  |
| **Benefits Fund** | No report |  |
| **Community Outreach** | 1. Day of Action @Kemble Park- had 8 or 9 volunteers 2. Relay for lIfe- Saturday September 18th – Kathy Kotary is running this. 3. We have volunteers to pour at Saranac for United Way 4. There will be a meeting for the making strides shadow walk coming up. It will be on campus. 5. School supplies were taken to Kernan. They were very appreciative. Looking into a venmo feature for the future to raise money for supplies |  |
| **Education and Training** | No Report |  |
| **Internal Communications** | * .Nothing new right now. Meeting soon. PAnorama will be main topic. |  |
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| **Member Engagement** | * Fall Luncheon went well. Had about 90 attendees. * PA apparel online store through the local union company went well also. Erica picked up about 20 orders and those were only the ones made before 9/1/21 * Looking into a once a month wear your PA Blue day |  |
| **Political Outreach** | * Getting dates for endorsements |  |
| **Research and Records** | No Report |  |
| **New Members** | -.Getting binders out and sending email with electronic sign up forms. |  |
| **Grievance** | * No Report |  |
| **Negotiations** | * .Aaron Fried presented proposed contract   Motion to present to membership: Robin Saxe  2nd: Erica Brindisi | **Motion Approved** |
| **Old Business** |  |  |
| **New Business** |  |  |
| **Next Meeting** | The next meeting 10/08 2:00pm PH391 or via zoom | **Adjourned at 4:16pm** |
| **Adjourn** | Motion: Aaron Fried  2nd : Patti Antanavige | **Motion Approved** |