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:**

|  |  |  |
| --- | --- | --- |
| **Item**  | **Discussion**  | **Action/Decision**  |
| **Call to Order and Approve Agenda** | Meeting was called to order by President Norma Chrisman at  | **3:01pm** |
|  |  |  |
| **Approve of Minutes** | Approval of May 13, 2021 minutesMotion: Justin Wilcox2nd: 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 Inn1. 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 Members4 Non MembersBudget reconciled through August 20211. 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 Wilcox2nd: 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.

  |  |
|  |  |  |
| **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 Saxe2nd: 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 Fried2nd : Patti Antanavige | **Motion Approved** |