Professional Association Executive Board

 February 18, 2022 Meeting Agenda

**Present: Justin Wilcox, Norma Chrisman, Kelly McNamara, Erica Brindisi, Ross Wittenberg, Melissa Barlett, Justin Rahn, Eileen Bush**

**Excused: Patti Antanavige, Robin Saxe, Aaron Fried**

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| **Item**  | **Discussion**  | **Action/Decision**  |
| **Call to Order and Approve Agenda** | Meeting was called to order by President Norma Chrisman at 3:03pm |  |
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| **Approve of Minutes** | Approval of December 10, 2021 minutesMotion: Justin Wilcox2nd: Erica Brindisi | **Motion: Approved** |
| **President:** | 1. United Way 100 heroes meeting (01/05)
* Have had a few meetings throughout January and February. United Way asked folks to nominate heroes for work in the community in honor of their 100th Anniversary. Norma was asked to review nominations and rank them. June will be the recognition ceremony. PA contributed toward the education sector. We donated towards that award
1. State of the State Governors Address (01/05)
* More for education though says the community colleges need to figure out the enrollment issues. 100% of funding looks like will happen, unclear if additional money per FTE will be made available. Lobbying this year will be virtual.
1. Monthly meeting with Pres Van Wagoner (01/10)

-Nothing new. Still reviewing covid and remote work policies.1. United Way 100 heroes committee meeting (01/19)
2. NYSUT Community College Conference planning meeting (01/20)

-Preparing for Fall Community College Conference. It will be in Saratoga again. Norma will send out dates soon.1. Labor Agency monthly meeting (01/24)
* Brainstorming for different programs to assist the community.
1. Board of Trustee meeting (01/24)

-nothing new1. United Way Board of Director meeting (01/27)
2. NYSUT Community College Conference planning meeting (01/28)
3. NYSUT Higher Education Policy Committee meeting (01/28)
4. Labor Council Legislative Breakfast (02/04)

-Virtual meeting with Assembly people available to answer questions. Some recorded messages to be played during meeting.1. NYSUT Community College Conference planning meeting (02/11)
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| **Correspondence:** | 1. none
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| **Treasurer’s Report** | 225 Paying Members, 4 new, 8 Nonpaying membersBank Statement is reconciled through January 2022Motion: Justin Rahn2nd: Eileen Bush | **Motion: Approved** |
| **Committee Reports** |  |  |
| **Benefits Fund** | Kathy Kotary has taken over as Secretary for retired member Rosemarie Pascorella |  |
| **Community Outreach** | 1. Humane Society and Rescue mission donations went well. Thank you to Brittnee Mexico for dropping them off.
2. Participated in the Festival of Trees.
3. Heart Walk (5/7/22) and the Shadow Walk (5/6/22) will be coming up. Meeting with Team MVCC’s Gail Warchol to coordinate event.

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| **Education and Training** | No Report |  |
| **Internal Communications** | 1. PAnorama – articles due Feb 22nd
* Need articles, prepping for elections and needs dates to coordinate Spring General Membership meeting for end of April. Nominations for elections will be due at the latest April 22nd. Norma will be putting an article in PAnorama regarding positions that will need to be filled along with the new Social Justice Committee

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| **Member Engagement** | * Planning membership luncheon on Advisement Day, 4/20, email to rsvp will be coming out soon.
* Having a meeting on Wednesday, February 23rd regarding spring fling.
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| **Political Outreach** | * Prepping for legislative and Governor’s budget
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| **Research and Records** | No report |  |
| **New Members** | -We have a good reserve of binders. Trying to catch up to new members.- also trying to have something on campus this fall for new members. |  |
| **Grievance**  | * Busy investigating concerns but no Grievances currently
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| **Negotiations** | * . At this time salaries should be updated, and retro pay for Salary and overload contracts should be paid out.
* Overload for those members who use timesheets will be paid out at the beginning of March as well as overtime for 12 monthers.
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| **Old Business** | none |  |
| **New Business** | none |  |
| **Next Meeting** | The next meeting March 18 3:00 virtual | **Adjourned at 3:26** |
| **Adjourn** | Motion: Eileen Bush2nd: Ross Wittenberg | **Motion: Approved** |