Professional Association Executive Board

March 24, 2022 Meeting Agenda

**Present: Kelly McNamara, Norma Chrisman, Eileen Bush, Patti Antanavige, Robin Saxe, Aaron Fried, Alison Doughtie, Ross Wittenberg**

**Excused: Justin Rahn , Melissa Barlett, Justin Wilcox**

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| **Item** | **Discussion** | **Action/Decision** |
| **Call to Order and Approve Agenda** | Meeting was called to order by President Norma Chrisman at 3:03 |  |
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| **Approve of Minutes** | Approval of February 18, 2022 minutes  Motion: Aaron Fried  2nd: Patti Antanavige | **Motion: Approved** |
| **President:** | 1. Labor Agency Monthly meeting (02/22) 2. NYSUT ED39 meeting (02/24)   -covid and work remote policies   1. Labor Council Monthly meeting (02/24) 2. Monthly meeting with President VanWagoner (02/25)   -discussed commencement and off campus vs. on campus guidelines, guidance from SUNY regarding vaccinations. Commencement will be at the Stanley Theatre instead of the Auditorium.   1. United Way Board of Directors onboarding training (02/28) 2. NYSUT SUNY Community College Legislative Reception via Zoom (02/28) 3. Community College Conference Planning Committee Meeting (03/10)   -discussed covid and remote work policies. Conference to be 11/4-11/6/22 in Saratoga.   1. ARGD faculty meeting (03/11)   -Discussing online learning and language and what works best for their department.   1. Labor Agency Monthly meeting (03/21) 2. Monthly Board of Trustees meeting (03/21)   -Continuing to work on remote work policies. Meeting with HR and AMVA to discuss.  - State budget; house Bill, the chancellor of SUNY trying for something at pre-pandemic level.  American dining prices going up 12% dragging feet to open a la cart area because of low enrollment.   1. United Way Board of Directors quarterly meeting (03/24) |  |
| **Correspondence:** | 1. none |  |
| **Treasurer’s Report** | 222 paying members, 2 new  8 Non Paying members   * Bank statement reconciled through February 2022. * We have some extra money for various reasons and will be talking to chairs if budget should be changed for their committees. * Local dues lowering because of excess?   Options #1: one time covid related deduction  Option #2: Lower this year and possible increase next year.  Option #3Put $1000 toward textbook scholarship  Option #4 Add a second PA scholarship   * AFT having conference 7/14-7/17/22 in Boston, MA. Budgeted for 2 people but with excess funds open up to another person? Conference budget line staying the same. * Cautioned not to make decisions based on last 2 years budget due to extenuating circumstances. * Sending Negotiations team to a Negotiations conference has been recommended for consideration. * Member Services donating remainder of their budget to the textbook scholarship.   Motion: Robin Saxe  2nd: Eileen Bush | **Motion : Approved** |
| **Committee Reports** |  |  |
| **Benefits Fund** | No report |  |
| **Community Outreach** | 1. United Way Day of Action – Robin is checkin in with Kristen from United Way. 2. Ted Moor Run/Walk coming up 3. Saranac Cnerts have been listed so hopefully get a night to pour. 4. End of semester event, hoping to get 2 places again to make donations to. 5. Norma brainstorming a summer institute fun workshop. Maybe a paint and sip. Charge minimal and amount put toward textbook scholarship. Have to go through American Dining. Robin checking on it and reaching out to Jed Kimball | **Motion** |
| **Education and Training** | No report |  |
| **Internal Communications** | PAnorama went out. Planning on 1 more before end o the semester  Template for nominations ready through 4/22  -Looking at a general membership meeting 4/25 at 4:30 in PH102 and on Zoom | **Motion** |
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| **Member Engagement** | * No report |  |
| **Political Outreach** | * 2/28 NYSUT held SUNY CC legislative reception via zoom. Talking to different politicians with some positive interaction. Topic of Mental Health was prevalent as well. |  |
| **Research and Records** | No report |  |
| **New Members** | -.2 new members getting binders  -donating remaining budget to textbook scholarship |  |
| **Grievance** | * Quiet for now. Investigating some procedures |  |
| **Negotiations** | * .no report |  |
| **Old Business** |  |  |
| **New Business** | 1. Thirsty Thursdays, June 23 and July 17. Utica Blue Sox Games. Do we want to be a sponsor?   Motion: Alison Doughtie makes a motion so sponsor at the $400 level , at least  2nd: Aaron Fried | **Motion: Approved** |
| **Next Meeting** | The next meeting April 15 3:00 virtual | **Adjourned at 3:45** |
| **Adjourn** | Motion: Robin Saxe  2nd : Alison Doughtie | **Motion** |