Professional Association Executive Board

May 9, 2022, Meeting Agenda

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

**Excused: Justin Wilcox, Melissa Barlett**

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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 April 15, 2022, minutes  Motion: Aaron Fried  2nd: Robin Saxe | **Motion approved** |
| **President:** | 1. CNY Labor Council meeting (04/28)   -Workers Memorial Day Dinner, recognized 8 Union Workers who lost their lives while on the job   1. Monthly meeting with President VanWagoner (05/09) - Cancelled |  |
| **Correspondence:** | 1. MVCC Foundation golf tournament   -6/20/22 at Valley View Country Club. $550 to send a foursome to play.  Motion: Patti Antanavige  2nd: Eileen Bush   1. Thank you from Ted Moore Run/Walk   -as of the time of the Thank you Note, more than $7500 was raised for the Ted Moore Memorial Scholarship fund. | **Motion approved** |
| **Treasurer’s Report** | 221 Paying members, 8 nonpaying members   * The decrease in local dues will start with the 5/27/22 paycheck. * May stipends have been distributed. * 5/11/22 is the financial audit * Bank statement has been reconciled through April 2022   Motion: Aaron Fried  2nd: Robin Saxe | **Motion approved** |
| **Committee Reports** |  |  |
| **Benefits Fund** | No report |  |
| **Community Outreach** | 1. Spring fling is on May 16th and will be taking donations for the Abraham House. Would also like to make a $100 donation to the Abraham House   Motion: Aaron Fried  2nd: Patti Antanavige | **Motion approved**  **Motion** |
| **Education and Training** | No report |  |
| **Internal Communications** | -Ballots in and counted. Need a motion to accept election results.  Motion: Robin Saxe  2nd: Justin Rahn  -Need to get articles to Robin Saxe ASAP so PAnorama can go out on Monday | **Motion approved** |
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| **Member Engagement** | * Spring Fling is Monday May 16th at Tavolo’s from 5pm-8pm |  |
| **Political Outreach** | * State passed 100% funding for Community Colleges; biggest challenge is that equals no more additional money which means not much of an increase per FTE |  |
| **Research and Records** | No report |  |
| **New Members** | -. everyone has a binder who should and there will be a New Member reception in the Fall. Date TBD |  |
| **Grievance** | * We have on Grievance that will most likely go to arbitration at this time. |  |
| **Negotiations** | * . Conversation with Jim Lynch regarding solutions for students no being vaccine compliant. This is for on ground courses only. Will be voluntary for Instructors to accommodate on ground unvaccinated students to get them through to the end of the Spring 2023 semester. MOU will need to be drawn up and reviewed before agreeing. |  |
| **Old Business** | none |  |
| **New Business** | * Discussion regarding meeting with Ben Mitchell NYSUT LRS and NYSUT Organizer   -This is regarding absorbing the APA union here at the College. Looking into how we can assist them and/or how we can bring them into our union. Getting all information possible first regarding contract language and how to go about it. In the beginning stages. |  |
| **Next Meeting** | The next meeting TBD | **Adjourned at 3:45** |
| **Adjourn** | Motion: Eileen Bush  2nd: Aaron Fried | **Motion** |