Professional Association Executive Board

Sept 13, 2022, Meeting Agenda

**Present: Norma Chrisman, Patti Antanavige, Robin Saxe, Yue Riesbeck, Erica Brindisi, Alison Doughtie, Justin Wilcox, Ross Wittenberg, Kelly McNamara, Aaron Fried, Kate Polivka**

**Excused: Justin Rahn, Melissa Barlett, Sam McManus**

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| **Item** | **Discussion** | **Action/Decision** |
| **Call to Order and Approve Agenda** | Meeting was called to order by President Norma Chrisman at | **3:02pm** |
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| **Approve of Minutes** | Approval of May 9, 2022, minutes  Motion: Aaron Fried  2nd: Justin Wilcox | **Motion Approved** |
| **President:** | 1. NYSUT Community College ED39 meeting (05/17)   -Other colleges are pushing for all faculty/staff to be on campus. Others are pushing for faculty teaching online to be in their offices. Enrollment is down everywhere   1. MVCC Board of Trustee meeting (05/16)   -nothing new   1. United Way Board of Directors meeting (05/19)   -Reported that the campaign drives in workplaces did well.   1. James R Cook Agency meeting (06/09)   -2 baseball games, 1 in Little Falls, 1 in Utica raised about $1500. This Sunday, 9/18/22, they are having a BBQ at the Labor Council building on Genesee St. $15 tickets. You can see Norma if you would like to buy tickets   1. Community College Conference planning meeting (06/14)   -met last week also, finalized plans for Conference. Conference will be in Saratoga Springs, November 4-6.   1. Monthly meeting with President VanWagoner (08/17)   -between additional money from the county and finding some other avenues for money it is hopeful that the coming year will not be quite as bad as originally thought |  |
| **Correspondence:** | Thank you’s:   * MVCC Foundation PA Scholarship   -Going to give out 2 scholarships this year   * MVCC Foundation Golf Tournament * James R Cook Labor Agency – Baseball sponsorship * Michelle Adey Memorial Fund Golf Tournament * Abraham House |  |
| **Treasurer’s Report** | 223 Paying members, 12 nonpaying members   1. Bank statement reconciled through July 2022 2. Reminders that decrease in local dues has started. Reduced $52/year = $2/paycheck 3. Audit committee approved financial records for 2021-2022 year |  |
| **Committee Reports** |  |  |
| **Benefits Fund** | No report |  |
| **Community Outreach** | 1. Backpack and school supply drive going to Kernan Elementary 2. Saturday, 9/17/22, is the Relay for Life. We are sponsoring with water bottles with PA logo on them. 3. Intergenerational cleanup is coming up. Michelle Kelly is leading this. Date to be announced soon 4. Festival of Trees is back. Any ideas for a theme are appreciated. 5. There will be a committee meeting next week 6. $170 was made at the paint & sip in May. This money is going toward the textbook scholarship fund. Would like to do another one, lots of fun and interest in it. 7. Participated in a Saranac Thursday pour over the summer. 8. Participated in the Day of Giving, cleaned the playground by the Utica Ski Slope, fixed signs/painted. 9. Community College Conference is coming up and would like each group to contribute a regional basket for raffle. $100-150 worth.   Motion: Kelly McNamara  2nd: Justin Wilcox | **Motion approved** |
| **Education and Training** | No report |  |
| **Internal Communications** | 1. PAnorama, need articles by 10/11/22. 2. Scholarship is out. Please promote. Applications due by 12/1/22. Apply through the Foundation Office.  * Essay can be on the benefits of a Community College Education or on Unions. 3.0 GPA required. |  |
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| **Member Engagement** | * Fall luncheon was successful. Approximately 80 members attended. * Having a meeting soon to work on planning the holiday party. |  |
| **Political Outreach** | * No report from Justin * Question was raised as to how we show or support and how to back a candidate.   Answers were that we can only interact with county legislators, and we can back a candidate though there is a certain procedure to do so. |  |
| **Research and Records** | Alison Doughtie contacted the chair regarding boxes of papers from Ellis and previous eboard/committee members along with logo merchandise. Would like to know what to do with this or how to store them. Suggested maybe digitizing some of the paperwork. |  |
| **New Members** | -. New member reception is being planned. Date TBD |  |
| **Grievance** | * 1 Arbitration will hopefully be settled with the Board ratifies their agreement at the next meeting. |  |
| **Negotiations** | * No report |  |
| **Social Justice** | * No report |  |
| **Old Business** | APA union update – currently waiting for more information. |  |
| **New Business** |  |  |
| **Next Meeting** | The next meeting Oct 11, 2022, 3:00 PH391 | **Adjourned at 3:54pm** |
| **Adjourn** | Motion: Aaron Fried  2nd: Robin Saxe | **Motion Approved** |