



DATE: Thursday, Jun 13, 2024

LOCATION: Virtual Zoom Meeting

TIME: 12:00 pm – 1:00 pm

Meeting called to order by Tracey Iorio.

I: New Business:

1. Election announcements: Co-Chair East (one year) and West Campus
 - Michael Boerner running for West Campus Co-Chair.
 - Glen Izkowitz running for East Campus Co-Chair
 - Theresa Spadola running for Secretary
 - Write-ins will be available
 - Tracey will email everyone when voting opens (open for 2 week)

II: Old Business

1. Election Results
 - Tracey will email the senate election results after the meeting,
 - Website needs to be updated.
2. Retirements/Recognition
 - Congratulations to Tom Wilson & Pat Bremer on their retirement, thank you for your years of service to PEG board!
 - They will be presented with a plaque honoring their service to PEG.
3. Working group to create/update By Laws and Constitution.
 - Tracey issues a call for volunteers to work on Bylaws and constitution.
 - Names to be shared with new co-chairs.
4. Professional Senate
 - a. Inclusion of hospital staff

- Adding PEF will greatly increase staff numbers.
 - We should run FTE reports to see the actual ratio of faculty/staff, given FTE and push for appropriate representation.
 - We agree that there should be more staff representation in U senate and on U senate committees
- b. Moving forward with the proposal in light of the President leaving
- We need staff representation on presidential search committee
 - Tracey calls for volunteers.
 - Both incoming co-chairs volunteer.
 - MOTION: Thomas Wilson makes a motion to request that incoming PEG co-chairs be selected to represent PEG on the presidential search committee. Bruce Kube and Paula Di Pasquale-Alvarez second.

5. UUP Announcements - East/West Campus Andrew Solar-Greco Bruce Kube:

- Please check upcoming paychecks for UUP contracted increases, bonuses, location pay, etc
- No update on remote work agreement. No changes anticipated. Committee has formed to assess effectiveness/impact of remote work but hasn't met yet.
- West campus UUP folks, please try to attend upcoming Executive Board meeting
- Pay for parking negotiations and meetings are ongoing but no agreement reached yet.

Meeting adjourned.

Minutes by Theresa Spadola, PEG Board Secretary