



Monday, September 30, 2024

10:00-11:00 AM

Online, Zoom

<https://stonybrook.zoom.us/j/97663099721?pwd=2E7NHICF1rrEOKYG8JrEGL6TDecR8P.1>

Meeting ID: 976 6309 9721

Passcode: 257191

Professional Employees Governance Board Meeting Minutes

1. Call to Order - Meeting called to order by West Campus Co-Chair Michael Boerner

2. Acceptance of the Agenda -

- i. Michael: Motion to accept agenda. Motion seconded. Motion approved.

3. Approval of Minutes from 6/13 meeting.-

- o Motion to accept minutes from June 13, 2024 meeting, Motion seconded, Call for show of hands vote. Board members present voted to approve minutes.

4. Reports of Officers and Standing Committees

- o **Welcome from PEG Co-Chairs, Glen Itzkowitz (east) and Michael Boerner (west)**
 - i. Chairs introduced themselves and highlighted general goals, emphasis on the importance of a developing the professional senate and increasing staff presence in governing bodies. .
 - ii. Hoping to build on previous admins recognition of the contributions of staff.
 - iii. Recognition that we are in a transformative period in higher education.
 - iv. Co-Chairs intend to be action-oriented and solution-focused.
- o **Committee reports:** Michael would like there to be consistent reports from folks who are serving on various standing committees (U senate and CAS senate) at PEG meetings.
 - i. Glen: Research Standing Committee. Nothing new to report.
 - ii. Tiffany Friedman: Environmental Senate Committee. Working on energy master plan. Ashley Schiff preserve has stalled since the president left. Working on development of bike paths. John Schackleford will share

information about biking routes.

- iii. Diana Voss: SCEDIT looking at AI, Digital Governance, Academic Dishonesty.
- iv. Diane Bello: ARC is working on annual administrative survey results
- v. Tracey Iorio has joined ASA board (FSA). Will share information with PEG.

- **UUP Report by UUP HSC & UUP Campus Center chapters**

- i. Glen & Michael have continued the call to east and west campus UUP reps to join our meetings.
- ii. Anthony Italiano (West campus UUP, sitting in for Louis Melious): Just attended the delegate assembly in Albany. Statewide UUP and AFT endorsed Kamala Harris. Voted to raise salaries of statewide officers.
- iii. SBU West Chapter is looking to add two new west chapter roles: AVPs for Academics and for Professionals.
- iv. Bruce Kube, East campus UUP: Running elections for UUP East professional committees. College Review Panel and Evaluation Review Committee (7 seats plus alternates)

5. Special Orders

- Appointment of Bylaws Task Force (BTF) members to draft Professional Staff Senate bylaws (Bylaws Article VII)
 - i. Tasked with drafting and proposing new bylaws
 - ii. Timeline: Appoint members now and get started reviewing other SUNY professional senates. Bring draft of new bylaws to the PEG board by Spring and to a formal vote by Spring/Summer to have in place by Fall 2025.
 - iii. Determine how to expand the professional staff constituency beyond academic departments. We don't have anyone from student affairs, ERM, etc.
 - iv. Committee: Kerri, Paula, Michael, Glen, Adrienne, Theresa
- Election of Committee on Appointments and Elections (CAE) members (Bylaws Article IX)
 - i. Tasked with filling open seats, making sure elections are held on time and according to the bylaws.
 - ii. We have 25% vacancies currently. Special election will take too long so we will appoint now to fill seats for the remainder of the year and hold elections in Spring at regularly scheduled time. Michael will send out an email call for folks who want to be appointed to vacant seats.
 - iii. Committee: Tracey, Alyceson, Wesam.

6. Unfinished Business

- None

7. New Business

- Ten PEG Vacancies (see pg. 2) – University Senate, A&S Senate senator-at-large and standing committee vacancies
 - i. Michael will follow up by email call for interest in interim service.
- Spring 2025 meeting modality
 - i. No budget for space. Difficulty coordinating schedules and travel time from East to West or West to East. We will stick with zoom meetings but try to organize an in-person social event in the Spring.
- Update on parking negotiations
 - i. Admin is pressing for dates but have not provided a counter proposal. Last meeting was in May.
- University Senate/US Executive Committee
 - i. Please keep Michael and Glen informed of concerns that you would like shared with U Senate Executive committee, admin, etc.

8. Announcements

- Reconstitution of the Library Instructional Support Staff governance group
 - i. Jason Torre contacted Michael about the library instructional support staff governance organization that was disbanded. They are re-forming and are interested in affiliating with PEG.
- Pamela Wolfskill - please attend the U senate meeting today. There will be a Q&A with Presidential search committee.

9. Adjournment

Motion to adjourn. Motion seconded. Meeting adjourned.

PEG Bylaws:

<https://www.stonybrook.edu/commcms/pegboard/bylaws.php>

PEG Constitution:

<https://www.stonybrook.edu/commcms/pegboard/constitution.php>

PEG Membership:

<https://www.stonybrook.edu/commcms/pegboard/Membership.php>

Vacant Positions as of 9/19/24:

US West Campus Senators-at-large				
US West Campus Senators-at-large	Senator-at-large	VACANT	2025	Was Andrew Solar-Greco
US West Campus Senators-at-large	Senator-at-large	VACANT	2026	Was Tom Wilson
US Standing Committees				
US Standing Committees	Undergraduate Academic Judiciary Committee (UAJC)	VACANT	VACANT	
US Standing Committees	Campus Quality of Life Committee	VACANT	VACANT	
US Standing Committees	Environment Committee	VACANT	VACANT	Must be East campus
US Standing Committees	Equity, Inclusion, Diversity and Accessibility Committee (EIDA)	VACANT	VACANT	
A&S Professional At-Large Senators				
A&S Professional At-Large Senators	At-Large Senator	VACANT	2025	Was Pat Bremmer
A&S Professional At-Large Senators	At-Large Senator	VACANT	2026	Must be A&S constituent
A&S Professional At-Large Senators	At-Large Senator	VACANT	2026	Must be A&S constituent
A&S Standing Committees				
A&S Standing Committees	Committee on Academic Standing and Appeals (CASA)	VACANT	VACANT	Must be A&S constituent

9/30/2024 PEG Board Meeting
In attendance
Michael Boerner
John Shackelford
Pamela Wolfskill
Keri Hollander
Anthony Italiano (Guest)
Scott Campbell
Sarah Battaglia
Glen Itzkowitz
Jennifer Kuhl
Theresa Spadola
Diana Voss
Adrienne Unger
Paula Di Pasquale-Alvarez
Rosalia Davi
Kenneth MacDowell
Amanda Flanagan
Kimberly Bell
Catherine Gropper
Diane Bello
Tracey Iorio
Tiffany Friedman
Amy Prokop
Philip Doesschate
Martha-Ruth Zadok
Alyceson Andrews
Wesam Hassanin
Bruce Kube
David Ecker