

Delegate's Assembly
BOCES United Professionals

4:00 PM
START/ALA Library
June 17, 2014

I. Call to order 4:05pm.

Attendance:

Executive Committee – Joe Alati, Andrew Jordan, Admiral Lord, Sarah Bell
(Absent: Ted Esders)

Present – Ellen Andrieu, Marne Brady, Mark Buchannan, Sherene Durante, Tim Farnum, Anna Freund, Ann Kavanaugh, Karen King, Kelly Obrien-Fairley, Barb Jones, Delia Tee, Martha Price, Laurie Pritchard, Jason Rotundo, Mary Sue Tompkinson, Patty Yaeger, Mary Mundy, Lisa Cousineau, Monica Bayer, Sandy Long, Audrey Seibert, Karne Kirkey
Absent – Linda Howe, Daryl Kingsley, Tina Utter, Kanika Moxley, Doreen Pietrantonio

II. Reports and New Business

A. Treasurer's Report – Admiral Lord

- 2014/2015 Budget Presentation

Potentially \$20k under budget at the end of this year.

Question raised by M. Buchanan to convene to increase transparency of how budget is created. A. Jordan responded by stating that perhaps next May, a special "Budget Session" would be held, to discuss budget matters/processes **only** (in lieu of December meeting).

Presentation of possible budget scenarios: (1) Proposed budget 14-15 (pro-rated dues) keeps all aspects of BUP functioning, pays new AFT dues, (2) Austerity (no dues increase, nothing but bare bones would be covered given increase in AFT dues – no stipends, no philanthropic giving, no program \$, etc.), (3) Interim (use proposed budget for July-Sept, hash out rest of year in Sept), (4) No code 1+ (all pay 34.50 in dues, \$13,500 would be pulled from recovered funds for philanthropic giving), (5) No money from recovered funds (only spend what we take in), (6) Use ALL recovered funds \$ (all settlement money would be gone – austerity measures would still be taken)

Motion (D. Tee, T. Farnum) – To approve Column E as budget for 2014/2015.

Motion (L. Pritchard, S. Long) to amend the previous question to discuss using \$60k of recovered funds to supplement the increase in dues.

Note: Using settlement funds for dues would be a Band-Aid, eventually (next year,) the dues increase would be on the table again.

Motion (T. Farnum, A. Kavanaugh) to consider column G (new column) as 2014/15 budget (column G - no dues increase, use \$62k from recovered funds.)

Motion Failed.

Motion (Lord, Farnum) To support the creation of a "1+" code.

A recorded vote was requested by D. Tee:

Yay: (Brady, Andrieu, Rotundo, Mundy, Farnum, Kavanaugh, Freund, Jones King, Durante, O'Brien-Fairley, Buchanan, Price, Siebert, Kirkey)

Nay: (Tee, Tomkinson, Yaeger, Cousineau, Long, Pritchard, Bayer)

Motion Carried

Motion (Lord, Farnum) To use recovered funds to offset Dues increase.

After a vote by acclimation, it was the judgment of the chair a recorded vote was necessary.

Yay: (Freund, O'Brien Fairley, Yaeger, Price, Cousineau, Long, Pritchard, Bayer, Siebert, Kirkey)

Ney: (Brady, Andrieu, Rotundo, Mundy, Farnum, Kavanaugh, Jones, King, Durante, Tee, Tomkinson, Buchanan.)

Motion Failed

Motion (Farnum, Rotundo) to adopt column F budget proposal for 2014/15 School year.

Motion Carried - 2014/15 Budget Approved.

B. Negotiations Report- Joe Alati

Negotiations moving slowly. Waiting on response to initial proposal now. If we do NOT have a contract July 1st, current contract will remain in place. Once a tentative agreement is reached, an email will be sent to members containing current proposal.

- Time/Attendance Pilot - Please e-mail delegates with any questions or concerns!!
- C. Elections Report - Karen Kirkey -
Motion (Elections Committee) To approve the presented elections policy and procedure.
Motion Carried
- D. Health and Safety: W. Hord Tour -
Joe and Andy toured with NYSUT health and safety specialist Wendy Hord- She is creating report and recommendations on safety and security at Monroe #1. Please continue to let delegates/officers know should a Member be injured while at work.

III. Announcements

- A. Program/District Wide Health and Safety Committees - Executive Committee asks for as much participation by Members as possible.
- B. Executive Committee asks Delegates to please inform an officer as soon as possible if a member is injured as a result of their professional responsibilities, resulting in an incident report. Email is best, but Members can leave a message in the BUP Office: (585) 383-2282; or contact Joe or Andy on their cellular phones.
- C. Harry Karpinski Scholarship Awards Ceremony - Foreman Center Board Room, 5:00 PM - very positive feedback from participants/administration.
- D. BUP Office is still open during the summer months, but voicemail is checked inconsistently. If you need to speak with an officer, email is preferred. If an emergency, please call Andy (585) 415-1650, or Joe (585) 370-0018.

IV. Motion to adjourn accepted by unanimous consent. 5:27 PM.

**Next Delegate's Assembly: September 9, 2014, 4:00 PM,
ALA/START Library**

**We wish all a very happy and safe
summer!**