

Delegate's Assembly  
BOCES United Professionals

O'Connor Academy Student Support Center

4:00 PM  
Tuesday, April 25, 2017

**Present:** Marsha Smith, Cathy Giuliano, Pam Giebel, Richard Loucks, Daryl Kingsley, Karen Kirkey, Sara Gaylard, Lisa Glasser, Ann Kavanaugh, Maryann Quirk, Holley Boor, Mark Buchanan, Lisa Cousineau, Doreen Pietranroni, Mary Sue Tomkinson, Mike Silvestro, Rina Harris, Marilyn Holcomb

**Absent:** Monica Bayer, Sara Piscani, Mike Grant, Sarah Bell, Jay Rotundo, Timothy Farnum, Sandra Perkins, Kanika Moxley, Denise Casper, Mary Mundy, Linda Dimick

I. Call to Order/Attendance - 4:01 pm

II. Admiral Lord - tentative Budget

\*FRC present to answer questions

\*No dues increase proposed!

\*April 1<sup>st</sup> NYSUT document - AFT going to raise dues \$3 per member - Admiral added that into tentative budget

\*Admiral will ask NYSUT treasurer about finding out about dues rates sooner

\*Delegates have hard copies of the budget. Delegates can hold meeting to get member input. Be careful with BUP paperwork, it's BUP's business only

\*Raise for delegates - no raise in at least 20 years. \$500 per year to \$599 per year (\$600 would require 1099 form)

\*Increase in conference monies used due to BUP's increased involvement locally, regionally and state-wide

\*salary/dues rates - Marne will send out again with these minutes

\*any questions, Admiral can answer

\*FRC needs two new members - if interested let us know!

**Motion to postpone budget vote until next Delegate Assembly - approved**

III. Mike Silvestro - Election update from our Election Chairperson

\*We are behind our dates this year, so we will modify the deadlines for this year only.

\*Mike presented to delegates. He is looking at tech/survey - could be another money saver and easier to tally. Mike is looking at how we can do this better, and we have been reviewing this with our NYSUT regional office.

\*Mike is a technology integration specialist at EMCC, and he is focused on getting input from members.

\*We discussed mail ballot back vs box on campus to cast vote - money and members getting to voting locations have been issues

\*more information to come from Mike on deadlines and how to express interest to run  
\*untenured candidates can run!! All members in good standing are eligible to run  
\*Mike will be testing out survey monkey. He has started with delegates and officers, and then will test out with members via candidate announcements. He will make sure it's secure, so each member can only vote once  
\*We can set up the before the survey goes out, how to share out results  
\*will have to ask BOCES permission to do this

**Motion** to ask members if they prefer tech survey vs paper ballot - **approved**

\*more information to come but please do not hesitate to get in touch with an officer or delegate with questions or concerns.

#### IV. Announcements:

1. May 1<sup>st</sup> international worker day - AQE, AROS, NYSUT, AFT, NEA all joining together to honor this day. There will be events all over the nation, for school children and immigrants. It will be from 5-7 pm at the Liberty Pole.
2. Negotiations - tentative first meeting date May 11 and it will be all day
  - a. Job sharing - departments have allowed it before, but not currently. We have language in the contract that protects it, but our Superintendent would have to mutually agree, and is not approving job share, so there is not an offer currently.
3. NYUST elections

Jolene DiBrango - new executive VP - former president of the Pittsford union, and she will take over advocacy with state ed - she's already reached out to us!

Andy Pallotta - is our president, chief lobbyist

Phillipe Abraham - UUP (United University Professions)- taking over member benefits, and university relations

Martin Messner - secretary/treasurer

Paul Pecorale - second VP - check this

Adjourn 5:19