



Monday, July 14, 2025
1:00–2:00 PM

Online, Zoom

<https://stonybrook.zoom.us/j/91335568206?pwd=Lp7pDMyot3rRbwWXqZzNL8bL4DI33o.1>

Meeting ID: 91335568206

Passcode: 052363

Professional Employees Governance Board Meeting Minutes

1. **Call to Order** - Michael Boerner called the meeting to order.
2. **Acceptance of the Agenda** - Motion made and seconded. Agenda accepted.
 - a. No additions requested to New Business.
3. **Approval of Minutes** - May 6, 2025 - Motion made and seconded. Minutes from 5.6.25 meeting approved.
4. **Reports of Officers and Representatives**
 - a. Michael called for Co-Chairs, standing committee members, and UUP Reports to be submitted/to be in writing. UUP report shared in chat.
5. **Special Orders** - None
6. **Unfinished Business**
 - a. Federal funding and impact on NYS/SUNY/SBU - Pam led a discussion of recent developments at the statewide level. SUNY CUNY reps signed and issued a declaration "Mutual Academic Defense Compact". [Declaration](#) shared in the chat if folks wanted to review and consider signing.
 - b. We discussed proposed timelines to review and ratify of PSS governance documents and decided to go with option C (below)
 - i. Option A:
 1. 7/14 (today) - discussion/questions on draft documents
 2. 7/14–8/15 - incorporate revisions based on feedback, conduct final discussions via comments
 3. 8/18–8/22 - individual second readthrough, conduct ratification vote online
 - ii. Option B:

1. 7/14 (today) - discussion/questions on draft documents
 2. 7/14-8/15 - incorporate revisions based on feedback, conduct final discussions via comments
 3. Week of either 8/18 or 8/25 - schedule PEG Board meeting for second readthrough, conduct ratification vote after readthrough at the meeting
- iii. Option C:
1. 7/14 (today) - discussion/questions on draft documents
 2. 7/14-8/15 - incorporate revisions based on feedback, conduct final discussions via comments (deadline of 9/1) Week 9/8 - We will hold a PEG Board meeting for second readthrough and conduct ratification vote after readthrough at that meeting.
- c. We conducted the first readthrough of [Professional Staff Senate governance documents: Constitution, Bylaws, and Standing Operating Procedures](#). We only made it through the Constitution and Bylaws. Some revisions were suggested and indicated on the shared draft. Michael will make revisions based on these notes.
- d. In the interest of time, Michael announced that he would establish and share open office hours for folks to meet with him individually to discuss the documents. He also encouraged folks to continue to make suggestions for revisions directly on the shared documents in the folder.

7. New Business - NONE

8. Announcements - NONE

9. Adjournment - Meeting adjourned (and seconded) but folks who wanted to continue to review and discuss were invited by Michael to stay after.

In Attendance:

Michael Boerner	Rosalia Davi	Diane Bello, University
Alissa Betz	Faith Matranga	Registrar
Tracey Iorio	Chris Bill	Martha-Ruth Zadok
Kupenda Palmer	Scott Campbell	Louise Melious
Theresa Spadola	Avrum musetti	Jackie Donnelly
Pamela Wolfskill	Amanda Flanagan	(Jacqueline Donnelly)
Erica Hackley	Anthony Italiano	Wesam Hassanin
Keri Hollander	Paula Di Pasquale-Alvarez	Dominique Barone
Kimberly Bell	Amy Prokop	Amy Prokop
	Kaitlin Giglio	Sarah Battaglia

Helpful links:

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>