MINUTES FROM THE AMC GENERAL MEETING
Tuesday, September 29, 2015

In attendance: Albrecht, Barbara; Amico, Rosemary; Amparado, Keith D; Anderson, Rosemarie M; Andino-Skinner, Jasmine Allegra; Balogh, Sarah; Bates, Brianna Lee; Beck, Chloe; Beresnoy, Ira; Biondi, Jonathan; Bonaparte, Melissa; Boneta, Caroline E; Brooks, Shanieka; Callihan, Erin; Cirincione, Anthony A.; Cleveland, John Paul; Colon, Christian; Coombs, Amy; Cureton, Nadia N; Daniels-Maina, Diana; De Leon, Evelyn M; Denney, Katrina; Depena, Toni; Desantis, John; Devjani, Manish; Di Pompo, Maria; Digiovanni, Carly Rose; Eerdekens, Els; Fannelli, Andrea; Fertmann, Adam E; Garofalo, Amanda; Gee, Matthew K; Gessner, Nancy Therese; Gordon, David A; Harrell, Zachary W; Haughton, Olive; Hayes, Brianne; Heaps, Richard; Heller, Nicholas J; Hollingsworth, Carol Anne; Huggins, David; Humphreys, Gisela B; Irving, Lance; Izaki, Elizabeth Jane; Jackson, Alison N; James, Christopher; Jones, Shakera Tamika; Kalogerou, Maria; Kaplan, Julie H; Kavalam, Pamela; Kebbon, Maude; Kelly-Fierro, Justine M; Kenigsberg, Norma K.S.; Kniffin, Abigail; Kushner, Melissa; Ladisa, Ann Marie; Lerner, Justin Evan; Limoncelli, Rosanne C; Lockett, Anthony; Lucas-Ludwig, Melissa; Lucine, Rachel; Lutzy, Raymond Allen; Mainiero, Michael A; Malin, Gwynneth C.; Marino, Michael; Maristany, Alita; Mathew, Briana Rosen; McCaw, Michael; McNally, Tara Anne; Meconis, Carrie; Michels, Stevin Azo; Minteer-Baysal, Krista M.; Misevis, Kim; Mitchell, Brenda S; Monahan, Jennifer; Morris, Deborah Judith; Niedenthal, David A; Nowicki, Cindy; O’Reilly, Hope; Pearson, Patricia Anne; Powell, Ann M.; Ramos, Kristi Schwindt; Rendall, Meredith; Roc, Nadege B; Rothstein, Erica; Schwindt-Ramos, Kristi; Shelosky, Matthew; Snyder, Lydia L.; Solari, Anne E.; Soo Kim, Tatum D; Soule, Kristen B.; Stockwell, Kyle W; Stubing, Anne M; Thilman, Daniel; Tie, Juan H.; Tsang, Betty; Urbano, Toni T; Vassallo, Marni; Vergara, Leizel Gaduyon; Villanueva, Carl; Vintinner, David P.; Voelker, Nicholas M; Vogelsang, David; Webb, Malina Jai; Wein, Asuncan; Willyard, Sarah; Wolfe, Caroline; Wu, Nancy;

The meeting was called to order at 9:06 am

David Vintinner, Chair, opened the meeting with a welcome to the representatives and opening remarks.

APPROVAL OF THE MINUTES
The minutes from the last meeting in May, 2015 were provided in advance with the agenda. Reading of the minutes was waived, and the minutes were approved unanimously. The final version of the minutes is posted on the AMC website.

GUEST SPEAKER
Kristi Schwindt Ramos, Vice Chair, introduced Trish Halley, Senior Director, Global Benefits and Sam Fudge, Deputy Director, Benefits Global Operations.
Trish presented information about NYU benefits for administrators, changes to the health care plans offered, and Open Enrollment which will occur between October 26 and November 9, 2015. A question and answer period followed.

A copy of the presentation is available here

REPORTS OF THE OFFICERS

CHAIR’S REPORT
David Vintinner, Chair (david.vintinner@nyu.edu)
• Reported on his experience over the summer in the Building Leadership Excellence program. He
encouraged our constituents to consider how we can teach and mentor others in how to run a University at the level of excellence that we have created at NYU

- Announced that he will serve as a delegate to the Provost Search Committee. Anyone interested in this process should contact David directly
- Two administrators, Carly Rose Digiovanni and Jenny Sobelman, will serve on the committee to generate nominations for the Honorary Degrees awarded at this year’s Commencement ceremonies

TREASURER’S REPORT
Shakera Jones, Treasurer (shakera.jones@nyu.edu)

- Announced that administrators who are also matriculated students in degree-bearing programs will be able to obtain ‘student’ stickers giving them access to student-only discounts. The stickers will be valid for one academic year and will be available soon from the Registrar at the Student Services Center (25 West 4th Street) or the StudentLink (5 MetroTech Center)
- A new AMC Funding Request form for school/unit events will be available in November or early December

COMMITTEE REPORTS

Bylaws, Norma Kenigsberg (norma.kenigsberg@nyu.edu)

- Reviewed the proposed changes to the AMC Bylaws (circulated to the representatives last week).
- The proposed changes were passed with none opposed and one abstention

Benefits and Compensation, Kristi Schwindt Ramos (amc-benefits-group@nyu.edu)

- The Benefits Committee has met twice, on August 4 and September 14
- Priorities for the year include:
  - gaining representation on the tuition remission committee being formed by Alison Leary, Executive Vice President for Operations
  - working with the Senate Councils on forming an ad-hoc committee to investigate current family care services offered by NYU and looking for ways to improve, streamline, or expand current services to better serve the NYU Community
    - a proposal to form the ad-hoc committee on Work-Life Balance was passed unanimously
  - obtaining clarity on FMLA policies (Wednesday, September 30, 2015 phone meeting with Gail Weiner, Director, Labor & Employee Relations)
  - preparing our letter to the Senate Financial Affairs Committee, among other initiatives.
- Thanked the new AMC reps and alternates who expressed interest in joining the Benefits Committee, and invited anyone interested in helping out this year, to contact Kristi directly
- The next Benefits Committee meeting is scheduled for October 19

ANNOUNCEMENTS

- OpenAMC will have a new platform and details will be announced as soon as they are available

- Michael McCaw (mike.mccaw@nyu.edu), Professional Development Chair:
  - There will be a Resume Red Pen workshop on October 29. Sign up for PRO 209 on iLearn
  - There will also be a virtual workshop available for those not located at Washington Square
  - The Mentoring Pilot will be underway in November

- Carrie Meconis (amc-community-service-group@nyu.edu) Community Service
  - The NYU Goes Pink Team for the Susan G. Komen Race for the Cure held on September 13 was the first fundraiser of the academic year. To date, the Team has raised $3,998
  - The AMC will again be a sponsor of the Halloween Parade
- The Community Service Committee will be launching a Lunch & Learn event with more details coming soon
- The next Community Service Committee meeting is scheduled for October 19

- Barbara Albrecht (balbrech@stern@nyu.edu), Superblock Stewardship Committee
  - Alison Leary circulated an email concerning the Coles Sports Center which will remain open until the end of the Fall term. However, members will only be charged fees prorated to November 15.

- There will be a breakfast on Friday, October 23, for those employees who are also alumni sponsored in conjunction with the annual Alumni Day events

The meeting was adjourned at 10:32 am