

CONVENTION

Convention and Executive Board Transcripts Available to PEF Members - update

The requirement for online access to Executive Board and Convention transcripts pursuant to the 2007 PEF Delegate Convention resolution entitled, "Availability of Convention and Executive Board Transcripts to PEF Members" shall be suspended until such time as security of said transcripts can be reasonably assured.

Adopted:       September 2008  
                  PEF Convention

**CONVENTION AND EXECUTIVE BOARD TRANSCRIPTS  
AVAILABLE TO PEF MEMBERS**

**Transcripts of the Convention and Executive Board meetings will be provided to members, as soon as practical after the meetings in a protected member-only area at, [www.pef.org](http://www.pef.org). The transcripts will be provided in a keyword searchable format at no cost to the PEF members.**

**Adopted: September 2007  
PEF Convention**

CONSTITUTION AND BYLAWS AMENDMENTS

1. The amendments will be presented by a single motion for adoption from the Executive Board, and will be presented to the Convention at an appropriate time without an additional motion from the floor.
2. Each amendment will be considered in the order presented, and each will be open to further modification in accordance with the usual procedures for consideration of constitutional amendments.
3. All other procedures contained in the parliamentary authority, as appropriate and applicable to the process of amendments, shall be observed.
4. That each amendment to be handled Article by Article at the Convention requiring a 2/3 vote and a 1/3 vote to defeat.

August 1980

## **GENERAL CONVENTION POLICIES**

### **Division Funding/Convention Stipends**

**The Divisions have the discretion to allocate \$100.00 to delegates attending PEF Conventions.**

**This portion of the policy  
amended October 18, 2004  
PEF Convention**

**Any of the allocations must be approved in advance by the division council and be recorded in the minutes of that meeting prior to any convention.**

**In addition, no division may reimburse any delegate for a single room supplement. PEF Central provides for one half of a double room. The division may not pay the difference for a single room.**

**Adopted: August 2, 1991  
Executive Board Meeting**

### **Union House Conventions**

**PEF will utilize primarily union houses for future conventions.**

**Adopted: July 28, 1989  
Executive Board**

### **Day Care**

**Day care costs at the Convention for children of delegates who do not qualify for PEF sponsored service due to age or other circumstances, may be paid by the delegate's division.**

**Adopted: September 19, 1984  
Executive Board**

### **Day Care**

**Child Care will be provided at Conventions and Executive Board meetings.**

**Adopted: August 8, 1982  
Executive Board**

1989 Resolution

Resolution 99 - Keeping of Resolutions

Whereas, resolutions passed by the delegates to the Annual Convention of the New York State Public Employees Federation have the effect of establishing policies which shall govern the Public Employees Federation; and

Whereas, there is currently no single place designated for the keeping of resolutions; and

Whereas, there is currently no formal process for insuring membership access to resolutions:

Therefore Be It Resolved, that henceforth the Secretary-Treasurer shall keep a copy of all resolutions proposed beginning with those proposed at the 1986 Convention, with a record attached to each resolution indicating the disposition of the resolution by the convention delegates or the Executive Board; and

Be It Further Resolved, that the Secretary-Treasurer shall forward copies of the resolutions to each Regional Coordinator within sixty calendar days of any action taken; and

It Further Resolved, that Regional Coordinators shall make copies of the volumes available to members during normal business hours, and at other times deemed convenient and appropriate by the Coordinator's constituency.

Submitted by: Bill Alwell, Division 194  
Kevin Jones, Division 202  
Mindy Kramer, Division 234  
Jeff Satz, Division 202  
Robert Fisher, Division 229  
Victor Batorsky, Division 234  
Marilyn Trudell, Division 335  
Warren Deitz, Division 263  
Patrick Lerner, Division 204  
Doug Bullock, Division 202  
Bob Giblin, Division 204  
David Weidman, Division 179  
Jim O'Connor, Division 357  
Jeff Kaye, Division 194  
Dolly Turpin, Division 231

## **1989 Resolutions**

### **Resolution 102 – Providing for Resolution Text**

WHEREAS, Resolutions set policy for PEF; and

WHEREAS, Resolutions are passed at the Convention and Executive Board meetings; and

WHEREAS, once this occurs there is no standard process for disseminating the information and making it available to the membership:

THEREFORE BE IT RESOLVED, that PEF publishes as soon as possible all new resolutions passed at the Convention and/or Executive Board in the official PEF newsletter.

Submitted by:  
Region 8 Stewards' Council

## 1989 Resolutions

### Resolution 103 – Resolutions

WHEREAS, the convention delegates are the highest policy making body of PEF; and

WHEREAS, the convention delegates are more representative of the membership at large; and

WHEREAS, the resolutions submitted to the convention that are handled by the Executive Board are not to the satisfaction of the delegates or members who submitted same; and

WHEREAS, the Executive Board tends to represent special interest groups:

THEREFORE BE IT RESOLVED, that all resolutions be heard and handled by the convention delegates and those not dealt with will die at the end of the convention.

Submitted by:

Julie A. Brown

Bruce Brice

Anton Trapman

Neil Clark

Martin Kierstein

Gladys Rodriguez

Mildred Tanniehill

Lola Parks Guerra

**CONVENTION RESOLUTIONS – RESOLVED BE ON VIDEO SCREENS**

**PEF shall display the resolved section of each resolution on the convention video screens prior to debate and during voting on each resolution except in cases of technical difficulties that incapacitate the video system.**

**Adopted: October 2006  
PEF Convention**

**CONVENTION RESOLUTIONS - WORLD AFFAIRS AND DOMESTIC ISSUES**

**PEF shall place the Domestic and World Affairs resolutions at the end of the Convention Resolution booklet and it shall draft the Convention Rules/Agenda so that such resolutions shall be considered after all the other proposed resolutions have been dealt with, unless two-thirds of the delegates seated at any Convention vote to change the order of the agenda to prioritize one or more of these Domestic and World Affairs resolutions.**

**Adopted: October 2006  
PEF Convention**

**CONVENTION DELEGATE/DIVISION STIPEND EQUALITY FOR  
BOTH STEWARD AND NON/STEWARD**

**Be it resolved, all Divisions of PEF will pay the same Convention stipend to all delegates from their Division.**

**Adopted: September 12, 2000  
PEF Convention**

**Respect for Past Presidents**

**WHEREAS, PEF's presidents have contributed in large measure to the illustrious and colorful history of our union; and**

**WHEREAS, PEF presidents have worked hard for the improvement of terms and conditions of employment of members; and**

**WHEREAS, it is not respectful to summarily discard former presidents:**

**THEREFORE BE IT RESOLVED, that all former PEF presidents be invited as guests to future PEF conventions; and**

**BE IT FURTHER RESOLVED, that the former PEF presidents be accorded a prominent place at the dais, and be allowed to briefly address the Convention.**

**Submitted by:  
Usher Piller**

**Adopted: 1994 PEF Convention  
October 18, 1994**