

**MSCA Board of Directors Meeting
Minutes of the Regular Meeting
June 7, 2019
MTA Auburn**

Present: Bullens, Craghead, Diakite, Donohue, George, Gullen (phone), Hegbloom, Krishnamurthy, Love, O'Donnell, Ramsden, Riel, Rutter, Seceleanu (phone), Washington

Guests: Amy Everitt (Salem), Sean Barrett (MTA)

Approval of the Orders of the Day:

It was moved and seconded to approve the orders of the day.

It was moved and seconded to amend the orders of the day that there is a hard stop at 11:30 am on the MSCA Officers' Reports, President's Report to allow enough time for the Bargaining Debrief. The motion passed.

The original motion passed as amended.

Approval of the Minutes:

It was moved and seconded to approve the minutes from the April 26, 2019, Board meeting. The motion passed.

MSCA Officer Reports:

President – O'Donnell

Proposed 2019-2020 MSCA Board of Director Meeting Schedule

It was moved and seconded to approve the *2019-2020 MSCA Board of Director Meeting Schedule* as distributed. The motion passed.

Reimbursement of other delegates to the NEA-RA Annual Meeting

It was moved and seconded that the MSCA reimburse those (MSCA union member) delegates to the NEA-RA, who are regional delegates, \$2000, minus whatever they are reimbursed from the MTA. The motion passed.

Reimbursement for MTA Summer Conference

It was moved and seconded to reimburse MSCA union members who attend the MTA Summer Conference, registration, mileage tolls, lodging at the conference rate, and meals. The motion passed.

Status of Chapter Treasuries

A brief discussion was held on the status of chapter treasuries.

MSCA Officer Election Vendor Selection

It was moved and seconded to select Intelliscan as the MSCA's election vendor. The motion passed.

Day Impact Bargaining – Paid Family Medical Leave

It was moved and seconded that the MSCA Board approves that the Bargaining Team enter impact negotiations for *Paid Family Medical Leave*. The motion passed.

It was moved and seconded that the Bargaining Team coalition with APA and MCCC on the *Paid Family Medical Leave* issue. The motion passed.

Acting on the \$250/full-time unit member

It was moved and seconded that the \$250 per headcount be distributed to part-time employees, by headcount, who were employed in Spring 2019.

It was moved and seconded to amend the motion so that it includes part-time employees who were employed Spring 2019 and Fall 2018. The motion passed.

The original motion passed as amended.

Bargaining Debrief:

It was moved and seconded to go into executive session. The motion passed.

It was moved and seconded to come out of executive session. The motion passed.

New Business:

Salem Voluntary Separation

The Salem Voluntary Separation vote language was distributed. Discussion followed.

Adjournment:

The meeting adjourned at 12:40 pm.

Respectfully submitted,

Nancy George
MSCA Secretary