

MSCA Special Board of Directors Meeting
Minutes of the Special Meeting
April 9, 2020
Virtually using Zoom

Present: Bullens, Chenault, Craghead, Diakite, Donohue, Eve, Gubbins, Gullen, Hegbloom, Hennessy, Krishnamurthy, Love, Mason, O’Connell, O’Donnell, Pilkenton, Ramsden, Seceleanu, Washington

Guests: Roberta James (MTA)

The special meeting was called to order by President O’Donnell at 5:00 p.m. at 5:00 p.m. for the sole of reconsidering the Board’s FY 2021 budget recommendation to the 2020 Delegate Assembly.

Reconsideration of the Budget Recommendation:

It was moved and seconded to reconsider the budget recommendation approved at the April 3, 2020 Board Meeting. The motion passed.

It was moved and seconded to amend the budget recommendation so that the FY 2021 stipend for the following positions be 2% more than the amount of the FY 2020 stipend: President, Vice President, Secretary, Treasurer, Grievance Chair, Negotiations Chair, DGCE Negotiations Chair, Bargaining Action Leader, *Perspective* Editor, Assistant Editors, Organizing and Unity Leader, and that the amount for taxes also be increased by 2%. The motion passed.

It was moved and seconded to increase anticipated income amount by \$95. The motion passed.

It was moved and seconded to approve the Board budget recommendation, as amended. The motion passed.

Adjournment:

The meeting adjourned at 5:50 p.m.

Respectfully submitted,

CJ O’Donnell
MSCA President