

MSCA Board of Directors

September 8, 2023

<https://us02web.zoom.us/j/81982515495>

AGENDA (draft)

1. Call to Order: 1:00 pm
2. Approval of the Agenda 1:00 pm
3. Approval of Minutes: June 2, 2023 & August 17, 2023 1:05 pm
4. Visiting Speakers: 1:10 pm
5. MSCA Committee & Position Reports (30 min.) 1:15 am
 - Day Bargaining (Riel)
 - DGCE Bargaining (Briesacher)
 - Grievance (Mendell)
 - Elections (Ramsden)
6. MSCA Officer Reports (15 min): 1:45 pm
 - Secretary (Haynes)
 - Treasurer (Weeks)
 - Vice President (Gonsalves)
 - President (Hegbloom)
7. New Business (30 min.) 2:00 pm
 - MSCA Statewide Committee Appointments
 - Web Curator
 - Unity & Organizing Leader
8. Workshop (20 min) 2:30 pm
 - MSCA Leadership Site
9. Chapter Information Requests (15 min) 2:50 pm
 - EWC Policies
 - Teaching Limit Policies
10. Discussion (45 min.) 3:05 pm
 - Cherish Hearing & Campus Events
 - New Member Recruitment
 - All-In, Project
 - Excess Workload Credits
 - Member Education: DGCE Rank
 - Health & Safety On Campus
11. MTA Reports (10 min): 3:50 pm
 - Field Representatives (James & Santiago)
 - Health and Welfare Trust (George)
 - Board of Directors (Rosero)

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- 12. Old Business
- 13. Adjournment

4:00 pm

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