

Approved Minutes of Special Executive Board Meeting May 26, 2021

The meeting was called to order at 6:37 p.m. Sandra Lee asked for the removal of non-Eboard delegates to the meeting.

Approval of Agenda (Waddell)

Phyllis voiced that in the past, Eboard members have voted on MOUs, to which a discussion ensued. There was a discussion re: last Eboard meeting, Eboard approved June 2021 Eboard meeting to provide information on Reengagement MOU, anticipating that the MOU would not be negotiated until June. Since the MOU has been completed and this meeting has been called, it would serve as the MOU informational meeting for Eboard delegates.

M/S/P (Chee): Grace motioned to eliminate June 2021 Eboard meeting.

Motion (Eckler): in the future, all MOU should be published on Guild website within a week of Eboard approval so all members can see.

Bill stated point of information that MOUs are not legally binding until next contract negotiation, rather, MOUs convey intent. There is nothing in Guild bylaws or policy that says MOUs must be voted on by Eboard. Phyllis contended that the agenda was not sent out ahead of time so there was no time for her to send in motion, and now she must make a motion from the floor which takes 50% for motion to be considered.

Motion to consider motion failed 36% to 62%

John McDowell voiced his disagreement with Bill on the nature of MOU. Wesley Oliphant suggested that we clarify what MOUs are on Guild website.

Member Education- Impact Bargaining (Elarton-Selig):

Negotiation team comprised of chapter presidents bargained with intent to support what's best for faculty and students. Bill gave presentation of the MOU and highlighted key points of interest. Members of the MOU negotiation team then gave Q&A for some frequently asked questions. The FAQ will be emailed out to Eboard delegates. The MOU will be posted on the Guild website once it is approved by the BOT in June.

Announcements

Adjourn

The meeting was adjourned 8:02pm.

Respectfully submitted,

Mindy Chen, Recording Secretary