

BEA Executive Board Agenda

4/13/17

Meeting was called to order at 3:39pm.

Executive Board Members Present:

Allison Hammer, President

Melissa Gonzalez-Becker, Vice President

James McLernon, Treasurer

Tova Margolis, Secretary

Jim Sunderland, BHS

Lauren McCarthy, BHS

Lael Piehl, BHS

Cynthia Slemaker, BHS

Nicole d'Entremont, JGMS

Karen Poli, JGMS

Alli Lua, Davis

Jill Beers, Davis

Jennifer Foster, Davis

Lenore Zavalick, Lane

Gretchen Dick, Lane

Lisa Nazarro--MTA Representative- discussed agency fees and is having us do an assessment. In our contract there is a recognition clause that states that even if you are not a member, you are represented. We are concerned that agency fees will be found unconstitutional in the future, while we are not concerned about this aspect, there is a concern that the National Right to Work Committee will reach out to employees and try to convince them to not join their union.

I. President's Report

- a. Ratification meeting on Tuesday 4/25 at 3:45 in JGMS auditorium--encourage people to attend.
- b. MTA support during the current political climate
- c. BEA Scholarship recipients-Two students were selected and will each receive \$500 scholarships.
- d. Poetry Slam donation (\$250)
- e. MTA Annual Meeting (and Rally for Public Education on 5/20)
- f. 3 ESPs attended the ESP Conference in early April
- g. Building Representatives for next year?

II. Vice-President's Report-There are no grievances.

III. Secretary's Report-Lael made a motion to approve the March minutes and Lenore seconded. They were approved unanimously.

IV. Treasurer's Report-James reviewed the 2016-2017 expense/income report. It has been suggested that the

BEA hire an outside payroll group to dispense stipend checks.

V. Building Reports

- a. Secretaries-Nothing to report.
- b. EAs/TAs-Contract negotiations have started and they will be meeting in May.
- c. Davis-Nothing to report.
- d. Lane-Nothing to report.
- e. JGMS-Nothing to report.
- f. BHS-Nothing to report.
- g. New Members-Nothing to report.

Ten Minute Meetings:

1. Call for building issues
2. If people have any questions about the contract (before or after ratification), direct them to their negotiations representatives: Sema Arakelian, Pat Flaherty-Dawson, Jane DelGobbo, Gretchen Dick, Lynda McGraw, Bonnie Klein, Allison Hammer, Christine Butler, Kristen Tracy, Lael Piehl, and Rich Estes
3. MTA position: MTA will advocate for and support members and students who face disciplinary action for participating in any activism or educational activities in response to policies that are harmful to undocumented immigrant, Arabs, muslims, LGBTQ, women, Blacks, Latinos/Latinas and Indigenous People.
4. On Saturday, 5/20 there will be a March and Rally for Public Education in Boston--this is the Saturday of Annual Meeting. Details to come.

Meeting adjourned at 4:30pm

Meeting minutes taken by Tova Margolis