EMLA EC Agenda – 04/23/2020
Location: Teams call @ 3:15
Attendance: Laura Noll, Matthew Wilmes, Erin Spencer, Justin Hanson, Ginny Reszka, Andrea Murphy, Bruce Clark

1. Comments on the distance learning info
   a. Goes through June 30
   b. What will next year look like?
   c. Concerns about funding

2. Staff Development
   a. Use contracted time

3. March 31 403B wasn’t made

4. Personal Leave
   a. Consensus is to follow contract
   b. Use/sick leave/pay out

5. Senior Breakfast
   a. Tabled

6. Houston AFT representatives - July
   a. Matthew Wilmes = state
   b. Will ask for another

7. Running for positions
   a. Lt. President = Erin
   b. Secretary = Laura
   c. Elem rep = Andrea
   d. Int rep = Pat?
   e. HS rep = Bruce
   f. Negotiators: Erin, Brian?, Todd?

8. Member Rights Chair
   a. Motion: Laura Noll
      Recommendation to remove position of Member Rights Chair from Executive Committee and change to a fund.
   b. Second: Erin Spencer
   c. Motion passes

9. Staff Development Set Aside – next meeting

10. Meeting adjourned at 4:10 PM