

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