



MSU APA/MEA/NEA
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MSU APA MEA/NEA

Minutes of Executive Board Meeting

MEA Headquarters, East Lansing

1350 Kendale Boulevard

Tuesday 01/16/2024

GENERAL

Roll Call Present:

x	Sue Brandt	x	Nicole Proctor Kanyama	x	Leo Sell
	Darius Bradley	x	Gerlind Kiupel	x	Kandy Slack
x	Jim Brinker	x	Jamie Lynn Marks	x	Kasey Wilson
x	Becky Jo Farrington	x	Martin McDonough		
x	Elbony Hawkins	x	Shannon McGaughey		
x	Pat Hampton	x	Todd Ring		

Roll Call Excused:

x	Darius Bradley				
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MEA Present:

	Unaa Holiness				
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Roll Call: Complete

Welcome and Intro: Complete

Approval of Agenda:

Motion By:	Jim	Second:	Jamie Lynn	Result:	Passed
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Approval of Minutes

Corrections:

Jamie Lynn correct spelling

Move announcements over from last month

Motion By:	Nicole	Second:	Kasey	Result:	Passed
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Additions to Agenda:

Motion to board to approve the list of persons to the Elections Committee

By Leo Second by Kasey Result: Passed

REPORTS:

President:

Presented verbally. Copies distributed.

Questions on new contract Still waiting for final revisions.

Note: If you are getting reclassified please contact the union.

VP: Presented

verbally. Copies distributed. Presented verbally.

Treasurer:

Presented verbally. Copies distributed.

Both Nov and December

Uniserv:

no report

Membership:

Presented verbally. Copy Distributed

Communications:

Presented verbally.

Legislative: Presented verbally.

Today Is MLK dinner.

Will soon will be bringing a name to the board for the committee.

Be registered to vote for the Primary and election.

Elections:

Presented verbally.

Grievance: -

Presented verbally. Distributed Copies

The meeting was held just before this meeting.

Finance:

Presented verbally.

Have a draft of changes and email it to the board. Hopefully, it will be on the docket for the next board meeting for adoption.

DEI:

No Update

Constitution and By-Laws: Presented verbally.

Committee met on Jan 8th. Reviewing the entire constitution and bylaws. meeting twice per month.

AR Recognition:

Nothing to Report.

Professional Trainings/Conferences

Winter conference is coming.

Please review all trainings

JHCC

Members did sign up for the extra dental.

Member Questions, Comments, and Concerns

Opportunity for members present at meetings and online to ask questions, make comments, or bring forth concerns.

Business and Discussion Items

Old Business

New Business

Announcements

Upcoming APA Executive Board Meeting (Hybrid for members)

APA Executive Board Meetings – Feb 20, 2024, 2-5 pm

Upcoming MEA Events

Region 8 meeting. February 21, 2024, 6pm MEA Headquarters, 1350 Kendal BLVD, East Lansing, MI

ESP Caucus

Upcoming NEA Events

Executive Session (Not Needed)

Motion By:		Second:		Result:	
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Rise and Report:

Motion By:		Second:		Result:	
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Discussed private matters and personal issues.

Adjournment

Motion By:	Nicole	Second:	Gerlin	Result:	Passed
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