

**Executive Board Meeting
November 8, 2017**

I Call to Order

The meeting was called to order by Steve Camara at 2:45PM once it was determined that a quorum was present.

II Roll Call

Present:	John Narcizo	√Steve Camara	Mitch Sweet	√Karyn Robertson	√Decio Matos
Academic:	Justin Charest	√Tracey Collins	√Kevin Mahoney		
	√Nick Santos	√Wilson Valente	√Harold Weymouth		
Vocational:	√Neil Arruda	√William Berlo	√Flo Lima		
	Paul Nogueira	√Michael Oliveira	√Jonathan Root		
At-Large:	√Julie Ferreira				
LPN:	Lori Gehan				

III Officer's Report

a. Acceptance of Minutes

A motion was made to accept the minutes from the October 11th, 2017 meeting by Decio Matos, which was seconded by Mike Oliveira, motion passed. A motion was made to accept the minutes from the October 19th, 2017 meeting by Decio Matos, which was seconded by Mike Oliveira, motion passed. A motion was made to accept the minutes from the October 26th, 2017 meeting by Decio Matos, which was seconded by Mike Oliveira, motion passed. A motion was made to accept the minutes from the October 30th, 2017 meeting by Decio Matos, which was seconded by Mike Oliveira, motion passed.

b. Treasurer

The Coca-Cola vending machine is volume based and hasn't been making the quota to earn any money from the machine. A motion was made to accept the treasurer's report by Karyn Robertson, which was seconded by Wilson Valente

c. VP of Negotiations

A ground rules meeting was scheduled for November 13th to come up with the first 3 dates of negotiations. There are Aesop issues with entering absences and exactly who should be entering the absences. Members are asked to keep track of their own absences. Decio Matos made a motion to accept the report, which was seconded by Flo Lima, motion passed.

d. VP of Grievances

There are no grievances to report at this time. Decio Matos made a motion to accept the report and Julie Ferreira seconded, motion passed.

IV Old Business

- a.** There was a motion to move proposal #61 by Decio Matos, which was seconded by Mike Oliveira, motion passed.
- b.** Proposal #64 will be tabled to the next E-Board meeting.

V New Business

- a.** The official charters that welcomed us to the NEA were located. The E-board decided that we should frame the charters and put them in the faculty room. Mr. Berlo will make copies of the charters and the frame will be made in house by facility maintenance.
- b.** A discussion took place regarding the fairness and equity of the stipends for the different positions. Mike Oliveira make motion to recommend to the negotiation team that the team pursue fixed dollar amounts in order to readjust the extracurricular salaries vs. percent increases in order to create equality, second by Decio Matos, all in favor, motion passed.

VI Other

The next E-Board meeting will be held on December 7th.

VII Adjournment

On a motion to adjourn at 3:24 PM by Flo Lima, which was seconded by Bill Berlo, motion passed, meeting adjourned.