

**Executive Board Meeting  
March 15, 2018**

**I Call to Order**

The meeting was called to order by John Narcizo at 2:43PM once it was determined that a quorum was present.

**II Roll Call**

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

**III Officer's Report**

**a. Acceptance of Minutes**

A motion was made to accept the minutes from February 14, 2018 by Decio Matos, which was seconded by Mitch Sweet; motion passed.

**b. Treasurer**

The DTA was over paid by the business office in regard to the revenue that is generated by the Coca-Cola machines. The DTA issued a refund check to the business office. John Narcizo made a motion to accept the treasurer's report, which was seconded by Harold Weymouth; motion passed.

**c. VP of Negotiations**

Negotiations are continuing, and a lot of work has been put into the process. There was a motion to accept the report by Decio Matos, which was seconded by Harold Weymouth; motion passed.

**d. VP of Grievances (not present)**

No grievances have been filed.

**IV Old Business**

**a.** The DTA general body will be meeting on March 26<sup>th</sup>, 2018. An email went out to the faculty and posters have been posted in the two faculty rooms.

**V New Business**

**a.** The way and the manner in which the faculty were addressed at the faculty meeting from 2/27/18 was discussed and a letter will be saved in the DTA files.

**b.** UBD and DDM data are still required until the negotiation meetings are over. Members are asked to comply with requests.

**c.** The 2018 – 2019 school calendar was presented to the board and a motion was made to accept the school calendar by Jonathan Root, which was seconded by Nick Santos; motion passed.

**d.** It has been brought to our attention that the federal tax withholdings values on secondary jobs at Diman are incorrect for some members. There was a motion to send an email to all DTA members stating that members need to be aware of their federal deductions on both primary any secondary income earned from Diman.

**e.** The Somerset MTA rep was tabled on a motion by Harold Weymouth, which was seconded by Decio Matos; motion passed.

**f.** The Coca-Cola machine agenda item was tabled.

**g.** The snack/vending machine was tabled on a motion by Decio Matos, which was seconded by Mitch Sweet, motion passed.

**h.** The business office hasn't "fully enrolled" some new members in MTRS. All members must be fully enrolled, a reminder email will be sent out to members asking them to check their enrollment status.

**i.** There was a motion to allocate up to \$500 for the MTA Annual Meeting of Delegates for four members to attend by Decio Matos, which was amended to no more than \$650, and was seconded by Mitch Sweet; motion passed.

**VI Other**

The next E-Board meeting will be held on April 11, 2018. This meeting date was changed to April 12, 2018 due to a scheduling conflict with the negotiation team.

**VII Adjournment**

On a motion from John Narcizo to adjourn at 3:07 PM, which was seconded by Decio Matos; motion passed, meeting adjourned.