

**Executive Board Meeting
October 3, 2023**

I Call to Order

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

II Roll Call

Present:	√Mitch Sweet	√Decio Matos	√Jonathan Root	√Karyn Robertson	Wilson Valente
Academic:		√Randi Costa	Christine DeMelo		√Erin Gibeau
		√Kevin Mahoney	√Adam Pimentel		√Nick Santos
Vocational:		Emanuel Botelho	Steve Desmarais		√Chris McGovern
		√Paul Nogueira	√Dave Salsinha		√Priscilla Wicks
At-Large:		Ryan Cain			
LPN:		√Erin Smith	Guest(s):	√Joshua Valliare	

III Officer's Report

- a. **Acceptance of Minutes** – A motion was made by Paul Nogueira to approve the minutes from September 6th, 2023 which was seconded by Erin Gibeau, motion passed; minutes accepted. There was a motion made by Adam Pimentel to accept the minutes from the September 8th, 2023 emergency meeting, which was seconded by Chris McGovern, motion passed; minutes accepted.
- b. **Treasurer** – The treasurer's report was provided for this month. There was a motion made by Randi Costa to accept the report, which was seconded by Paul Nogueira, motion passed; report accepted.
- c. **VP of Negotiations** – All contract negotiations have been accepted, sorted, noted and numbered. There are 122 proposals. Anne-Marie Zenni has joined the negotiation team, and has also served on the committee in the past. A motion was made by Erin Gibeau, which was seconded by Adam Pimentel, motion passed; minutes accepted.
- d. **VP of Grievances** – There are none at the moment. There is one outstanding grievance from last year, which will be headed to arbitration. There was a motion made by Decio Matos to accept this report, which was seconded by Paul Nogueira, motion passed; report accepted.

IV Old Business

- a. **DTA Clothing** – There has been no progress, Mitch Sweet will handle.
- b. **DTA letterhead** – Jonathan Root said that the business technology shop will complete two cycles of each group of students and then will work on it. Karyn Robertson will speak to graphic communications about making a logo.
- c. **Sick Bank/PMFLA** – There was a sick bank meeting last week, but it was cancelled. There was a motion made by Decio Matos to have a letter written by Mitch Sweet to administration to explore PMFLA options, which was seconded by Chris McGovern, motion passed; report accepted.
- d. **Bachelor's Degree Plus Fifteen** – Mitch Sweet spoke with human resources; Stephanie Ferreira said that we, the DTA, had to update the form. This is non-precedent setting.
- e. **LPN Representative** – Erin Smith has been appointed as a new member of the E-Board and will serve as the LPN Representative.
- f. **Mileage Reimbursement** – Mitch Sweet followed up with Brian Bentley and this hasn't been fixed yet. Mitch will continue to follow up.
- g. **Coaches Access to Aspen** – Mitch Sweet asked Brian Bentley to give the coaches access to Aspen, he asked for the athletes' names from the coaches' rosters and he can maybe give individualized access.
- h. **Turning Off Fobs/Safety Concerns** – Administration wanted to know about individualized personal circumstances. This is still a safety concern and members of the E-Board disagree and believe that all staff member's fobs should open all doors.

V New Business

- a. **MCAS Initiative Petition** – There was pile of petitions to get MCAS off the table as a graduation requirement. The test will still happen, but the petition is to remove it as a graduation requirement. Mitch Sweet read through the rules. Members were told to give the petitions back to Mitch Sweet after the signatures have been acquired by October 18th, 2023.
- b. **MTA Bargaining Summit** – Decio Matos has been invited to a MTA minicamp for bargaining. This summit is being held on the last Saturday of the month. Decio Matos and Wilson Valente are going to go. The registration is free and there will be food provided. Karyn Robertson made a proposal that whomever drives to the summit will be reimbursed the federal rate of mileage for their travels, which was seconded by Erin Gibeau, motion passed; mileage will be reimbursed.

There was a motion to go out of order by item 5c by Decio Matos, which was seconded by Mitch Sweet, motion passed; business will be taken out of order.

VI Other

The next E-Board meeting will be held on Nov 1, 2023 in Room B230.

There was a motion to enter into executive session at 3:15PM by Decio Matos, the rules were discussed. This motion was seconded by Jonathan Root. A roll call vote was taken by Mitch Sweet; executive session was entered at 3:17PM. At 4:01PM, there was a motion to rise from executive session by Decio Matos, which was seconded by Karyn Robertson, meeting was taken out of executive session.

V New Business

c. **Contract Proposals** – Executive Session.

VII Adjournment

At 4:02PM, there was a motion to adjourn the meeting by Jonathan Root, which was seconded by Mitch Sweet, motion passed; meeting adjourned.