

Executive Board Meeting Minutes

May 7, 2026

I. Call to Order

The meeting was called to order by Mitch Sweet at 2:48pm once it was determined that a quorum was present.

II. Roll Call

Present:

<i>Officers:</i>	√Mitch Sweet	Steve Desmarais	√Jonathan Root
	√Elizabeth McPherson	√Randi Costa	
<i>Academic:</i>	Christine DeMelo	√Kevin Mahoney	√Jess Fiola-Tavares
	√Erin Gibeau	√David Lanczycki	Erin Smith
<i>Vocational:</i>	Neil Arruda	√Chris McGovern	√Suzanne Raposo
	Dave Salsinha	√Donald Travers	Siobhan Santos
<i>At Large:</i>	Christine Powers		
<i>LPN:</i>	Kimberly Harrison		
<i>Guests:</i>			

III. Officers' Reports

- a. **Acceptance of Minutes:** A motion was made by Kevin Mahoney to approve the Executive Board minutes from April 7, 2026. The motion was seconded by Randi Costa, motion passed; minutes accepted.
- b. **Treasurer Report:** Randi Costa provided an update on the monthly report. Randi noted the need to add a RI tax ID number for the officers. A motion was made by Jessica Tavares to accept the treasurer report, seconded by Elizabeth McPherson. Motion passed; report accepted.
- c. **VP of Negotiations Report:** Mitch Sweet presented the VP of Negotiations report in Steve Desmarais's absence. The proposals have been sorted and are prepared to be handed off to the negotiation team. A motion was made by David Lanczycki to accept the VP of Negotiations report, seconded by Kevin Mahoney. Motion passed; report accepted.
- d. **VP of Grievances:** Jonathan Root presented the grievance report. There are no current grievances at this time. David Lanczycki made a motion to accept the report and it was seconded by Chris McGovern. The motion passed; report accepted.

IV. Old Business

- a. **New Building Logistics/Packing Time:** The date of occupancy continues to be listed as August 17, 2026. This item will be removed from future agendas.

- b. Single Plus One Health Care Option:** Chris McGovern presented his conversations with the business office. We will not be moving forward with the single plus one option as it would significantly increase the family plan. This item will be removed from future agendas.
- c. DTA Fridges:** The auction is ongoing. This item will remain on future agendas.
- d. September Round of Proposals:** This will remain on future agendas as we prepare to move to the new building.
- e. Article XXI 4.0:** Mitch Sweet is still waiting on human resources for updated paperwork. This item will remain in future agendas.
- f. Equity Audit:** Elizabeth McPherson will request this document from administration.
- g. DTA Training:** The body would like to seek out opportunities for new members to receive training. This item will remain on future agendas for discussion.
- h. MOA:** Mitch Sweet presented the MOA regarding the calendar adjustments for next year. The executive board provided feedback and a vote was taken. The MOA passed the executive board.
- i. Possible Contract Violation Document:** This document will be shared with the negotiation team. This item will be removed from future agendas.
- j. Open Negotiations:** This item will be discussed closer to the negotiations period.

V. New Business

- a. Ballot Vote:** A sample vote was presented by Elizabeth McPherson. The Election Buddy version was also shared and it was discussed to have an option to abstain but not a write in option. A vote was taken and the ballot passed.
- b.** Randi Costa discussed the lack of commission being received from the vending machines. The E-Board discussed alternative options for the new building. This item will be explored further.
- c.** David Lanczycki requested that the E-board establish a process for a vote of no confidence. His goal was procedural in nature. This item will remain on future agendas.

VI. Other

The next E-Board meeting will be held on June 11, 2026 in A214.

VII. Adjournment

At 3:23PM, the meeting was adjourned by a motion from Jessica Tavares and seconded by Chris McGovern.