

SU Board Meeting 29 September 2022.

*Present: Liam Carnahan, Mike Williams, Mike Miller, Bob Murphy, Andrea Quintyne, Christina Strahm*

Convened: 1:35pm

**Approval of agenda: 1:37pm** (moved Mike W. / Bob M.)

**Adoption of minutes:** Motion: Christina/Andrea to adopt 4/15/22 minutes – *adopted without objection*

**Accept polls into record:** Motion: (Mike M/Christina) accept poll of 6/22/22 – adoption of FY23 budget; poll of 9/1/22 to accept convention delegates. *adopted without objection*

**President's report** (Liam)

- SE chair status: Kevin C. reclassified to GGU. Christina moves up as chair.
- Negotiating team: Madison G. back to GGU.
- Note: Bob M. will retire 10/31/22. Mike M. recommending Marta Mueller (action item for next meeting).
- Motion (CS/MM): to accept appointments of Christina & Mike M. as alternates to negotiating team (in respective regions) and Vicki O'Brien as SE chapter vice chair. *adopted without objection*

**Secretary/Treasurer's report** (M. Williams)

- Budget update
- Investment update

**Old Business:**

- AFT Convention
- APEA Caucus

**New Business:**

- Motion: Bob/Andrea to spend up to \$1,000 on gift cards for caucus door prizes (Andrea to pass over unused gift cards from Northern Region event). – *adopted without objection*
- Donation to Defend Constitution (No On Prop 1) Motion: Christina/Andrea to donate \$50,000 to Defend Our Constitution, No On 1. – *adopted without objection*
- Motion: Mike W/Christina: to authorize \$500 for hospitality suite and refreshments at caucus. – *adopted without objection*
- Member unit clarification request. No action taken. Process starts with ALRA.
- Motion: Christina/Mike M. to authorize purchase of RPEA lifetime membership for Walter Evans and Bob Murphy (\$400/ea.). – *adopted without objection*

**Good of the Order:**

- APEA financial status. Discussion. No action item currently.

Meeting adjourned: 3:55pm