Professional Association General Membership Meeting

January 18, 2019 Meeting Minutes

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| **Item** | **Discussion** | **Action/Decision** |
| **Call to Order** | Meeting was called to order by President Norma Chrisman at 12:20pm |  |
| **Approve of Minutes** | Minutes from the April 24, 2018 General Membership Meeting were displayed and discussed.  Motion to Accept minutes: Yue Riesbeck  2nd: Justin Rahn | **Minutes Approved** |
| **President’s Report** | 1. President Chrisman introduced all the newly hired PA eligible members to the College since August 2018. 2. Retirees were announced and recognized for their years of service to the College. Those that were present were presented with their PA Retiree gift (Bill Hysell) |  |
| **PA Scholarship Recognition** | The PA presented the PA Scholarship to Samiarah Shehadeh, a returning adult student & a nursing student. |  |
| **Honoring Jim Henck & Justin Wilcox** | The PA presented the Samuel Gompers Distinguished Service Award to both Jim Henck & Justin Wilcox. Jim Henck was selected as he is retiring from the PSA and has played a huge part in our Union at MVCC. Justin Wilcox, a faculty member from our Business department, is a dedicated member of our Union, as Chair of the Benefits fund. He also helped to create the APA, the union for the Part-Time/Adjunct Union. |  |
| **Amendment to the PA Constitution** | An amendment to modify the By-laws (Article 9, section 7): to Change the length of term of officers and chairs of committees to go from 2 years to 3 years, to take effect with elections on May 2019.  Motion to approve change: Joyce Bauman  2nd: Justin Wilcox | **Amendment change approved** |
| **Negotiations Update** | Negotiations Chair, Aaron Fried, provided an update to the Negotiations with the College. VP Kahler has proposed a one-year extension to our current contact changing the end of current contact from 2019 to 2020. While nothing official as of yet, but hope that this will extend the final year of the current contract.  At the end of the Fall semester, there were open forums to discuss some of the issues that the negotiations committee should be aware of when negotiating our contract. These open forums have provided great information that will be helpful moving forward. |  |
| **Adjourn** | Motion to adjourn made by Yue Riesbeck 2nd: Justin Rahn  Meeting was adjourned at by Norma Chrisman at 12:46pm |  |