



Kelsey Johnson, President
Poonam Aujla, Treasurer
Mai-Tram Le, Board Member
Jason Lofton, Board Member
Angela Butters, Board Member
Vanessa Stacholy
(Terms ending 06/2020)

Diana Ruiz, Vice-President
Inez Leonard, Board Member
Scarlett Ong, Secretary
Adriane Rosemond, Board Member
Patrick Schroeder, Board Member
Craig Rader, Board Member
(Terms ending 06/2021)

SCMA Board of Directors

January 8, 2020

Minutes

via 8/14/2020

Bolded names indicated attendance.

Proxies: Diana Ruiz for Adriane Rosemond, Kelsey Johnson for Poonam Aujla, Inez Leonard for Vanessa Stacholy

Guests: Robert Parrish, Yvonne Rodriguez

Meeting called to order at 4:04 pm

- I. Introduction & new business agenda items
- II. Review December 4, 2019 minutes
Approved December minutes in motion by Ruiz, seconded by Leonard
- III. Treasurer's Report – Inez Leonard provided report
- IV. Committee Reports
 - a. Association Meeting – No report
 - b. Bylaws – No report
 - c. Elections – Lofton's term is ending and will be needing a replacement
 - d. Website – Report given
 - e. Membership – Report given
 - f. Meet & Confer – No written report. Verbal report given
 - g. Discipline – Verbal report given
- V. Correspondence – None
- VI. Old Business – None

VII. New Business

- a. Potential grievance discussed by Leonard
- b. Negotiations team discussion
 - i. In need of 5 team members and 2 alternates
 - ii. Committee members do not have to be board members
- c. Annual Board dinner
 - i. Schedule in February – Mint Restaurant
 - ii. Rader will send out a schedule poll via Doodle
 - iii. Inez will make reservations and send out invites
- d. Membership committee discussion
- e. Cesar Chavez day – make it a day of service as a group

VIII. Closed Session – None**IX. Adjourn at 5:34 pm.**