

Executive Session Minutes

December 2, 2022

Via Zoom

EXECUTIVE COUNCIL ATTENDANCE:

P	Angelina Coughlin, President	P	Judith Kreft, Vice President
P	Ralph McGill, Treasurer	P	Jason Sumi, Secretary
P	Jay Hester, Equity, Inclusion, and Social Justice Director		

P = Present | A = Absent

Visitors: None

OPEN SESSION WELCOME & CALL TO ORDER (President):

- I. Meeting is called to order at 10:32am
- II. Visitor's Comments: None

APPROVAL OF MINUTES (Secretary):

- III. Motion to approve Minutes from Executive Session from November 18, 2022:
 - a. Motion seconded
 - b. Discussion
 - i. None
 - c. Roll Call Vote:

Y	Angelina Coughlin, President	Y	Judith Kreft, Vice President
Y	Ralph McGill, Treasurer	Y	Jason Sumi, Secretary
Y	Jay Hester, Equity, Inclusion, and Social Justice Director		

Y = Yes | N = No | A = Abstain | NP = Not Present

- d. Motion approved

- IV. Appointments
 - a. Kara Perry as Chief Negotiator (vice Keely Carroll)
 - b. Angelina Coughlin to Negotiations Team (vice Keely Carroll)

CLOSED SESSION

- V. Meeting adjourned at 10:59am