

Executive Session Minutes

August 5, 2024

Sierra College Campus - Q 241

EXECUTIVE COUNCIL ATTENDANCE:

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

P = Present | A = Absent

Visitors: Angelina Rivers

OPEN SESSION WELCOME & CALL TO ORDER (President):

- I. Meeting is called to order at 9:49 am
- II. Visitor's Comments: None

APPROVAL OF MINUTES (Secretary):

- III. Motion to approve minutes from May 6th Executive Council meeting moved to September Executive Council meeting

PROCEEDINGS

- IV. Motion to approve MOU 2025-04
 - a. Motion seconded, Judith Kreft
 - b. Discussion
 - i. None
 - c. Roll Call Vote

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

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

d. Motion approved

V. Motion to approve MOU 2425-08

- a. Motion seconded
- b. Discussion
 - i. None
- c. Roll Call Vote

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

d. Motion approved

VI. Motion to approve MOU 2425-05

- a. Motion seconded
- b. Discussion
 - i. None
- c. Roll Call Vote

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

d. Motion approved

VII. Motion to approve MOU 2425-01

- a. Motion seconded, Judith Kreft
- b. Discussion
 - i. None
- c. Roll Call Vote

Y	Beth Ervin, President	Y	Judith Kreft, Vice President
Y	Ralph McGill, Treasurer	NP	Jason Sumi, Secretary

Y	Jay Hester, Equity, Inclusion, and Social Justice Director
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Y = Yes | N = No | A = Abstain | NP = Not Present

d. Motion approved

VIII. Motion to approve MOU 2425-02

- a. Motion seconded, Judith Kreft
- b. Discussion
 - i. None
- c. Roll Call Vote

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

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

d. Motion approved

IX. Motion to approve MOU 2425-06

- a. Motion seconded, Jay Hester
- b. Discussion
 - i. None
- c. Roll Call Vote

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

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

d. Motion approved

X. Motion to approve an increase of dispute resolution hours from up to 20 hours to up to 35 hours for the summer of 2024.

- a. Motion seconded, Judith Kreft
- b. Discussion
 - i. None
- c. Roll Call Vote

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

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

d. Motion approved

CLOSED SESSION

XI. Meeting adjourned at 10:03 AM

Minutes Recorded by: Rep Council Officer Angelina Rivers