

May 9, 2022

Summer Stipends for Officers. Part of the continuing Budget topic. Officers left the meeting to permit discussions among remaining MSP Board Members. Two officers have supplied the MSP Board with information of each person's summer list of duties which continue throughout the summer, and which do not end with the end of the academic year. The rates were determined by the non- Officer MSP Board members as follows:

1.5 for president

1 for treasurer

0.5 for secretary and VP each - where 1 = what GPS rate for one course (\$7995).

May 23, 2022

Motion: The Memorandum of Understanding Pertaining to the Sick Leave Bank presented was approved by the affirmative vote of 15 present and voting members.

Motion: The MSP will increase local dues \$35 to a total annual local dues per member of \$222 for fiscal year 2022 – 2023.

Yes, to support: 12; No, not to support 2; abstain 1.

Adopted by the affirmative of the majority of those present and voting.

Motion to support the development of a Contract Bargaining Process to develop an Intentional Plan for Negotiations, as presented.

Motion supported by the affirmative vote of 15 present and voting members.

Motion that a letter be drafted and sent to Administration by our MTA Negotiator to demand the right to Bargain this issue of the Online Course Reuse Policy, Graduate, Online & Professional Studies

Yes, to support 13; Abstain 1; Supported by the affirmative vote of the majority of those present and voting.