



**Executive Board**

**Adopted Meeting Minutes**

**May 12, 2022, 4:30 p.m.**

Greg Baxley, President- P	Elizabeth Lobo Treasurer -P
Heather Tucker, Vice President- P	Tom Patchell, COR Co-Chair/Grievance Officer-P
Amy Kayser, Secretary/Communications Chair-P	Nancy Steinmaus, P.T. Faculty Committee Chair-P
Wes Sims, Academic Senate President – P	Roland Finger, COR co-chair-P

**Motion** to endorse Dawn Ortiz-Legg and Jimmy Paulding made by Greg, 2<sup>nd</sup> Tom, no objections.

**Elections Committee Stipend**

- EC members dissatisfied with \$500 stipend this semester and believe they were promised \$1,000.
- 2019 email stated the terms and specified that the \$1,000 stipend was for a year in which 2 elections were held, and then the stipend would be \$500 with a provision to revisit the issue.
- Recent payments by Treasurer:
  - 2019- stipend \$1,000, 2 elections
  - 2020- stipend \$1,000 1 election (accidental overpay)
  - 2021- stipend \$1,000 1 constitutional election (accidental overpay)
- The amount of stipend and work involved needs to be clarified for all. CoR will be informed of the issue to invite input. Items to clarify: length of committee term, work involved, and compensation and whether it should vary between years depending on number of elections.