



Kelsey Johnson, President

Poonam Aujla, Treasurer

Mai-Tram Le, Board Member

Jason Lofton, Board Member

Vanessa Stacholy, Board Member

Laura Jacobson, Secretary

(Terms ending 06/2022)

Diana Ruiz, Vice-President

Inez Leonard, Board Member

Scarlett Ong, Board Member

Adriane Rosemond, Board Member

Patrick Schroeder, Board Member

Craig Rader, Board Member

(Terms ending 06/2021)

**SCMA Board of Directors
June 2, 2021
Minutes**

Bolded names indicated attendance.

Proxies: K. Johnson for A. Rosemond, J. Lofton for I. Leonard and V. Stacholy.

Guests: Tiffany Slater, Virginia Garcia, Elvira Fong, Gurleen Roberts, Steve Norris

Meeting called to order at 4:04 p.m.

- I. Introduction & new business agenda items.
- II. Review May 5, 2021 minutes – Motion by D. Ruiz, seconded by L. Jacobson, minutes approved with revisions.
- III. Treasurer’s Report: written report by P. Aujla.
- IV. Committee Reports
 - a. Association Meeting-no report.
 - b. Bylaws-no report.
 - c. Elections- Jason L. oral report – I. Leonard decline her nomination, so no election needed. J. Lofton will certify results.
 - d. Website- C. Rader written and oral report.

- e. Membership – T. Slater oral report.
 - f. Meet & Confer- D. Ruiz oral report. Motion by D. Ruiz, seconded by P. Schroeder, to authorize SCMA’s attorney to file Unfair Labor Practice charge with PERB and to authorize up to \$6500 for this process.
 - g. Discipline- no report.
- V. COVID-19 – update by K. Johnson, L. Jacobson, and D. Ruiz.
- VI. Correspondence – none
- VII. Old Business
- a. Bank/CU account – still pending. K. Johnson and D. Ruiz will follow up with P. Aujla.
- VIII. New Business –
- a. Negotiations update – K. Johnson.
 - b. SDA long-term use of temporary employees – P. Schroeder.
- IX. Closed Session if necessary – none.
- X. Adjourn- 5:14 p.m.

Approved

Laura Jacobson, Secretary

July 7, 2021