

**Mt. SAC Faculty Association  
Special Executive Board Meeting  
Founders Hall  
May 21, 2019**

**Present:** Chan, Enke, Heard, Lancaster, Ott, Quinn, Rubenstein, Sanetrick, Sholars, Thomas, Uyeki, Ward, Woolery. **Absent:** Horton, Kaljumagi.

**I. Call to Order and Approval of Agenda**

The meeting was called to order and a motion was made, seconded and carried to approve the agenda at 11:15 a.m.

**II. Action Items**

A. Recommendation of TA's – A motion was made, seconded and carried to recommend the approval of TA's #14, #15, and #16 to the Representative Council.

B. Vote Deadline – A motion was made, seconded and carried to send out the ballots to faculty with the return date of June 10<sup>th</sup>.

**III. Adjournment**

The meeting was adjourned at 11:30 a.m.

The minutes were respectfully submitted by Liz Ward, Faculty Association Secretary