# Mt. San Antonio College Faculty Association Executive Board Special Meeting Minutes - Approved September 16, 2025 | 11:30am-1:00pm via Zoom

Attendance: Maya Alvarez-Galván, Tania Anders, Joshua Christ, Sandra Esslinger, Jenny Gernhart, Herschel Greenberg, Eric Kaljumägi, Judy Lawton, Raul Madrid, Catherine McKee, Marina McLaughlin, Michelle Nava, Emily Woolery

#### I. Call to Order

The meeting was called to order at 11:33am.

## II. Approval of Agenda with Flexibility

Michelle Nava made a motion to approve the agenda with flexibility. Catherine McKee seconded the motion. The motion passed.

#### III. Closed Session

a. Negotiations Report – Joshua Christ moved to recommend ratification of the contract to the membership. Catherine McKee seconded the motion. The board discussed and asked questions about several of the tentative agreements. The board unanimously voted to recommend ratification of the contract.

### IV. Old Business – Action

- a. Conference Attendance
  - i. LGBTQ+ Issues Conference Joshua Christ made the motion to support all nine
    (9) interested faculty equally by dividing the total budget of \$3600 among the number of attendees. Eric Kaljumägi seconded the motion. The motion passed.
  - ii. CTA's Four Ethnic Caucuses Solidarity Conference Catherine McKee made a motion to support the proposal for reimbursement of one member to attend this conference. Sandy Esslinger seconded the motion. The motion passed.

## V. New Business - Discussion

Eric Kaljumägi made a motion to suspend the rules to act on the item. Catherine McKee seconded the motion. The motion passed.

## VI. Adjournment

The meeting adjourned at 12:57pm.

Respectfully submitted, Maya Alvarez-Galván