



- I. Initial business
  - Called to order:
    - Time: 3:31 pm
  - Opening:
    - August minutes approved
- II. President's Report:
  - Announcement about CBU Master's program opportunities
  - Be the Match: Blood drive/Bone marrow in Spring
  - Lobby Day update
- III. Vice President:
  - Site concerns update
- IV. Secretary:
  - Board meeting update
  - Site Rep training tentatively in October
- V. Unfinished business:
  - Election Committee Announced:
    - Kathleen Bertell, Christina Morrison, Amy Sanders and Yvette Wilde
    - Motion to approve committee: Cynthia Travarten
    - Second: Marycarol Hunt
    - Vote: All in favor /Motion carried
  - Rules Committee Announced:
    - Julee Barry and Marycarol Hunt
  - Bargaining Team Announced:
    - Carl Strub-Lead, Julee Barry, Mark Anglin, David Jackson, Alicia Morrison, Jennifer Uhalley, Sonya Scott, and Michelle Carney (Alt)
  - Treasurer election to be held for new treasurer
- VI. New business:
  - None
- VII. School site concerns
- VIII. Adjournment:
  - Time: 4:32 pm
    - Motion: Janice Elliot
    - Second: Mark Anglin
    - Vote: All in favor