NTA TEACHING ASSISTANT’S CHAPTER
Building Representative Meeting
September 13, 2011

Present: Executive Committee: S. Manning, T. Brady-Lyden, B. Johnson, P. Favata
Schools not represented: GAMS; NTA Liaison

CALL TO ORDER:
Meeting called to order: 4:34 PM

CHAIRPERSON’S REPORT:
This meeting is abbreviated due to the 5:00 seniority meeting. We can resume the meeting after the seniority meeting or meet on another date.

NEW BUSINESS:

MOTION#1:

Whereas, the NTA Teaching Assistants’ Chapter has been a proud and active sponsor of Making Strides Against Breast Cancer, and

Whereas, participation by NTAC members, their families, and their friends are greatly encouraged to make this year’s event a success, and

Whereas, wearing NTAC Strides Shirts shows our unity and support to the event; be it therefore

Resolved, that the NTAC support and advocate participation at this year’s, Making Strides Against Breast Cancer event on October 16, 2011 at the Woodbury Common Premium Outlets and at Dutchess Stadium, also be it

Resolved, that the NTAC purchase no more than 30 Strides shirts with NTAC on the back for the cost of $15 each for a total of $450.

(Submitted by the NTA Teaching Assistant Chapter Executive Committee)

Moved: M. Leonard
Second: D. Knox

Passes Unanimously
MOTION#2:

Whereas, one of the goals of our chapter is to create community coalitions, and

Whereas, the NTAC supports Safe Homes throughout the year, and

Whereas, Safe Homes is holding their annual Celebration of Hope Dinner, be it

Resolved, that the NTAC purchase 10 tickets at the cost of $85 each for a total of $850 to the Hope Dinner on October 27, 2011 at Falkirk Estates & Country Club, as well as an ad in their program book not to exceed $300.

(Submitted by the NTA Teaching Assistant Chapter Executive Committee)

Moved: T. Brady-Lyden

Second: L. Tucker

Passes Unanimously

MOTION#3:

Resolved, any NTATAC member on a professional leave of absence will receive a letter informing the member on steps required to maintain “a member in good standing” status within the union.

(Submitted by the NTAC Executive Committee)

Moved: M. Leonard

Second: L. Simpson

Passes Unanimously

MOTION#4:

Whereas, it is in the best interest of our membership to support teaching assistants who are experiencing difficult or joyous times, be it

Resolved, that NTAC’s Building Reps authorize the Community and Member Affairs committee chair to follow the criteria listed and make purchases as needed.

Criteria

For the following events the assistant will receive $50 in the form of a gift card, floral arrangement, or donation to a charity:

Death in Family: Spouse, Mother, Father, Sibling, or Child.

Illness: Member, Spouse or Child is in hospital for three or more days, or caring for a Spouse or Child for a long term illness.

In the following events occurring to the assistant, the assistant will receive $25 in the form of a gift card or a floral arrangement:
Birth
Wedding

The following events the assistant will receive a card:

Death of other family member
Birth of Grandchild

Moved: L. Simpson
Second: C. Derham

MOTION#5:

Whereas, the officers and committee members deserve to be justly compensated for their efforts, be it hereby

Resolved, that the officers and committees stipend amounts will follow the revised 2011-2012 TA stipend budget.

(Submitted by the NTA Teaching Assistant Chapter Executive Committee)

Moved: L. Tucker
Second: V. Hans

Motion to table until continuation meeting on 9/20/11

Moved: L. Tucker
Second: V. Hans

PASSES UNANIMOUSLY

ADJOURNED:
Motion to adjourn at 4:53 PM

Moved: M. Leonard
Second: B. Johnson

Respectfully submitted,

Theresa M. Brady-Lyden
Recording Secretary
NTA Teaching Assistant Chapter