## Executive Session

February 2, 2022 -Zoom 3:00 pm
MINUTES

Present:

- Adams. Jamie
- Bates, Robin
- Beebee, Donald
- Black, Michael
- Broach, Ellen
- Bunch, Jaclyn
- Cleary, John
- Copeland, Donna
- Davidson, Cordell
- Feldvoss, Joerg
- Fregeau, Laureen
- Gregoricka, Lesley
- Hartin, Charles
- Holden, Shelley
- Hossain, Delwar
- Huang, Ying
- Kilgo, William
- Landry, Jeff
- Lewis, Drew
- Lynch, Colleen
- Manders, Jeannette
- Mark, Patricia
- Minto, Elizabeth
- Ní Chadhain, Sinéad
- Pelekanos, Sharon
- Pettaway, Kimberly
- Raczkowski, Chris
- Rayner, Jonathan
- Shaw, Thomas
- Shepard, Beth
- Spencer, Edmund
- Swofford, Jim
- Swanzy, Debra
- Turnipseed, David
- Vandewaa, Arie
- Vandewaa, Elizabeth
- Vrana, Laura
- Walker, Sean
- Wassenaar, Christina
- Webb, Brett
- Weber, David
- Woodmansee, Brenda
o Meeting called to order 3:37 pm


## o Motion Made to Move to Executive Session

- Discussion by the FS members of secret ballots or a roll call vote.
- Motion to vote for secret ballot.
- Vote to go to secret ballot with majority approving 20-11.
- Ms. Shepard discussed ground rules for FS to take 20 minutes per agenda item (Resolution to President Bonner, Letter to the BOT, \& Resolution of the FS of No Confidence) to present arguments either for or against each document up for a vote, before it goes up for a vote before the FS in the executive session.

1. Vote called for the first document, the "Resolution to President Bonner" with majority voting against 24-22 the resolution.
2. Vote called for the second document, the "Letter to the Board of Trustees" with the majority approving the letter 26-19.
3. Vote to table the third document for vote in the executive session, the "Resolution of No Confidence."

Meeting Adjournment: MMSA : 4:42 pm
Minutes transcribed by Donna Copeland

