

At the October 13, 2008 Board of Directors meeting, the SEA BOD passed the following Motions:

It was moved, seconded and carried to:

Approve the agenda with the addition of B. SPS request under the Executive Director's Report.

It was moved, seconded and carried to:

Approve the September 15, 2008 Board minutes.
The RA approved a motion to support the IAM strike.

Brian moved, John Dunn seconded to: Approve \$1,000 contribution to the hardship fund for the IAM strikers.

Mark moved, Noam seconded: to increase the amount to \$1,499.
The following motion carried unanimously:

The SEA Board approves giving \$1,499. to the IAM Strikers' Hardship Fund.

Verleeta moved, Brian seconded, it was carried that:

The SEA Board recommend the Strategic Plan be adopted by the R.A.

It was moved and seconded and carried unanimously to:

Approve the following members to the following committees:

ELL Liaison to RA
Jeff Morgan

Finance Commission
David Fisher
Sue Daley; SAEOP Treasurer
Rosa Cook: Parapro Treasurer

GRC Commission
Kathy Saxon: BOD liaison
Barbara Slatt: SAEOP
Wynne Stout: Substitute
Ray Williams, cert

Joyce McDonald moved, Grace Beeler seconded and carried to:

Recommend the approval the Budget Report for September 30, 2008 to the Representative Assembly.

Verleeta moved, John Dunn seconded and carried to:

Recommend to the RA the approval of the 2008-09 Proposed Budget. This would require transferring \$46,106 from savings to checking.

Verleeta moved, Brian Lindquist seconded and passed unanimously that:

SEA compromise with the District and HR to recoup the \$30,000 dues owed to SEA, without taking from the members, with in kind services. Examples are: release time for members, district IT work.