## **MSP Board Meeting**

October 9, 2024

**Board** - Marc Liberatore, Sigrid Schmalzer, Michael Ash, Brokk Toggerson, Tristram Seidler, Jacquie Kurland, John Staudenmayer, Eve Weinbaum, Kate Hudson, Kevin Young, Marianna Ritchey, Ela Gezan, Jenny Adams, Asha Nadkarni, Taqi Raza, Jerry Levinsky, Clare Hammonds, Toissant Losier, Josh Michel

Staff - Katie D'Urso, Lori Reardon, Kristen Streahle

**Approval of Minutes** - Sept. 25, 2024. Motion to approve made by Brokk, seconded by Jacquie, approved unanimously.

**Bargaining** - A few things that are getting settled, the equity process, holistic teaching evaluations, librarian issues. Admin refers to pay raises as "gifts."

We're expecting a "New NTT" package next session. Upcoming testimony on additional ranks, childcare, and compensation. Working on posters - thinking about how to use them strategically rather than just focusing on merit.

**Childcare Rally and Stroller Parade** (11/1@noon. Meet outside the Student Union.) We want this to be fun and rowdy. Please send emails to the folks assigned to you!

**Department Visit Updates** - These are ongoing - thanks to those who are doing them; don't forget to send in reports.

**Grievance Officer Report** - Report on some of the current activities for grievances and pre-grievances.

International Faculty & Yangyang Cheng event. Please come to Yangyang Cheng event on November 12 @ 4 p.m., LGRC A112. "Threats to Academic Freedom and International Engagement: China and Beyond." Met recently with international faculty - example of faculty who is not applying for federal grants any more because of worries about family in China. Reminded faculty that they are already protected from losing their jobs if they are the subject of an investigation.

**Yes on 2.** Please sign up for phone banking on Tuesday 10/15!