



Minutes

Sunday, July 1, 2018

12:00 PM – 1:00 PM
Minneapolis Convention Center
Room: Auditorium 3

- I. **Call to Order** meeting was called to order Burger (MI) 12:01pm
Marti Alvarez (MI) candidate for ESP-at-large addressed the caucus.
- II. **Adoption of Agenda** motion to adopt with flexibility McIntosh (MO)/List (PA). Carried.
- III. **Approval of Minutes** motion to approve Beamish (MI)/Wagner (TN)
Emilly Osterling (OH) sits on the Committee for Equity and Ethnic Harmony for the RA. If you have any issues please contact her directly, asap. She also clarified that the proposed change to the standing rule regarding submission of NBI’s would not take effect until next year if it is passed.
- IV. **NEA Candidate Recommendations** Wagner (TN) reported out as chair of the Caucus Interview Committee. Moved on behalf of the committee; for ESP-at-large Marti Alvarez (MI) and Matthew Powell (KY). Carried. Executive Committee one year position, Robert Rodriguez (CA). Carried. Executive Committee 3 year positions, Shelly Moore Krajacic (WI) and Eric Brown (IL). Carried The committee included Terrie Wagner, Dan Slagter, Josh Kumm, Megan List and Joe Bento.
- V. **Caucus Bylaws and Standing Rules Amendments** Committee Chair McIntosh presented the proposed changes to the BYLaws and standing Rules. Moved to present for voting approval as is. Motion Nixon(CA)/Mullady (CA) to separate the six issues up for a vote. Motion to close debate Murillo (NV)/Studt (IN) carried. Original motion was also carried.
Hasheen Wilson (OH) candidate for ESP-at-large addressed the caucus.
Motion Osterkling (OH)/McIntosh (MO) to oppose Constitutional Amendment 5. Extensive discussion.
Motion to table until tomorrow Bento(WA)/Wagner (TN) Carried.
- VI. **Dinner Update:** None due to SOGI Hearing`
- VII. **50/50 Raffle Drawing winner** Dom DeRosa (KS) \$82
- VIII. Adjourned 12:59pm

Please note, caucus meetings are scheduled for each of the upcoming days and will also occur during RA breaks of 30 minutes or longer. All meetings will in Auditorium 3 of the Minneapolis Convention Center.