

MASC December Executive Board Meeting Minutes

Saturday, December 10, 2016

Synopsis: The officers, State SMOB, and Executive Staff presented reports regarding their progress and work since the October Executive Board Meeting. Hosts of Legislative Session and Convention presented reports regarding progress with their conferences, and the attendees of the CBF Leadership Retreat updated staff with information about what they learned. The LEAD Conference, which MASC will have students acting as hosts, was discussed, and students who would like to attend must inform Mr. Ledebur by December 17th. The Standing Rules for Legislative Session and Convention, Officer and SMOB Election Rules, and the newly drafted Election Committee Guidelines were amended and approved. The Legislative Platform with slight edits was approved for presentation to the General Assembly at Legislative Session. Training Day 1 for Legislative Session will be January 7th at Clarksburg High School. Training Day 2 will be January 27th at Clarksburg High School. Legislative Session will be hosted by the Montgomery County Regional Student Government Association and Clarksburg High School on January 28th. The LEAD Conference in Crystal City will take place from February 3rd-5th. The next executive board meeting will be on February 18th at Northpoint High School in Charles County.

- I. Call to Order** An Executive Board Meeting of the MASC was held at Northwood High School on December 10, 2016, hosted by the Montgomery County Regional Student Government Association (MCR-SGA). The meeting convened at 9:35 AM, Colleen Larsen presiding, and Ananya Tadikonda, secretary.
- II. Approval of Agenda** Motion made to approve the Agenda. Motion passed. Agenda Approved at 9:35 am.
- III. Approval of Minutes** Motion made to approve the Minutes. Motion passed. Agenda Approved at 9:35 am.
- IV. Officer and State SMOB Report**
 - President – Colleen Larsen
 - Visited Charles County’s general assembly
 - Prepared legislation for today’s meeting
 - SMOB Interviews at training day, new reworked legislative session agenda/workshop format
 - Special Announcement: Jeff Rogee no longer working for CBF
 - Vice President – Grace Wu
 - Contact with Regional Presidents
 - Visits to WCASC, BCSC (general assemblies)
 - Children’s Cabinet Meeting – MD Youth Advisory Com. (MYAC), appointed through MASC
 - Document Revision Committee Chair – worked on Election Committee Guidelines
 - Treasurer – Will Anderson
 - Budget: On track, Fall Leadership Conf. was a success, high turnout, 102 member schools, BCSC, CCASC, CCSGA, FCASC, WCASC exceeded previous school membership totals
 - Statewide Chick-Fil-A fundraiser in the works
 - Legislative Session Committee Application due December 11th.
 - 2nd Vice President – Avery Klein
 - Regional 2nd VP conference calls
 - Was a trainer at FLC, had a great time working with middle school students
- V. Staff Reports** (Only those present are listed)
 - Central Divisional Liaison – Lucas Garlin Torbell, Courtney Tse
 - Correspondence Secretary – Zion Kidd
 - Eastern Divisional Liaison – Sabrina Rusch
 - Environmental Affairs Coordinators – Michelle Gu and Emma Rader
 - Evaluations Coordinators – Melody Zhang, Amanya Paige, Alexis Cheng
 - Forums Coordinators – Margaret Foulkes and Thomas Ridenour
 - Historians – Brie Holder, Kristina Holsapple, and Shayla Cook
 - Parliamentarian – Hunter Marsh and Sresth Vishwanathan
 - Publications Coordinators – Nick Warnick, Isabelle Young
 - Recording Secretaries – Ananya Tadikonda, Alex Ernhunmwunse, Pranav Tadikonda
 - SLACers – Molly Fitzpatrick, Kyle Smith, Nathaniel Tinbite, Caleb Camara
 - Southern MD Liaison – Sydney Neal
 - State Charity Coordinators – Quinn Wandalowski, Hannah Heron
 - Student Training Coordinators – Amanda Dorsey, Maggie Chen
 - Webmaster – Prad Meyyur (not present)
 - Western Divisional Liaison – Ibrahim Diallo
 - Chief of Staff – Matthew Talley
- VI. State SMOB Report – David Edimo**

- State BOE meeting last Monday – accountability plan under the new *Every Student Succeeds* Act, new Federal law – modification of *No Child Left Behind*
 - Addresses how we measure schools’ achievement, benefits, growth in schools through standardized testing, if schools aren’t meeting standard how to turn this around
- Charter school laws implementation
 - Submit plan to Federal Department of Education

VII. Unfinished Business

- Legislative Session Report
 - Getting ready for food ordering, getting ready for preparations like hotels and buses
- Convention – Alleghany County Co-Chairs
 - Bid on shirts has been accepted from a local business
 - Going to businesses to get sponsorships/donations, DJ booked for dance/karaoke
 - Theme has been decided
- CBF Leadership Retreat
 - MD Student Leadership with CBF and PASC, stayed on Smith Island
 - Learned CBF side of restoration and the waterman’s side and the struggles faced

VIII. New Business

- Motion to move New Business and Legislation to before lunch, second, motion passed
- LEAD Conference
 - MASC has student serving as hosts at LEAD, Matt and Colleen are the MC’s, workshop presenters for LEAD – check website, good experience to teach at a National conference, deadline approaching
 - 14 students and Mr. Ledebur are on host staff, need to be registered for conference
 - 5 Rooms still available - Must know this week so that unused rooms can be released
 - 19th is the last date to inform that you will attend, DC LEAD always sells out
 - Carroll Country delegation is going on their own, NHS/NJHS students can also attend
 - January 13th is the deadline to submit a workshop, need time for workshop to be approved, can do it easily if you really want to

IX. Legislation

- Standing Rules for Legislative Session
 - No changes to Standing Rules
 - Motion to approve Standing Rules as Presented
 - Standing Rules Passed at 10:33 AM with no objections
- Convention Standing Rules
 - No changes to Standing Rules
 - Standing Rules Passed at with no objections
 - Motion to Approve Standing Rules as Presented, 10:35 AM
- SMOB Election Rules
 - Article 4 – Addition, “Utilization of Social Media Campaigning after a candidate becomes a finalist, with notification from the Executive Director”
 - Article 6, Section 5 – All actions made by Elections Committee will be guided by the Election Guidelines
 - Motion for an amendment – proposed by Chad Leo, seconded by Kyle Smith; add to Article 3 Section 7 – “this excludes buttons, stickers, and jewelry”
 - Vote on the amendment – motion passes unanimously
 - Vote on the SMOB Election Rules as proposed with amended – so moved, second, no objections motion passes 10:51 AM
- Officers Election Rules
 - Adding “s” to make executive director, executive director(s)
 - Article 5, Section 5 “All actions of the Election Committee shall be guided by the Election Guidelines”
 - Motion for an amendment – proposed by Hannah Heron, seconded by Zachary Stern; Article 2 Section 8 – “all candidate meetings deemed mandatory by the Executive Director(s), require all candidates to attend. Failure to do so will result in removal. A notification of an emergency situation by a parent or guardian will an absence be excused.”
 - Objection – Procedure calls for Pro Con Debate
 - Motion on Previous Question – motion passes
 - Motion for a new amendment on the amendment (Article 2, Section 8)
 - “If a candidate is unable to attend, they will be required to schedule a conference call with the Executive Director(s) to review the information presented at the meeting.”
 - Objection – Procedure calls for Pro Con debate

- Motion to change the text to read “any extenuating circumstances” rather than “an emergency situation preventing a candidate to attend this meeting”
- Motion to vote on Article 2 Section 8 as it reads, motion passes, vote – Passed with general consent
- Motion to approve the document as a whole – new amendment
- Addition – Article 4: Utilization of Social Media in Campaigning; same text as the SMOB Election rules
 - Motion to move into Previous Question, vote on Previous Question, motion passes
 - Vote on amendment overall (Article 4) – motion passes
- Vote on approving the entire document – motion passes

X. Recess *Meeting broke into recess at 12:10 PM for lunch.*

XI. Call Back to Order *The meeting reconvened at 1:03 PM.*

XII. Legislation (Continued)

- Election Guidelines
 - New document
 - Motion to approve the election guidelines as presented (no amendments), motion passes, guidelines approved at 1:11 PM
- Legislative Platform
 - Peer Leadership, Article 1: Combined 2 previous sections: “We support student election of one or multiple student members.....”
 - Article 3, Education, Section AA: “School Systems paying for advanced placement and standardized testing exams”
 - Article 5, “We support training of school staff to recognize mental health”
 - Motion to approve the legislative platform as presented, motion approved, legislative platform approved at 1:15 PM

XIII. Announcements

- Training Day 1 on January 7 at Clarksburg High School, Register by December 19th
- Training Day 2 on January 27 (4:30-11:30 PM), Legislative Session January 28 (9:00 AM-4:30 PM)
- Award Applications for Member Schools Only on January 28th
- Only one per region for Advisor and Principal of the Year; crab stickers 50 cents
- MASC Gear – trainers can email Mr. L for new gear; Leg Session everything will be packed

XIV. Comments

- Mr. Lance Ledebur, Executive Director
 - Great experience travelling
 - SEASASC is getting involved, Wicomico County
 - Be prepared for Legislative Session coming up
 - Let him know ASAP about LEAD
- Mrs. Crawford, Assistant Executive Director
 - Executive Directors can’t drive students anymore – not covered by MASC insurance
 - Legal issue regarding the polar bear plunge – talking to MSDE lawyers
 - Attended Governor’s grant writing program to learn about grant writing...need 501-C3
 - Officer Applications will be out within the next week
 - State Charity – as soon as school does a food drive, report and send it in, its clear on the website but if any questions email Mrs. Crawford
 - Only 3 convention workshops submitted so far, need to have workshops done before winter break to review (need more MS workshops this year)
 - One workshop on Wednesday night to free up Thursday time; do not have to be a certified trainer to present – other criteria – see application
 - Starting to send quarterly resource packet to member schools – sharing information learned at conferences
 - Follow up – as soon as more is understood about Jeff Rogee/CBF, will update MASC
 - Environmental Affairs – send goals to Mrs. Crawford for posting
 - Evaluations Coordinators - have a link for evaluating this meeting, please complete
 - Return the nametags to Mr. L.; be sure to recycle – Montgomery County recycles

XV. Adjournment *Motion made to adjourn the meeting. Motion passed. Meeting adjourned at 1:38 pm*

Minutes submitted by Ananya Tadikonda, recording secretary