

# MASC December Executive Board Meeting Minutes

## Saturday, December 19, 2015 Hosted by CASC at Chesapeake Bay Foundation

*Synopsis: The Standing Rules for Legislative Session, the Standing Rules for Convention, the SMOB Election rules, and the Officer Election Rules were amended and approved. The chairs of various conferences including Legislative Session, Convention, and the Region 2 Conference provided updates. Staff, Officer, and SMOB reports were given. A charity project for Kids Helping Hopkins was continued. The LGBT Coordinator of PGRASG spoke about his organization, Caring Colors, and possible ways to get involved. Final LEAD Conference attendance opportunities were discussed. The first training day for Legislative Session will be on January 16, 2016. Legislative Session will be held on February 6, 2016, at Manchester Valley High School from 9 AM-4:30 PM. The next Executive Board Meeting will be on February 20, 2016. Awards applications are due by February 6<sup>th</sup>. Convention workshop applications are open through January 8th.*

- I. Call to Order** *An Executive Board meeting of the MASC was held on December 19th, 2015, at the Chesapeake Bay Foundation Phillip Merrell Center in Annapolis, and hosted by Calvert Association of Student Councils (CASC). The meeting convened at 9:44 AM, Angela Chin presiding, and Ananya Tadikonda, secretary.*
- II. Approval of Agenda** *Motion made to approve the Agenda. Motion passed. Agenda Approved at 9:34 am.*
- III. Minutes Approved** *Motion made to approve minutes of October 29, 2015 Executive Board Meeting. Motion Passed. Minutes approved at 9:37 am.*
- IV. Staff Reports** *The executive staff gave reports to update the Executive Board on what they have done since the October Executive Board Meeting. Only staff members present at the meeting are listed.*
  - Student Training Coordinators (Nick Schmitz)
  - Publications Coordinators (Sarah Perez and Mike Keffler)
  - Recording Secretary (Ananya Tadikonda)
  - Corresponding Secretary (Molly Fitzpatrick)
  - Historians (Sarah Alexander, Justin Ryan, and Maddie Turner)
  - State Charity Coordinators (Kaitlyn Kauffman and Eric Zhao)
  - Webmasters (Megumi Fukuzawa, Courtney Tse not present but report given)
  - Evaluations Coordinators (Thorne Lindsey and Amanda Dorsey)
  - Parliamentarian Team (Mahek Mehta, Inuri Abeysekara, Alvina Pan not present but report given)
  - Eastern Shore Liaison (Sabrina Rusch)
  - Chief of Staff (Colleen Larsen)
  - Forums Coordinators (Michael Moore and Margaret Foulkes)
  - Environmental Affairs Coordinator (Jenna Puffinburger and Grace Wu)
  - Report from Jeff Rogge
  - SLACers (Will Anderson)
- V. SMOB Report**
  - Quinn Wandalowski, Student Member on the State Board of Education
- VI. State SMOB Report**
  - Treasurer, Caitlin Sien
  - 2<sup>nd</sup> Vice President, Avery Klein
  - 1<sup>st</sup> Vice President, Phoenix Do (Not present, but report given)
  - President, Angela Chin
- VII. Unfinished Business**
  - Convention Report – Ava Perry and Juwan Blocker
    - Created a detailed rough draft of the convention agenda and host staff application
    - Determined host advisors, two school nurses and met with Clarion Hotel staff
    - State Superintendent will bring greetings on one of the two days
    - Various recreational activities such as a selfie booth, open pool (1 night), a tee-shirt vendor, and a delegate bead swap to mingle with new delegates
  - Region 2 Report – Molly Fitzpatrick and Colleen Larsen
    - Selected a committee with an immediate goal – fundraising (need \$4000)
  - Legislative Session Host Report
    - Reaching out to the same businesses as last year and expanding their reach to additional businesses as well
    - Using feedback from Fall Leadership Conference
  - Kids Helping Hopkins Charity Project
    - Staff members worked to make holiday themed coloring pages for the children at Johns Hopkins Hospital
  - Region 2 Site Presentation – Colleen Larsen and Molly Fitzpatrick
    - General Meeting Rooms, Workshop rooms
    - Bunk spaces (1 for boys and 1 for girls)
    - Workshop rotations - 2 per state
  - LGBT Liaison Coordinator (PGRASG) and Caring Colors CEO - Tarek Ellis
    - Caring Colors is an LGBTQ empowerment organization
    - Caring Colors focuses on the people who are part of the LGBTQ community and supports them and teaches them how to deal with that lifestyle
    - Can start caring colors at schools – find a sponsor and contact CEO
- VIII. Recess** *Meeting broke into recess at 11:58 AM for lunch.*

**IX. Call Back to Order** *The meeting was reconvened at 12:52 pm. There was a motion made to move Legislation before New Business, this motion was approved.*

**X. Legislation**

- Credentials
  - 29 voting members, 19 for a 2/3 vote (originally, there was a miscount that 27 members were present with 18 for a 2/3 vote)
- Approval of the Standing Rules for Legislative Session
  - Motion to approve Leg Session Standing Rules as a whole (Nick Schmitz), motion passed at 12:58 PM
- Approval of SMOB Election Rules
  - Cosmetic Change – Student member of the Board of Education in all instances
  - Cosmetic Change – Questions and answer period to question and answer period
  - Motion to Approve the SMOB Election rules as a whole (Nick Schmitz), general consent, motion passed at 1:06 PM
- Approval of the Standing Rules for Convention
  - Standing rules proposed with edits
  - Approved as proposed at 1:12 PM
  - \*\*The only change between last year’s rules and the proposed rules – removal of voting cards, as all delegates attending Convention are voting members\*\*
- Approval of Officer Election Rules
  - Motion to approve article by article, motion passed
  - Motion to approve Articles 1 and 2 as a whole, motion passed
  - Motion to approve Article 3 section by section, motion passed
  - Motion to pass Article 3 section 1, motion passed
  - Motion to amend Article 3, Section 2 to strike “nominate officer candidates or” to allow officers to nominate candidates, objection, pro con debate, motion fails, ruling remains regardless of a miscount the first time
  - Motion to approve Article 3, section 2 as written, motion passed
  - Motion to amend Article 3, Section 3 – strike “at the Candidate’s Meeting before the election” and add clause saying “The Executive Director or designee shall certify the candidate’s expense reports at the earliest time upon arrival of each candidate” – allowing candidate’s to get approved ASAP, objection, pro con debate, motion passes
- Article 3, Sections 4,5,6,7,8,9,10 approved as presented
- Motion to approve Article 3 as a whole, appeal on Article 3, Section 3 for a revote on the removal of the clause “nominate officer candidates or”, 17-12 vote, motion fails once again
- Motion to approve Article 3 as amended, motion passes
- Motion to approve Article 4 as a whole, motion passes
- Motion to Approve Article 5 as a whole, motion passes (2:16 AM)
- Motion to Approve the Election Rules as a whole as amended, motion passes (2:17 PM)

**XI. New Business**

- LEAD Conference January 29-31
  - 51 delegates currently going and 5 more openings (1 female, 4 male)
  - Inform Mr. Ledebur by January 10<sup>th</sup> if you plan to present a workshop

**XII. Announcements**

- Training Day 1 – January 16,2016
  - Registration for Legislative Session - 1/8-1/30
  - Award Applications DUE February 6<sup>th</sup>
    - 5 awards for schools – Middle School Felix Simon Award, High School Felix Simon Award, Middle School Advisor of the Year, High School Advisor of the Year, Principal of the Year (for the last 3 every region can send one)

**XIII. Comments**

- Mr. Lance Ledebur
  - Once again officially Executive Director of MASC as of December 3<sup>rd</sup>, 2015 and position lasts until June 30<sup>th</sup>, 2016. MSDE is going to add a new position of MASC director posted under the Youth Development branch
  - Applying for MASC to become a non profit - meeting with NASSP members and lawyers
  - Emergency forms need to be turned in, and only sign up for meetings if attending
- Mrs. Karen Crawford
  - Bids – only for conferences NOT executive boards, executive boards have applications to allow for fairness based in geographic locations
  - Convention workshop – apply as soon as possible so that Nick and Mrs. Crawford have time to look over the applications
  - Region 2 student representative appointment at the Region 2 conference – applications due February 6<sup>th</sup>, Maryland can send 1 nominee so if there is more than one application there will be interviews at the February 20<sup>th</sup> Executive Board Meeting

**XIV. Adjournment** *Motion made to adjourn the meeting. Motion passed. Meeting adjourned at 2:51 pm.*