

## **CCRIFA Executive Committee Meeting Minutes DRAFT**

**Meeting Date:** Tuesday January 19, 2021

**Meeting Start Time:** 6:30 pm

**Meeting End Time:** 7:30 pm

**Meeting Location:** Zoom Video Conference

**Recording Secretary:** Daniel O'Neill

**Attendance** – A quorum present

**NEARI Representatives:** None

**CCRIFA Officers:** President Tara Swift, Vice-President Mazin Adam, Secretary Daniel O'Neill

**EC Members:** Donald Paquet, Eileen James, Gaines Tyler, James Austin, Laura Ryan, Jason Stockford, Jeanne Mullaney, John Mowry, John Rood, Kelly Delaney, Kristen Hogan, Leslie Dolan, Leslie Killgore, Madeline Josephs, Marc LeVasseur, Marilyn Salvatore, Mark England, Sabine Moritz, Sandra Sneesby, Tyler Vourros, William Dalessio

**Faculty Members:** Basile Panoutsopoulos, Carol Rowey, Dina Levitre, Donna Ashworth, Leslie Dolan, Maria Coclin, Rachel Nichols, Robyn Younkin, Soudabeh Valicenti, Louis Turchetta, Maura Faulise

- I. Motion to approve Executive Committee meeting minutes from November 23, 2020

Moved by: Jason Stockford

Second: Madeline Josephs

Vote: Yes: Unanimous      No: 0      Abstain: 1

- II. Motion to limit discussion to two minutes per person

Moved by: Mazin Adam

Second: Jason Stockford

Vote: Yes: Unanimous      No: 0      Abstain: 0

### **Agenda (distributed by email 1/5/21):**

Agenda, January 19<sup>th</sup> 2021 6:30pm CCRIFA Executive Committee Meeting:

1. Approve minutes from 11/23/2020 Executive Committee Meeting (minutes attached)
2. Discuss a motion of no confidence in the Hughes administration and request that the EC approve a vote by the CCRIFA on such a motion.
3. Discuss a motion of formal support for the members of the ESPA and request that the EC approve a vote by the CCRIFA on such a motion.
4. Discuss the potential and existing conflicts of interest which arise from having NEARI represent both full-time and part-time faculty; and ask the EC to request a formal statement from NEARI regarding their position on this.