

MICHIGAN EDUCATION ASSOCIATION

ALL DELEGATE MEETING

Wednesday, June 30, 2021 @ Noon

Via Zoom Webinar

AGENDA

- | | | |
|-------|---|---|
| I. | Call to Order | Paula Herbart |
| II. | Opening Remarks/Welcome | Paula Herbart/Mike Shoudy |
| III. | Introductions of People You Need to Know | Chandra Madaffer |
| IV. | Rules of Engagement for Caucus Webinar | Brett Smith |
| V. | Adopt Caucus Rules | Paula Herbart |
| VI. | Adopt Caucus Priorities | Paula Herbart |
| VII. | Setting Caucus Agendas | Paula Herbart |
| VIII. | NEA-PAC (NEA Fund for Children & Public Education) | Michelle Woodman &
Jessica Lumbreras |
| IX. | NEA Executive Committee Candidate Recommendation | Paula Herbart |
| X. | Issues | Paula Herbart |
| | 1. NEA Directors | Reed Bretz |
| | 2. Resolutions | Theresa Dudley |
| XI. | Strategy Committee Recommendations | |
| | 1. Constitutional Amendments | |
| | 1. Support | Jennifer Shelito |
| | 2. Support | Jennifer Shelito |
| | 2. Bylaw Amendments | |
| | 1. Support | Anthony Pennock |
| | 2. Support | Anthony Pennock |
| | 3. Legislative Amendments | |
| | 4. New Business Items-NBI A Now Included on Summary Sheet of Business Items | |
| | NCSEA Recommendations | |
| | A. Support | Anthony Pennock & Paula Herbart |
| | 3. Opposition | Chandra Madaffer |
| | 8. Opposition | Chandra Madaffer |
| | 24. Opposition | Chandra Madaffer |
| | 29. Opposition | Chandra Madaffer |
| | 30. Opposition | Chandra Madaffer |
| | 33. Opposition | Chandra Madaffer |
| | 34. Opposition | Chandra Madaffer |
| | 41. Opposition | Chandra Madaffer |
| | 42. Refer to Appropriate Committee | Brett Smith |
| | 46. Opposition | Chandra Madaffer |
| | 47. Opposition | Chandra Madaffer |
| | 51. Opposition | Chandra Madaffer |
| | 54. Opposition | Chandra Madaffer |

56.	Refer to Budget Committee	Brett Simth
1.	Support	Jeff Wilson
2.	No Position, pending more info	Brett Smith
3.	Above w/NCSEA Recommendations	
4.	No Position, submitted frndly amend	Chandra Madaffer
5.	Support	Anthony Pennock
6.	Support	Anthony Pennock
7.	Opposition	Karen Abella
8.	Above w/NCSEA Recommendations	
9.	Opposition	Chandra Madaffer
10.	No Position	Anthony Pennock
11.	Support	Jeff Wilson
12.	Will await modification info	
13.	Opposition	Anthony Pennock
14.	WITHDRAWN	
15.	Opposition	Anthony Pennock
16.	Will await modification info	
17.	WITHDRAWN	
18.	Will await modification info	
19.	No Position	Jennifer Shelito
20.	Will await modification info	
21.	Support	Paula Herbart
22.	Support	Chandra Madaffer
23.	Support	Jeff Wilson
24.	Above w/NCSEA Recommendations	
25.	WITHDRAWN	
26.	Will await modification info	
27.	Will await modification info	
28.	WITHDRAWN	
29.	Above w/NCSEA Recommendations	
30.	Above w/NCSEA Recommendations	
31.	No Position	Anthony Pennock

XII. Adjournment

XIII. Points of Personal Privilege

SPECIAL ANNOUNCEMENTS

- 1. Nominations for Michigan's NEA Resolutions Committee** will take place at tomorrow's caucus. (Zoom Poll Election July 2 @ Noon once caucus meeting called to order.)
- 2. Remind:** To receive messages from President Herbart via text, text @michneara to 81010.
- 3. New Zoom Webinar Link Starting Tomorrow:** Everyone will receive a new confirmation email to use each day for the rest of the RA. Don't be alarmed when you see that the confirmation indicates the webinar is at Noon on July 3 – this means that you can use that same link the rest of the RA for Michigan Caucus meetings.

MICHIGAN DELEGATION

NEA RA REGION COORDINATORS

REGION	NAME	E-MAIL
Region 2	David Daly	mrddaly@gmail.com
Region 3	Crystal Kinard	crystal.kinard@yahoo.com
Region 4	N/A	
Region 5	N/A	
Region 6	Kim Cook	kimcookus@yahoo.com
Region 7	Daryl Biallas	dbiallas@mea.org
Region 8	Jeffry Wilson	jwilson@mea.org
Region 9	Wendy Winston	Wendy.winston@att.net
Region 10	Stacey Daniels	sedaniels2@gmail.com
Region 11	Danielle Brewer	danibrewer22@gmail.com
Region 12	Shaun Bangert	sbangert5@gmail.com
Region 13	N/A	
Regions 14 &15	Lisa Rhea	rheal.mi@gmail.com
Regions 16, 17 & 18	Lisa Carubini	lcarubini@gmail.com
MEA- Retired	Jeanne Hansen	jdhomes2001@yahoo.com

NEA DIRECTORS

REGION	NAME	E-MAIL
Region 4	Anthony Pennock	Anthony.pennock@gmail.com
Region 7	Robyn O'Keefe	rokeefe@mea.org
Region 8	Alfonso Salais	asalais@mea.org
Region 9	Reed Bretz (senior director)	rbretz@mea.org
Region 12	Marcia Mackey	mmackey@mea.org
NEA- Retired	Barb Schram	schram2468@gmail.com

NEA RA RESOLUTIONS COMMITTEE

Ann Marie Borders	aborders@aol.com	Region 3
Jennifer Shelito	jenshelito@gmail.com	Region 11
Theresa Dudley	tdudley@mea.org	Region 9 NEA Internal Editing Committee
Maureen Eke	diva1meke@gmail.com	Region 12
John Pakledinaz	jpakcmu@gmail.com	Region 12
Dawn Levey	dawndelightlevey@gmail.com	Region 8

NEA RA STRATEGY COMMITTEE

NAME	REPRESENTING	REGION	EMAIL
Paula Herbart	MEA President	6	pherbart@mea.org
Chandra Madafferi	MEA Vice President	7	cmadafferi@mea.org
Brett Smith	MEA Secretary-Treasurer	10	brsmith@mea.org
Mike Shoudy	MEA Executive Director	N/A	mshoudy@mea.org
Jennifer Shelito	NEA Resolutions	11	jenshelito@gmail.com
Roy Freeman	MEA ESP Caucus	5	rfreeman@mea.org
Jeffry Wilson	3-1(g) Minority Concerns & MEA Executive Committee	8	jwilson@mea.org
Shaun Bangert	NEA RA Coordinators	11	sbangert5@gmail.com
Anthony Pennock	NEA State Director	4	apennock@mea.org
Meg Lambert Costello	MAHE	2	mmcostello@comcast.net
Mary Yedinak	MEA-Retired	Retired	myedin3@gmail.com
Karen Abella	Women's Issues	6	abella@wcskids.net
Troy Hayes	Parliamentarian	6	hayestro@gmail.com

QUICK REFERENCE FOR MICHIGAN CAUCUS WEBINAR

JUNE 30-JULY 3

Keep this handy during the Michigan Caucus Webinar so you know what to do in order to make a motion, second a motion, make a nomination, be recognized for a speech, or during personal privilege.

DO YOU WISH TO SPEAK?

No one may speak to a motion until the presiding officer has recognized them. In the Virtual RA, this will be a two-step process:



1. First select the **RAISE HAND** icon; **AND**
2. Then, use the **Q&A** function to type the color of card to use and topic so the officer can call on delegates in the appropriate order. The microphone/Q&A cards are color-coded as follows:

GREEN speaking in favor of the motion

RED speaking against the motion

YELLOW request for information, clarification, parliamentary inquiry

WHITE original motion to open discussion or to amend original motion or motion to close debate

MOTIONS

Any issue properly placed before the Caucus may be debated. If there is no motion on the floor, a delegate must present one before any discussion is permissible. When a motion has been made and seconded and a delegate has been recognized, you may speak in favor

- speak in opposition
- move to amend (delete and/or substitute)
- move to table
- move to refer to committee
- ask for a point of information or a point of order
- move the previous question (close debate)

NOMINATIONS

Nominations should be made in the same way as indicated above but do not require a second.

Please note that in some circumstances the presiding officer may be able to read the action from the Q&A area without the need for the delegate to speak.



MEAR

REPRESENTATIVE ASSEMBLY

Michigan Education Association

1216 Kendale Blvd.
East Lansing, MI 48823



<<First>> <<Last>> <<Suf>>

<<Address>>

<<City>>, <<State/Province>> <<Zip/Postal>>-<<Zip4>>

MICHIGAN CAUCUS RULES & REGULATIONS NEA DELEGATION

1. The MEA Bylaws provide that the president of the MEA serve as delegation chairperson.
2. The MEA Bylaws also provide that the vice president shall serve as caucus chairperson at the NEA Representative Assembly.
3. The delegation shall meet at least once prior to each NEA Representative Assembly.*
4. Between meetings of the delegation, except during the NEA Representative Assembly, the delegation shall be coordinated by a Pre-NEA Representative Assembly Coordinating Committee composed of the Region NEA coordinators, the MEA Executive Committee, the NEA State directors, the MEA Board of Directors, the NEA Resolutions Committee members from Michigan, representatives of ESP, Higher Education, MEA-Retired, at least one member who represents 3-1(g) Minority Concerns and one member for Women's Issues, and other MEA members who hold office in the NEA or its national affiliate.
5. Between meetings of the delegation during the Representative Assembly, the delegation shall be coordinated by a Strategy Committee composed of the following: one representative of the MEA Executive Committee; one representative of the NEA State Directors; one representative of the NEA Resolutions Committee members from Michigan; one representative of Education Support Professionals; one representative of Higher Education; one representative of the Region NEA Coordinators; one representative 3-1(g) Minority Concerns and one for Women's Issues; one representative of MEA-Retired; and three MEA officers.
6. The agenda for the meetings of the delegation shall be established jointly by the delegation chairperson and caucus chairperson in consultation with the Strategy Committee.
7. Resolutions Committee members shall be elected by secret ballot at the NEA Representative Assembly. Nominations shall be open at the second meeting of the delegation and the election shall take place at the third meeting. Balloting ~~will be by Zoom poll in 2021 shall run from 6:30 a.m. to 8:00 a.m.~~ on the day of the third meeting of the caucus.
8. The authority to endorse an NEA candidate for national office shall be reserved to the MEA Board of Directors and/or Representative Assembly. Candidates for national office may be invited by the MEA Board of Directors to be interviewed and endorsed anytime during the campaign year.
9. The MEA Board of Directors may extend the Board's recommendations of a candidate for NEA office. To be considered, a candidate would need to have been previously recommended by the delegation or be an incumbent running unopposed. Such recommendation could only be made after the candidate is interviewed and recommended by a committee of MEA/NEA directors and MEA officers.
10. Only a vote of the delegation can extend the delegation's recommendation to a candidate for national office.
11. Recommendations from the Strategy Committee brought to the floor of the caucus shall not require a second.
12. The privilege of speaking to the caucus is reserved to delegates and invited candidates and/or guests approved by the delegation chair.
13. ~~All information on the materials distribution table must be approved by the delegation chair for dissemination.~~ Doesn't apply for 2021 virtual meeting.
14. *Robert's Rules of Order Newly Revised* shall be the authority in transaction of business unless otherwise provided for by these rules.

*This meeting could be held at the NEA Representative Assembly site or virtually.

(Reviewed & Approved as Amended by MEA Board ~~February 1, 2019~~)

MEA/NEA PRIORITIES

MEA/NEA Continuing Priorities

The goals of the MEA delegation to the NEA Representative Assembly are to:

1. Elect Michigan and Michigan-supported* candidates to NEA leadership positions.
2. Take a leadership role promoting excellence in education.
3. Make the passage of a national collective bargaining bill for public employees the number one top priority of the NEA Representative Assembly by:
 - increasing parts of the budget that have to do with the passage of a collective bargaining bill;
 - passing new business items that emphasize the importance of the passage of a collective bargaining bill;
 - instructing state liaisons to push the passage of a collective bargaining bill with their contacts;
 - impact on budget hearings and Resolutions Committee hearings with the importance of passing a collective bargaining bill;
 - continuing a Collective Bargaining Caucus whose purpose would be to promote the passage of a collective bargaining bill as the top NEA goal;
 - enacting other activities deemed necessary by the MEA delegation to the NEA Representative Assembly in order to secure the passage of a collective bargaining bill; and
 - forming a national bargaining committee.
4. Pursue legislative enactment of:
 - increased federal funding for education
 - federal collective bargaining law
 - protection of civil and human rights
 - portable retirement
 - protection of Social Security.
5. Provide funds in the budget for pilot projects in multi-ethnic and feminist curricula.
6. Provide input into and review of the NEA Budget.
7. Continue to support the activities of the NEA Fund for Children and Public Education.
8. Continue to support the activities of the NEA FIE (Foundation for the Improvement of Education).
9. Promote a comprehensive view of education—local, state, national and international.
10. Eliminate Administrators from the active membership roles.
11. Take a leadership role in supporting and facilitating educational improvements in priority schools.
12. Support passage of the Equal Rights Amendment.
13. Ensure that committees and regulatory agencies that deal with educational programs and/or personnel matters be composed of a majority of MEA/NEA members.

*Refer to "Caucus Rules and Regulations" #8

(Reviewed & Approved by MEA Board, February 1, 2019)