



Ramapo Staff Association

Meeting of the Executive Board

Thursday, February 25, 2021

Meeting start: 9:02 AM

Meeting end: 10:00 AM

Location: Remote

Attendance

Present: Lisa Ambrose, John Atti, Tim Babasade, Angela Moore, Karen Norton, Eddie Seavers

Guests:

Absent: Janelle Ferraro

<Members E-Board: Janelle Ferraro, Lisa Ambrose, John Atti, Tim Babasade, Angela Moore, Karen Norton, Eddie Seavers>

- **President's Candidate Virtual Visit follow up**
 - RSA will send a thank you email to Trustee Vallario, as Chair of the Search Committee
- **RSA Meetings with President Mercer**
 - Preparation of agenda for the next meeting with President Mercer
- **PAC Meeting Topics Review**
 - Next PAC meeting will be on 3/10 at 9:30am
 - The RSA submitted several topics for review
 - Attendance is encouraged
- **Presidential Search Timeline Review**
 - BOT is meeting tomorrow, 2/26, to discuss the search process
 - We may log in during the open portion of the meeting
 - Next President to be tentatively announced on 3/5 board meeting
- **Take Your Child To Work Day**
 - Review of RSA's potential involvement in the next TYCtWD planning process
- **Navigating unemployment benefits for Managers/staff**
 - Review feasibility of crafting a survey to membership for those who navigated unemployment successfully, to gather advice, and to gauge how RSA membership has navigated unemployment
- **Membership Survey Discussion**
 - Tabled
- **Re-group Meetings**
 - Planning for a potential Communications Meeting follow-up session, for membership discussion



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- **RSA Communication/Events**
 - Tabled
- ***Discretionary Account Discussion***
 - Tabled
- **Next meeting**
 - TBD: RSA meeting to cover remaining meeting topics
 - Thursday, March 4, 2021 at 9am with President Mercer