



## Policy Changes by the Board of Directors Fall 2022

### Board #1 (September 29, 2022)

1. Motion to approve/ratify the ROC Lease Amendment

Motion passes by roll call vote: [16-0-0](#)

### Board #2 (October 27, 2022)

1. Motion to approve all of the maintenance positions with edits

Motion passes by acclamation vote

- [Special Projects Technician \(3\)](#)
- [Senior Special Projects Technician](#)
- [Maintenance Technician \(3\)](#)
- [Senior Maintenance Technician](#)
- [Project Director](#)
- [Maintenance Director](#)

2. Motion to approve the [BAPS 22-23 Request](#) with suggestions

Motion passes by acclamation vote

3. Motion to approve the [Anti-Retaliation Policy Proposal](#)

Motion passes by acclamation vote

### Cabinet #6 (November 10, 2022)

1. Motion to approve the \$5 increase to Elisandro's wage and direct Liza/IACom and Vicente/CFCCom to review the wage scale for the maintenance technicians

Motion passes by acclamation vote.

2. Motion to direct the creation of a staff code of conduct with a no tolerance policy for anti-blackness, retaliation, and extortion.

Motion passes by acclamation vote.

3. Motion to ensure that the whistleblower is protected from retaliation

Motion passes by acclamation vote.

### Cabinet #7 (November 17, 2022)

1. *Motion to approve the increase in the starting wage scale for the Special Project Technician and Maintenance Tech positions as follows: Special Projects Tech — Level 13 and Maintenance Tech — Level 10*

Motion passes by acclamation vote.

- 2.

### **Board #3 (December 1, 2022)**

1. The Consent Agenda passes the following proposals:

- a. [Grievance Procedure Reform](#)
- b. Compensation of Ops Crew from the Central Level
- c. [Unit Level Manager Training Policy Amendment \(requested by Emily, MRC\)](#)
- d. [Member Education Assistant Job Description \(requested by Della, MEC\)](#)

Motion passes by acclamation vote

2. Motion to vote on the [Student Status Amendment Proposal](#) as is

Motion passes by roll call vote: [18-1-0](#)

3. Motion to approve the [Solidarity Economy Movement Proposal](#)

Motion passes by acclamation vote

### **Cabinet #8 (December 8, 2022)**

1. *Motion to pass the Conduct Case Appeals policy clarification and revisions and Increase in personnel of Restorative Justice Practitioners at BSC with amendments from Liza in Section D.C.*
  - a. <https://docs.google.com/document/d/1chwZX-HmiMEc-SK490WncCHs6892TuPRIdQmx6k9hvc/edit>
  - b. <https://docs.google.com/document/d/1z58pClnqovX-73f5C5omO1CpM8Cg5oCs-sWAPdNiJZQ/edit>
  - c.
- 2.