

MINUTES OF THE YC-AFT LOCAL 4952 EXECUTIVE BOARD, APRIL 10, 2010

X Doug Harris (President); __ Jim Schulte (Vice-President);
X Jay Batchelder (Secretary-Treasurer); _X_ Jim Kitchen (Grievance Chair, Chief Negotiator);
X Heidi Walker, _X_ Julia Green, _X_ Elaine Robinson (Campus Reps., Marysville);
X Mary Benson (Campus Rep., Clear Lake, Membership Chair); _X_ Jodi Azulai (Campus
Rep., Woodland, Newsletter Editor), _X_ Bob Cassel (Campus Rep., Woodland); __ Dwayne
Peters (Bookkeeper); __ Brian Doyle (CFT Rep.). Also present was guest Rosa Packard of
CSEA (Yuba College Classified Employees union).

- I. CALL TO ORDER: 12:03pm in Marysville, CA. Introductions.
- II. CSEA-Yuba College Representative Presentation: Rosa Packard, Secretary for CALWORKS and Interim Vice-President of WCC CSEA, presented a letter to us to inform us of contractual language regarding recent situations in which student employees have been doing classified jobs (and in one case, an adjunct librarian has been doing classified work), as a result of recent layoffs. They have filed a grievance and are waiting for a resolution. Her purpose in making her presentation was to be sure we were aware of these situations and to ask for our solidarity and support.
- III. APPROVAL OF MINUTES: Motion to approve minutes of the YCAFT Executive Board meeting held March 6, 2010 (Robinson, Green). Motion passes.
- IV. CFT REPORT: None. Brain Doyle was not present.
- V. MEMBERSHIP UPDATE: Mary has been trying to get training on and access to the database in order to audit the membership numbers. She has experienced some technical difficulties and is still working on doing so.
- VI. CORRESPONDENCE: We have promotional materials for AFT's "Marching for California's Future" series of events. We also have info on July's AFT Convention in Seattle.
- VII. GRIEVANCE UPDATE: Jim Kitchen said there are no new grievances.
- VIII. ACADEMIC SENATE UPDATES: Jim K. reported that the YCC has mainly been discussing what exactly "shared governance" means, as it relates to budget cuts and other recent issues.
- IX. OLD BUSINESS:
 - A. Budget Issues/Meetings/Concessions: Doug reported on the recent meeting with Al Alt following our reiteration that we are still willing to consider concessions. Several areas for possible concessions were mentioned, but the District is waiting for now to see what else develops with the other bargaining units. He agreed to keep us informed, at least monthly, of any new developments, especially those from the ad hoc budget task force.

B. YC-AFT Budget Review: Tabled until next meeting.

X. NEW BUSINESS:

A. Election of Officers: It was determined that at our next meeting, the Executive Board shall appoint a nominating committee, which needs to assemble a slate of nominees for the next bi-annual election of officers at the general meetings (at Adjunct Orientations) in August. Members will be given the opportunity to nominate other candidates prior to the general meetings, and to vote at the meetings. However, if any positions are uncontested, no elections shall be necessary to confirm the Board's nominees at the meetings. The membership also needs to nominate and elect campus reps. at those meetings. Campus rep. elections are held each August.

XI. NEWSLETTER UPDATES: It was suggested that Jodi print an interview with Rosa Packard about the information she presented to us today. Rosa agreed to the interview and Jodi arranged to speak with her this week. Jodi said there would also be articles about collecting unemployment, accrued sick leave, and our upcoming elections. Deadline for additional submissions to the newsletter is the end of next week; the next issue will come out in May.

XII. MEMBERS' INPUT, CONCERNS, QUESTIONS: Jim K. suggested we start looking at new negotiation issues for our next contract and formulating a "sunshine letter" for the fall. He is requesting help in reviewing the contract to look for items we might work on. Mary, Heidi, and Jodi volunteered to help, along with Doug. We will ask for suggestions and support from Brian Doyle also. Discussion of a few ideas ensued.

XIII. OTHER INPUT: None.

XIV. NEXT MEETINGS SCHEDULED:

May 8, Williams, Louis Cairo's, at noon.

August 7, Woodland, Paco's, noon.

XV. MEETING ADJOURNED at 1:59pm.

Respectfully Submitted,

Jay Batchelder, Secretary-Treasurer