

MINUTES OF THE YC-AFT LOCAL 4952 EXECUTIVE BOARD, JANUARY 9, 2010

 Doug Harris (President); X 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); X Dwayne
Peters (Bookkeeper); Paul Jordan (CFT Rep.).

- I. CALL TO ORDER: 12:23pm in Marysville, CA. Jim Schulte chaired the meeting.
- II. APPROVAL OF MINUTES: Motion to approve minutes of the YCAFT Executive Board meeting held December 12, 2009 (Benson, Green). Motion passes.
- III. FISCAL:
Financial reports: Dwayne handed out the latest financials. Our yearly summary shows us well in the black again, thanks to our legal fee reimbursements. Dwayne will also be invoicing the district for release time, which means more income. He will issue stipends this week.
Per Caps Payments Description and Discussion: Paul Jordan did not show up, so we talked about the questions we have concerning per caps payments. Mary will coordinate with Dwayne for the two of them to meet independently with Paul to answer those questions.
Bezemek Legal Fees Final Payment Status: All eligible fees have been reimbursed and paid out to the attorney.
- IV. CFT REPORT: Paul Jordan was not present.
- V. CORRESPONDENCE: We received a letter from CFT stating that we were behind on per cap payments. Dwayne is dealing with the situation. We also received a packet of information on the CFT Convention, March 19-20 in Los Angeles. Interested members should contact Doug about attending.
- VI. GRIEVANCE UPDATE: Jim Kitchen said there are no new grievances.
- VII. ACADEMIC SENATE UPDATE: Jim Schulte reported that Woodland will be having a joint Academic Senate-College Council meeting to define their respective responsibilities at the college. He will report the results to us. Jim Kitchen reported that the Marysville Senate is still planning a meeting to discuss upcoming "schedule compressions" or class cuts.
- VIII. OLD BUSINESS:
 - A. Budget issues/Meetings/Concessions: We have responded to the district's request to open negotiations for concessions, but they have not yet scheduled such negotiations.

B. YC-AFT Participation in ACCCO Statewide Budget Conference 1/15/10: Mary is confirmed to attend.

C. Mary reported that Lisa Jensen-Martin of the full-timers union has agreed to meet with us to discuss the gray area between our unions involving temporary full-time employees.

IX. NEW BUSINESS:

A. Spring Orientation/ Union Meeting 1/14/10:

Agenda was passed out and discussed.

Parking passes will be offered, as usual, by drawing, to those who attend each campus meeting. Jim Schulte wanted to discuss the number of passes being offered. It was noted that Woodland has a much higher number of attendees than the base number of 20 passes (or 10 reserved staff passes, as Marysville has been providing), and that Lake typically has a lower number. Elaine suggested we count members at each meeting, and then base the next meeting's number of passes on that attendance number. Motion to revise, temporarily, our usual numbers of passes to 10 for Lake, and 20 for the other campuses (\$200 to Lake, \$400 to Woodland and Marysville) (Cassel, Green). Motion passes.

B. Motion to make Jim Schulte the third signer on bank accounts (replacing Dave Althausen), whenever we can get signature cards signed (Cassel, Green). Motion passes.

X. MEMBERS' INPUT, CONCERNS, QUESTIONS: None.

XI. OTHER INPUT: None.

XII. NEWSLETTER UPDATES: Jodi reported that she will make up a template of regular newsletter features. She has forwarded Doug's "Invisible Employees" article to local newspapers. Jim Schulte is still working on a Measure J update article. He is also asking our adjunct senators and site council reps. to write updates for us.

XIII. NEXT MEETINGS SCHEDULED:

February 6, Williams, Granzella's; **11am** (to avoid the lunch crowd)

March 6, Woodland, Paco's, 435 Main St.

All meetings at noon, unless otherwise noted.

XIV. MEETING ADJOURNED at 1:28pm.

Respectfully Submitted,

Jay Batchelder, Secretary-Treasurer