

MINUTES OF THE YC-AFT LOCAL 4952 EXECUTIVE BOARD, MAY 8, 2010

X 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); __ Dwayne
Peters (Bookkeeper); _X_ Brian Doyle (CFT Rep.).

- I. CALL TO ORDER: 12:19pm in Williams, CA.
- II. APPROVAL OF MINUTES: Motion to approve minutes of the YCAFT Executive Board meeting held April 10, 2010 (Benson, Robinson). Motion passes.
- III. CORRESPONDENCE: Doug discussed the latest missive from Al Alt, indicating there are no significant developments regarding concessions from other units. Mr. Alt also sent a reminder to all bargaining units about the limits of political activities established by the Ed. Code. Mr. Alt asks us to notify our members of this reminder. Jodi will put a notice in the newsletter.
- IV. CFT REPORT: Brian Doyle discussed the “Statewide Day of Action” activity planned in Yuba City on May 19, 4:30-6:30. He also told us about the Community College Counsel meeting on May 14 in Oakland. One issue they will discuss will be the state budget revisions. He will forward information to us if none of us attend. Another issue at that meeting will be attempts to protect full-time-employee overloads, an issue which directly affects adjuncts, and may be connected to a possible merger between NEA and AFT. In addition, Brian said he thinks we should support the proposed constitutional amendments for AFT, mainly regarding lower per-cap payments for our members with smaller teaching loads.
- V. MEMBERSHIP UPDATE: Mary has started the audit of the membership database. She should be able to produce a more accurate mailing list for the upcoming local elections. We will be mailing out election materials in July.
- VI. GRIEVANCE UPDATE: Jim Kitchen said there are no new grievances.
- VII. ACADEMIC SENATE UPDATES: Jim K. had nothing to report for Marysville. Jim S. reported on Woodland’s college council discussion of funding priorities.
- VIII. NOMINATIONS FOR ELECTION OF OFFICERS: The agenda was suspended while the Nominating Committee met. The Committee nominated Jim Kitchen for President, Jim Schulte for Vice President, and Jay Batchelder for Secretary-Treasurer. The membership may nominate additional candidates for these positions prior to the election at our Fall Semester general meeting on August 12, following the rules and procedures to be described in our July mailing. If no further nominations are made, this slate of candidates will be confirmed at that meeting without need for an election.

The Executive Board reconvened after nominations were made, and two changes were suggested to other Board positions, contingent upon the results of the election. If Jim Kitchen is confirmed as President, he will resign his positions as Chief Negotiator and Grievance Chair, and those positions shall be filled by Doug Harris and Julia Green, respectively.

IX. OLD BUSINESS:

- A. Budget Issues/Meetings/Concessions: See Item III.
- B. YC-AFT Budget Review: Mary will chair the review on May 13.

X. NEW BUSINESS:

- A. General Membership Meetings, August 12: Doug will prepare an agenda for the meetings at each campus, which will include election/confirmation of officers, election of campus reps., discussion of issues for upcoming negotiations, and parking pass reimbursement drawings.

XI. NEWSLETTER UPDATES: Jodi will print an article by Rosa Packard about the information she presented to us last meeting. Jodi is planning a mini-issue for August, to hand out at the Membership meetings, which will include election information and the “Sunshine Letter” issues being considered for negotiations, which Jim K. has already compiled. We welcome further suggestions for negotiations from the membership.

XII. MEMBERS’ INPUT, CONCERNS, QUESTIONS: Jodi reported that she and others have made progress on revamping the website and invited us to take a look at it.

XIII. OTHER INPUT: None.

XIV. NEXT MEETINGS SCHEDULED:

- August 7, Woodland, Paco’s, noon.
- August 12, at each campus during adjunct orientation programs.

XV. MEETING ADJOURNED at 1:54pm.

Respectfully Submitted,

Jay Batchelder, Secretary-Treasurer