

MINUTES OF THE YC-AFT LOCAL 4952 EXECUTIVE BOARD, January 7, 2012

 x Julia Green (President); x Jim Schulte (Vice-President, Campus Rep., Woodland); x Elaine Robinson (Secretary-Treasurer, Campus Rep., Marysville); x Judith "Star" Kreft (Grievance Officer, Campus Rep., Marysville); Doug Harris (Chief Negotiator); x Heidi Walker (Campus Rep., Marysville); x Bob Cassel (Campus Rep., Woodland); x Annette Lee (Campus Rep., Lake); x Mary Benson (Membership Chair); x Jodi Azulai (Newsletter Editor); Brian Doyle (CFT Rep.)

Call to Order/Introductions – Jim Schulte, Pad Thai, Marysville, CA

Additions/Approval of Agenda - Motion to add Electronic Meetings to New Business

Approval of Minutes of 17 December 2011 Meeting (Cassel, Benson)

Treasurer's Report – Elaine Robinson

- Stipends will be paid out of the release time payment from the district, which has not yet arrived. Elaine will check on the status of the payment next week.
- Elaine will check with payroll to see how to get payments deposited to the new account.
- Sierra Central Credit Union will be our new bank. Elaine will set up the account on Jan. 12, and Julia and Jim S will go in and sign when they can.
- Gas reimbursement policy was discussed. No decision made.
- Motion was made to offer parking pass reimbursement as a door prize at the adjunct meeting, with 10 to Woodland, 10 to Marysville, and 5 to Lake. (Robinson, Benson)
- The Union computer is not upgradable, but Elaine has a copy of QuickBooks 2007 that will work on the computer.

Correspondence

The CFT Convention will be in San Jose April 13-15. Jim Schulte is interested in attending.

CFT Report – no report, Brian Doyle is still out on disability

Membership Update

The Per Caps are moving towards being current. There was a calculation error in the last payment. Motion was made to approve a \$582.65 adjusting balance payment. (Benson, Walker)

Grievance Updates – Judith Kreft

There was discussion about the district asking for documentation of positive attendance, and rosters and grades from past years. There was also discussion that members should have representation at any possibly negative discussion or reviews with supervisors.

Academic Senate Updates

YCC – Judith will be officially replacing Jim. K

WCC – Jim attended the Chancellor's meeting in Woodland.

Old Business

- Contract Negotiations – Julia Green
Doug has written a letter to Al Alt outlining the discrepancies between the agreed upon contract and the contract offered by the district.

- Financial Planning Committee

Discussion taking place on the committee was reported. The topics included reducing the number of board positions, increasing dues, and mileage reimbursement policy. No decisions were made.

- Job Descriptions for eBoard

A motion was made to approve the representative duties statement for Campus Representative with the addition of "Send membership applications to Membership Chair in a timely fashion." (Benson, Walker)

- IRS status

Jim K. will sign the letter and it will be submitted to the IRS.

- Newsletter Update

Jodi will be switching to a new printing company recommended by Jim S.

There will be two issues this semester, January and April.

There was a report that Denise Daniels will be retiring this year. Elaine will check to see if this is true. If true, Julie will interview Denise for a future article.

New Business

Annette will set up Skype. She will purchase two 'one day use' for a trial run and for the February meeting. All members will sign up for Skype for the February meeting. We will still have face-to-face meetings but will decide how often we can use Skype after the February meeting.

Future Meetings Schedule

Meeting dates were set, but no locations have been assigned to the dates.

March 10

April 14

May 12

Adjournment at 2:14 pm