

YC-AFT LOCAL 4952 EXECUTIVE BOARD MEETING MINUTES

April 12, 2014 10:00am

CCCConfer

X Elaine Robinson (President); ; X Doug Harris (Chief Negotiator); Judith “Star” Kreft (Grievance Officer); X Julia Green (Campus Rep., Marysville); X Bill Lester (Campus Rep., Marysville); X Bob Cassel (Campus Rep.); Woodland); X Pam Geer (Campus Rep., Woodland); Michael Friel (Campus Rep., Lake); x Mary Benson (Membership Chair); Ben Brucker (Newsletter Editor); X Brian Doyle (CFT Rep.); X Michelle Schultz (Secretary-Treasurer); X Heidi Walker (Campus Rep., Marysville)

The meeting was called to order at 9:58am by President Elaine Robinson

A motion was made to approve the Agenda. (Geer, Walker) carried.

Minutes-Tabled

Treasurer’s Report –

The report will be quarterly

Presidents Report – Elaine reported that the policies that are being put into practice as a result of accreditation must support the CFT.

Correspondence- Elaine reported that she had received no correspondence

CFT Report – Brian reported the following:

From the convention governance meeting there were 7 resolutions that would be pursued to legislation: Mandate to fix the counselor/student ration; currently counselors are excluded. Reporting sick leave in CalSTRS which would serve as a calculated credit; Eliminating the 180 day waiting period after retirement; CTE-subcontracting w/profit/nonprofit in restricting he district, K-12 and Community College and Adult Education; Fight off the SLO required methodology; Pay parody for Part-timers for prep and grading; Pension reform committee to increase contribution to address 100%.

Membership Update – Mary reported that to date there are 321 Part-timers who are non-members. This is a big jump. As a group we need to recruit non-members. Elaine asked Mary to write the Per Caps. A motion was made to pay the total of \$5,582.68. (Cassel, Bensen) carried.

Grievance Updates –Elaine reported that she attended the meeting at the Athletic Department with the member who lost his coaching position. The member was deprived of his appointment as coach. He will be offered a teaching assignment for the Fall 2014.

Academic Senate – Pam reported there was nothing to report

Campus Reps Updates:

Clearlake Campus

Michael was absent.

Doug reported that there is no definitive timeline for the aligning of Clearlake and Woodland Colleges. Both Colleges must align programs and course outlines. To date no meetings have been announced.

Woodland Campus

Pam stated that the campus has been calm. Doug reported that during the hiring process, an adjunct is not required to be on the committee.

Marysville Campus

Heidi and Julia had no new news to report

Old Business-

JLM meeting update: Doug reported on the creation/effective implementation of the seniority list. There are specific errors of the implementation process. There was discussion amongst the e-board members, as no contracts have been issued from the Sutter campus. The block schedule (Marysville, Beale, and Sutter) appears to be moving forward. Unity exists amongst the e-board that this schedule will not support or benefit the success of our students. Pam stated that the meeting on the 14th is leadership only. Doug stated a training has been scheduled for April 21.

Negotiations update Doug reported the following:

After the initial assignment of a class, there is unwillingness on the part of the Administration to extend the seniority past the start of the class or in the case of the class being canceled. Elaine stated that there is no procedure for assignment or placement on the list. Doug stated that there is some openness to examine a proposal of salary scale and the promotion of part-time to full-time. A question was raised in regards if the evaluation tool was to be included at the meeting on the 21st. Doug responded that a modification on the forms is possible, but does not apply to part-timers. There will be continued work on an appropriated form. He will send out to the e-board.

Nomination Committee report- A motion was made that the following e-board members will advance to candidacy Elaine Robinson as President, Heidi Walker as Vice-President and Michelle Schultz as Secretary-Treasurer. (Cassel, Bensen) carried.

Duty Statements-Elaine asked that all members please respond to the duty statements. Doug will draft and circulate the Vice-President.

New Business

A motion was made to accept Heidi Walker as the Vice-President of the e-board for the duration of (2014) term of service. (Geer, Harris) carried

Mailing/election committee Doug reported that the mail election committee must mail out ballots 20 days prior to election and the notice by mail 15 days of the general meeting. Elaine asked that this be tabled to next meeting.

Member input, concerns, questions, and other issues- There was no input, concerns, questions or other issues to report.

Future meeting schedule

- a. May: 5/3/14 12:00 noon, Woodland

Adjournment- The meeting was adjourned at 10:59am

Respectfully Submitted,

Michelle Schultz

Secretary-Treasurer