

YC-AFT
January 9, 2016
Green View Room, Hartmann Road, Hidden Valley Lake

Present were Star Kreft, Pam Geer, Brian Doyle, Elaine Robinson, Doug Harris, Bob Cassel, Mary Benson, and Heidi Walker attended via telephone.

Mary Benson agreed to serve as Secretary Pro Tem in the absence of our Secretary.

Approval of the Agenda: Bob/Pam moved to approve agenda. All in favor.

Approval of the November 2015 minutes: Bob/Pam moved to approve November minutes as presented. All in favor.

Treasurer's Report: Elaine Robinson presented the report in Sal's absence. Accounts reconciled through 12/31/2015.

Future Meeting Schedule:

2/06 CCC Confer at 10:00 a.m.

3/19 Yuba City noon

4/09 CCC Confer at 10:00 a.m.

5/7 Marysville Golden Dragon (Main and 98) noon

CFT Report: Legal Training and committee meeting the next day, 1/22 & 1/23. Leadership Conference will be 2/9 and 2/10 at Sacramento Convention Center. Discussion about the need to get bulletin boards in the mail room; we have a right to have postings in the mail room. When we have a mandatory notice requirement, we need to post these things visibly in the mail room. Woodland has an adjunct office with 10 desks; we post in there. Williams has a bulletin board for our use.

Academic Senate: no meeting

Flex Committee: Elaine is presenting at Orientation.

Building Power Campaign Plan: Presented a written plan for membership campaign. Bob Cassel/Doug Harris moved to approve the Building Power Campaign. All in favor

Orientation Meeting: announce we need a bookkeeper and see if we can recruit from our membership. Doug will provide a written summary of the state of negotiations to hand out. Mary will send a list of the Agency Fee payers so people can know if they are not on our membership list.

Grievance issue: a person in Marysville applied for reimbursement for writing SLOs, and was turned down. When did she know or reasonably should have known that she didn't get paid? Time off shouldn't count against that time line: only instructional days. Maybe do a placeholder informal grievance so she doesn't inadvertently waive her right to grieve.

Adjourned at 2:38

Respectfully submitted,

Mary Benson
Secretary Pro Tem