

YC-AFT Local 4952

Executive Board Meeting Minutes

September 9, 2017 – Woodland Campus Room 629

Members in Attendance:

Name	Attend (X)	Comments
Elaine Robinson	X	
Heidi Walker	X	
Kristina Passerini	X	
Steven Shepard	X	
Neelam Canto-Lugo	X	Call-in
Pam Geer	X	Call-in
Doug Harris		
Judith Kreft	X	
Mary Benson	X	
Brian Doyle	X	
Channing Rudd		
Donna Bahneman	X	

Meeting called to order by Elaine at 10:20am by Elaine. Time keeper – Mary

Introductions to the new Board members

Agenda:

- Motion to approve agenda made by Pam, seconded by Mary. Motion was passed.

August Minutes

- Motion to approve minutes by Heidi, seconded by Star. Motion was passed.

Treasurer's Report:

- Report on Expenses for the month of August was given
 - Parking – Colusa \$120, Lake \$200, Marysville \$200, Woodland \$320
 - Bill for Bezemek - \$121
 - Conference costs – KPasserini \$322.41, NCanto-Lugo \$364.53
- Motion to pay expenses made by Star and seconded by Donna. Motion passed.
 - Robert Bezemek - \$121.00 – Yuba payroll and EERA issues
 - Elaine Robinson – CFT Summer School conference costs
 - Ratification notice expenses – includes cost of envelopes, postage, and rubber stamps

President's Report:

- There is great collaboration with all the other unions.
 - FT union wants a meeting with all the unions' members.
 - Urging for a strong concerted effort for bodies at the Board meeting next week.
 - Being held at Marysville campus on 9/14 at 5:00pm. It will be held in the Multipurpose Room because they are expecting a big turnout.

Membership:

- Yuba College is having a birthday party next week.
 - Want to have newsletters printed to handout letting everyone know about the District.
 - Need members to be available during the day to pass out the newsletter.
- Outreach campaign to begin
 - We are going to e-mail, call, and snail mail all unit members to try and get membership up and let them know about the ratification mail coming to them.
 - Every Board member is expected to take a sheet of names and call all the people on the list.
 - Apprise members of the ratification and the process involved. Deadline for votes is October 3rd.
 - General issues – like verifying membership data.
 - Let members know that we are ratifying the contract although we are unhappy about negotiations surrounding compensation. We are beginning the next round of negotiations with compensation as our main goal.
 - Small increases to everyone's salaries are due to the COLA for the 2017/18 year, not because of negotiations.
 - You are required to report back to the entire Executive Board information regarding the calls. (Number reached, number left messages with, any concerns that need to be addressed by the Board)

CFT Report:

- No report given.

Reports:

- There were no submitted reports.

DC3 Meeting:

- It was brought up at this meeting that the College is in a deficit spending mode.
 - Majority of the expense was PT salaries.

New Business:

- A discussion was starting regarding the compensation for the negotiation team (Does not currently affect Head Negotiator)
 - They are spending a lot of time driving, waiting for meetings, or in meetings.

- It may not be fair to have people on the committee and not compensate them for their time.
- We are asked to consider going forward if/how much we should expect them to be paid.

Newsletter:

- Articles for the newsletter are compiled. Hoping to get the newsletter printed off in time for all the events happening next week.

Member's input:

- Problems for two faculty at WCC.
- Still do not have a seniority list.
- Yuba is still not allowing Heidi to present any FLEX programs on "True Colors".
 - Approved by the FLEX committee, but rescinded by the Staff Development Department.
 - This is a repeat of what happened to her last semester.
 - Need to address the issue of PT faculty being allowed to present items for Faculty Development.

Next Meeting:

- October 21st – 10:00am – CCConfer
- December 2nd – 10:00am – Marysville – Justin's Kitchen
- January 13th – 12:00pm – Lake County – Elaine's center.

Adjourn at 11:30am

Treasurer's Report

Checking:

Balance: \$8737.63

- Colusa Parking - \$120
- Lake Parking - \$200
- Marysville Parking - \$200
- Woodland Parking - \$320
- Bezemek - \$120
- Kristina Passerini – CFT Conference costs - \$322.41
- Neelam Canto-Lugo – CFT Conference costs - \$364.53

Savings:

Balance \$132,332.18

Other items:

1. Payment of expenses related to the Union training for Elaine.
2. Payment of expenses related to Ratification notices.