

YC-AFT Local 4952

Executive Board Meeting Minutes

May 12, 2018 – Justin’s Kitchen - Marysville

Members in Attendance:

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

Meeting called to order by Elaine at 12:11pm.

Agenda:

- Additions
 - CWE updates
 - Academic Senate Report
- Motion to approve agenda made by Kris, seconded by Steven. Motion was passed.

February Minutes

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

Treasurer’s Report:

- No Expenses for the month.
- Submitted expenses –
 - Board Stipends
 - Mileage and other Expenses reimbursement
 - Per-caps
- We have not received our Release Time payment from YCCD. A second email was sent out with a gentle reminder to remit by the end of the semester.
- Audit/Financial Review is completed. Writing the letter that needs to be signed by the committee and sent to AFT. Nothing was deemed improper or lacking.
- There is a Treasurer training going on July 31st/August 1 in Sacramento to talk about how to deal with Janus decision. AFT will pay for hotel and meals. Treasurer would like to go and have mileage reimbursed for driving back and forth each day.

- Motion to pay Per-caps made by Doug, seconded by Neelam. Motion approved.
- Motion to pay Board stipends and expenses made by Pam, seconded by Heidi. Motion approved.

President's Report:

- Went to the CFT Part-Time Advisory Committee meeting.
 - Talked about new resolutions.
 - There was interest in health-care for PT employees.
 - Looked at all the potential legislation that is coming from the Governor.
 - Oppose – Online Community College Proposal in the Budget Bill
 - Opposes – the changing of formula funding to base it upon how many people are passing the classes.
 - We urged to call our representatives and tell them not to support them.
 - Medina wants to make colleges post how they are paying the adjuncts for Office Hours for transparency.
 - Thurmond – running for office and wants to tax prison contracts for goods/services and use the tax money for intervention programs. However, wants to make sure that the tax is not passed onto the consumer.
 - May revised budget is out. COLA is listed at 2.71% and takes effect July 1, 2018.
 - Decrease in Prop 95 to offset enrollment fees.
 - PT recognition is in October and we are going to use that opportunity to wear our shirts in solidarity.

CFT Report:

- No report

Negotiations Report:

- AB119 – We have come to a tentative agreement about on-boarding.
- Had some success in discussing making committee service rates for all committees on YCCD campuses equal and equitable.
- Lab rate discussion did not make progress. The college is planning on integrating the 0.85 pay/load rate for all PT faculty in Fall 2018.
 - We are looking for legal advice on how we should proceed.
- CWE instructors have started to get money from the new contract.

Election Committee:

- It was put forward to put the current officers on the slate for the new terms starting in September.
- There will be a letter sent out as to this and to solicit other members for nominations for election to be held over the summer.

DC3:

- No decisions are being made because Chancellor Houston is waiting on the final budget from the Governor's Office.
- There was a discussion asking about the updating of the list serves so that different factions of the college can be targeted information pertaining only to them.

Academic Senate:

- WCC voted to endorse the elimination of the no FLEX requirement for distance education.
- WCC joined the Online Community College Consortium. (OEI)
 - Benefits students who need classes that aren't being taught locally.
- San Diego Mesa College has written a letter of a vote of no confidence of the State Chancellor, Eloy Oakley.

Old Business

- We are going to be given lists of members to call and ask for updated membership forms.
 - A script will be sent out with access to online, snail mail, or in person options.
- Negotiation team recruitment:
 - We need to look for members interested in being a part of the Negotiations team.
 - Approximately 1 day/month requirement.
- Jim Kitchen memorial
 - We support a plaque at the baseball field in his honor.
 - Waiting on approval from Marysville City Council.
- Constitution by-laws
 - We are interested in changing the VP's job to now include being Membership Chair.
 - Constitution by law changes will go out with election forms over the summer.
 - Neelam made a motion to put the changes to our members along with the elections this summer, seconded by Kris. Motion passed.

New Business:

- Mandatory Grievance training for Executive Board including all newly elected campus representatives in Fall 2018.
- It will be a one-day outside training, so we need to make sure that everyone elected knows of this requirement.
- Steven made a motion to have everyone be trained, seconded by Neelam. Motion passed.

Members' input, concerns, questions, and other issues:

- None presented.

Future meetings:

- August 4, 2018 in Clear Lake at noon, place TBD

Pam moved to adjourn at 2:07pm.

Treasurer's Report – May 2018

Checking – Sierra Central:

Balance: \$70,292.81

- Submitted Expenses:
 - Board Stipends
 - Mileage and other Expenses reimbursements
 - Per-caps

Savings – Sierra Central:

Balance: \$10,604.30

Checking – UMPQUA:

Balance - \$2,000.00

Savings - UMPQUA:

Balance - \$98,000.54

Other items:

- We have not received our Release time payment from YCCD. A reminder email was sent out to HR.
- Audit/Financial Review – we have 3 people that are looking at the information. I have one person who said they have completed the review. Once we hear back from the other members, we need to have a letter sent to AFT and we will then be compliant.
 - For the future, perhaps we can snag people at Fall meeting. We need to have this done every year.

DC3 Report

DC3 met last week. We spent two hours with the chancellor, who talked about what MIGHT happen in the Governor's May revise of the state budget that MIGHT have an effect on the YCCD budget and IF there were to be effects on the YCCD budget what they MIGHT be.

There was a brief presentation about the various list serves that have been in development and what they MIGHT look like when they are finished: example: WCC FT faculty with and/or without YCCD FT faculty options and what that MIGHT look like and any problems that MIGHT appear and/or any suggested improvements / solutions for the maybe problems.