

YC-AFT Local 4952

Executive Board Meeting Minutes

November 17, 2018 – CCConfer – Call in

Originally to be held in Marysville. Bad AQI has switched to call in meeting.

Members in Attendance:

Name	Attend (X)	Comments
Elaine Robinson	X	
Heidi Walker	X	
Kristina Passerini	X	
Steven Shepard		
Neelam Canto-Lugo		
Julia Green	X	
Doug Harris	X	
Judith Kreft	X	
Greg Eddy	X	
Donna Bahneman	X	

Meeting called to order by Elaine at 10:05

am.

**Agenda:**

- Motion to approve agenda made by Kris, seconded by Julia. Motion was passed.

**October Minutes**

- Motion to approve minutes made by Julia, seconded by Doug. Motion was passed.

**Treasurer's Report:**

- Paid expenses in October:
  - State of California - \$10.00 – Form 199 filing fee
  - Elaine Robinson - \$98.01 – PT CFT Convention
- Submitted expenses:
  - Two outstanding nonmember due reimbursements
    - Battinich - \$10.39
    - Griffin - \$32.92
  - Kris – mileage and misc. expenses - \$297.76
  - Mileage from other members to be sent to Kris for payment.
  - Board stipends
  - Motion to pay submitted expenses made by Doug, seconded by Julia. Motion was passed.

### **Presidents Report:**

- First meeting with Chancellor was cancelled.
- There have been no meetings with other Union Presidents to talk about.
- We are setting dates for negotiations on committee services payment.

### **CFT:**

- Election results show that Democrats are taking more offices.
- Race between Thurmond and Tuck to close to call right now.
- There are other House seat races where the votes are too close to call.

### **Member Reports:**

#### **Grievance:**

- There was some unprofessional behavior going on. The incident was handled by talking about the issue. No formal reprimand was given.
- Issue of a professor having stacked classes. There is an extensive amount of time where they are not in the lab with the students.
  - This is a Violation of Education Code. Will investigate this more.

#### **DC3:**

- There was a change of password notice sent out to everyone in the District system. There are now new rules about the requirements for the password as we were being hacked according to IT.
- There was talk about some Innovation money to be used to bring PT employees closer to parity.

#### **Old Business:**

- Membership recruitment – New paper forms to be distributed at next meeting.
- Executive Board – we need to look for people to serve on the Committees.
  - WCC needs a permanent rep.
  - Looking for someone to chair the Negotiations committee.
- COPE
  - It was decided that we were going to narrow the scope of our COPE to Board of Trustee races or measures that directly affect YCCD. Can also use the money to support the races for the State Superintendent of Schools.
  - Doug will draft a message to send out to the E-board to look at our January meeting.
- Negotiations:
  - The District team has asked us to submit dates to start negotiation of service committee stipends.
  - We are also actively trying to find people willing to serve on the committee.

### **Camp Fire:**

- Elaine will send an email to members who have addresses in the areas affected by the fires to make sure they know about a stipend the CFT is offering to victims.
- There is a CFT member who is willing to lend out their house (which is listed on AirBNB) for 90 days. Only asking to pay utilities and taxes for the time they are there. Thinking at most \$500/month.
- CFT also has some money that can be donated to relief agencies. If there is one in particular we are using, we need to let CFT know.

### **Yuba In-Service Day:**

- To be held on 1/10/19 and it is given to PTs to coordinate.
- Email Elaine with ideas about workshops you'd like to present or have presented
  - There may be some CFT driven workshops of interest.

### **Newsletter:**

- Articles include Brian's retirement, Stipend from CFT for Camp Fire victims, Member testimonials.
- We are asked to reach out to those we have helped to give a short testimonial about how the Union has helped. The testimonials will include members names.

### **Future Meetings:**

- January 8, 2019 – TBD at noon.
  - Since this is a weekday meeting, call-in can be arranged.

Meeting adjourned at 11:23am

Treasurer's Report – November 2018

**Checking – Sierra Central:**

Balance: \$13,383.38

- We had 4 parking checks from Fall 2017. I decided to stale-date them.

**Savings – Sierra Central:**

Balance: \$605.45

**Checking – UMPQUA:**

Balance - \$50,459.16 (after paying Board stipends/KP mileage)

- Paid expenses
  - State of California - \$10.00 – Form 199 filing fee
  - Elaine Robinson - \$98.01 – PT CFT Convention
- Submitted expenses
  - Two outstanding nonmember due reimbursements
    - Battinich - \$10.39
    - Griffin - \$32.92
  - Kris – mileage and misc. expenses - \$297.76
  - Board stipends
    - Amounts to be reflective of the rates describe in August 2018 Treasurer's Report.

**Savings - UMPQUA:**

Balance - \$99,200.85

**Other Items:**

Nonmember outstanding checks:

Armstrong, Elizabeth  
Barr, Adarian  
Buckmaster, James  
Coats, Julia  
Conner, Lyn  
Cooke, Lorell  
Lieser, Scott  
Duggins, Michael  
Macnayr, Jonathan  
Oesau, Kathryn  
Thornton, Stephan

Outstanding parking checks – Fall 2018

Liberty Harrison  
Ximena Delgadillo  
Chris Iwata  
Channing Rudd  
Grace Kinney

