

YC-AFT Local 4952

Executive Board Meeting Minutes

August 10, 2019 – 14840 Burns Valley Rd.

Members in Attendance:

Name	Position	Attend (X)	Comments
Elaine Robinson	President	X	
Heidi Walker	Vice-President	X	Called in
Kristina Passerini	Secretary/Treasurer/Campus Rep - W	X	
Steven Shepard	Campus Rep - MV	X	
Neelam Canto-Lugo	Campus Rep - MV	X	Called in
Julia Green	Campus Rep - MV	X	
Judith Kreft	Grievance Chair	X	
Donna Bahneman	Campus Rep - W	X	
Ed Wang	CFT Field Rep	X	Called in

Meeting called to order by Elaine at 12:04 pm

**Agenda:**

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

**May Minutes**

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

**Treasurer's Report:**

- Paid expenses in April:
  - Bezemek – May 2019 bill - \$345.00
  - Board Stipends - \$7,950.00
  - Board mileage/misc. expenses - \$582.77
  - Percaps - \$39,322.56
  - Heidi – Conference expenses - \$207.76
- Submitted Expenses:
  - \$10 filing fee for CA Form 199
  - Spring 2019 Mileage for Julia
- Treasurer presented the 2019-20 Budget, the 2018-19 Profit/Loss Statement, 2018-19 Balance Sheet, 2018-19 IRS 990, and 2018-19 CA 199 forms.
  - No discussion on any forms. Once the numbers are verified by CFT, Kris will submit.

**Presidents Report:**

- Attended the Board of Trustees meeting to make sure they are aware of the current situation of our contract negotiations.
- Met with the leadership of FAYCCD to discuss ongoing issues.

- Senate president of Yuba put forth the resolution that PT faculty should be on all shared governance committees to the Board of Trustees.
- In our contract it says that we are to be given 10 days' notice of any new faculty orientations. Elaine got an email on Thursday for a meeting set for Monday at District Offices. She is unable to attend. Neelam will attend on her behalf.

### **General Meeting:**

- Meeting Facilitators
  - Marysville – PT faculty meeting on Wednesday (14<sup>th</sup>) and new employee orientation is on Tuesday (13<sup>th</sup>) – Elaine will cover.
  - Woodland – Meeting to be held on Thursday (15<sup>th</sup>) – Kris will cover the meeting.
  - Lake Campus – Meeting to be held on Thursday (15<sup>th</sup>) – Elaine will cover.
  - Colusa – Held on Wednesday (14<sup>th</sup>) – Stanley will cover.
- Meeting Agenda
  - Negotiations update
  - Ask for more membership participation
  - Discuss the mandatory trainings
  - COPE voting
  - Campus rep elections
  - Parking passes
    - A motion was made by Julia, seconded by Donna to provide no more than 50 parking passes among all campuses. Motion was passed.

### **CFT report:**

- Peter has left and there is an interview being held on August 23<sup>rd</sup>.
- Kris has been asked to serve on the interview panel.
- We are most interested in people that have negotiations and grievance experience.

### **Member Reports:**

- No reports were submitted.

### **Newsletter:**

- Stanley Silby has agreed to be our newsletter editor and update our webpage.
- Please start looking for articles to send to the editor.

### **Future Meetings:**

- 9/21 – noon – Golden Dragon in Woodland. Heidi will reserve the space.

Meeting adjourned at 1:09pm

Treasurer's Report – August 2019

**Checking – Sierra Central:**

Balance: \$13,383.38

**Savings – Sierra Central:**

Balance: \$606.35

**Checking – UMPQUA:**

Balance - \$16,825.93

**Savings – UMPQUA:**

Balance - \$112,098.66

- Paid expenses
  - Bezemek – May 2019 bill - \$345.00
  - Board Stipends - \$7,950.00
  - Board mileage/misc. expenses – \$582.77
  - Percaps \$39,322.56
  - Heidi – Conference expenses - \$207.76
- Submitted expenses
  - \$10.00 filing fee for CA form 199

**Other Items:**

**Nonmember outstanding checks:**

Barr, Adarian  
Buckmaster, James  
Coats, Julia  
Conner Lyn  
Duggins, Michael  
Macnayr, Jonathan  
Thornton, Stephan  
Griffin, Robert  
William Battinich

**Outstanding Parking Checks/Fall 2019**

Liberty Harrison  
Ximena Delgadillo

**Outstanding parking checks – Spring 2019**

Chris Iwata  
Rebeca Wallace  
Mary Rowntree  
Liberty Harrison  
Ray Arata  
Duane Haley