

YC-AFT Local 4952

Executive Board Meeting Minutes

November 16, 2019 – Justin’s Kitchen

Members in Attendance:

Name	Position	Attend (X)	Comments
Elaine Robinson	President	X	
Heidi Walker	Vice-President	X	
Kristina Passerini	Secretary/Treasurer/Campus Rep - W	X	
Steven Shepard	Campus Rep - MV	X	Call-in
Trevor Krapf	Campus Rep - MV	X	
Neelam Canto-Lugo	Campus Rep – Member at Large		
Julia Green	Campus Rep - MV	X	
Judith Kreft	Grievance Chair	X	
Matt Harding	Campus Rep - W	X	
Donna Bahneman	Campus Rep - W	X	Call-in
Bryan Perreira	CFT Field Rep	X	

Meeting called to order by Elaine at 12:15pm

**Agenda:**

- Motion was made to approve agenda by Donna, seconded by Matt. Motion was passed.

**October Minutes**

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

**Treasurer’s Report:**

- Paid expenses - none
- Submitted expenses
  - Percaps (July – December) - \$31,498.14
  - Board Stipends - \$7,950.00
  - Fall Mileage
  - Stan Silby – Since we didn’t get a newsletter out this semester, he has been working on setting up a membership database from all the information sources we have (YCAFT, YCCD, and Maize). Elaine would like to pay him the newsletter stipend for this work.
    - Motion made by Julia and seconded by Heidi to include this as a submitted expense. Motion passed.
- Other notes: If you are a new member to the E-Board I need to have some information from you to do the 1099s required by the IRS.
- Motion was made by Donna and seconded by Heidi to pay all submitted expenses. Motion was passed.

### **Presidents Report:**

- Membership apps were found by both Elaine and former Eboard member Mary Benson. Those will be turned in to HR.
- She will be attending the PT Committee Meeting in December.

### **CFT Report:**

- 12/7/19 – Committee meetings will be held in Santa Clara
- Working on legislation to address power outages.
  - Concerns on the financial impact on K-14 schools.
- Working on a ballot measure
  - Would allow for \$12 Billion to come to K-14 schools.
  - It's a response to the corporate taxes in Prop 13.

### **Member Reports:**

- **Grievance updates**
  - Elaine going to a meeting with Irma Rodriguez, the Interim Dean, to discuss a member and their interactions with other staff members on campus.
- **Negotiations**
  - We rejected the District's proposal on their new proposal, so we are working on our counter to be proposed on November 18, 2019. Still looking for a 1% raise.
- **Membership Recruitment**
  - Kris sent out the link to the survey she created. Wants feedback before sending it out to members.
    - Those that looked at it said that it looked good to them.
    - Kris will send out immediately.

### **Old Business:**

- **Newsletter**
  - Still nothing to print for a newsletter. We are aiming to have one in January. Please write articles for the newsletter.
  -

### **New Business:**

- T-shirts – Elaine wanted to talk again about the ordering T-shirts for spring.
  - Most of the Eboard is still for having them, so they will be ordered for our Spring meetings. Thinking \$5 for members and more for non-members.
- Business cards – cards will be ordered for those new to the Eboard and anybody else needing them.

### **Next meeting:**

- 1/3 – 12:00pm – Justin's Kitchen – Marysville
  - Holding it on a weekday so that Stan can come. Motion made by Donna, seconded by Heidi. Motion passed.

Meeting adjourned at 1:55pm

Treasurer's Report – November 2019

**Checking – Sierra Central:**

Balance: \$13,383.38

**Savings – Sierra Central:**

Balance: \$606.34

**Checking – UMPQUA:**

Balance - \$12,674.55

**Savings – UMPQUA:**

Balance - \$112,101.48

- Paid expenses - None
- Submitted expenses
  - Percaps (July – December) - \$31,498.14
  - Board Stipends – \$7,950.00
  - Mileages – Fall 2019

**Other Items:**

- Make sure that information for 1099s has not changed for those who have served more than this year and I have your information for the new members.

**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  
Bruce Troxel  
Duane Haley