

YC-AFT Local 4952

Executive Board Meeting Minutes

January 3, 2020 – Justin’s Kitchen

Members in Attendance:

Name	Position	Attend (X)	Comments
Elaine Robinson	President	X	
Heidi Walker	Vice-President		
Kristina Passerini	Secretary/Treasurer/Campus Rep - W	X	
Steven Shepard	Campus Rep - MV	X	
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	Call-in
Matt Harding	Campus Rep - W	X	Call-in
Donna Bahneman	Campus Rep - W	X	
Bryan Perreira	CFT Field Rep	X	Call-in
Stan Silsby	Media Person	X	

Meeting called to order by Elaine at 12:10pm

**Agenda:**

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

**November Minutes**

- One spelling error was detected.
- Motion made by Julia to approve with corrected spelling, seconded by Steve. Motion was passed.

**Treasurer’s Report:**

- Paid expenses
  - Percaps (July – December) - \$31,498.14
  - Board Stipends – \$7,950.00
  - Newsletter/Webpage stipend - \$450.00
  - Mileages – Fall 2019
- Submitted expenses
  - Quickbooks will be up for renewal soon.
    - Motion made by Kris, seconded by Steve for reimbursement to Elaine for immediate cost of Quickbooks yearly subscription. Motion was passed
  - Parking stipend

- Motion made by Julia and seconded by Donna for the giving out of parking stipends (20 Marysville, 20 Woodland, and 10 Lake/Colusa) at the Union meetings being held next week. Motion was passed.
- Kris purchased supplies to issue 1099s which came with software. She will ask for reimbursement at the end of the semester with other costs.
- 1099s were passed out at the meeting. Those who were unable to attend will receive theirs in the mail. Please verify that the information is correct so that Kris can e-file the forms.
- Kris is also asking us to get in touch with people on the list of outstanding checks to make sure they cash them as soon as possible. There are quite a few that are stale-dated. Parking stipends will not be reissued, however for those with the nonmember reimbursements, a new check can be issued.

**Presidents Report:**

- Elaine attended the PT committee meeting.
  - AB897 which was opposed by CTA is no longer being opposed. We are hoping that it will pass.
- Contract has been settled.
  - MOU for the FY 17/18 and 18/19.
    - We will be getting full COLA for these years and lab rates will be at 85% beginning Fall 2018.
  - New contract dates are from 7/1/19 – 6/30/22
    - We will be getting full COLA for each year of the contract. We are not going to pursue any financial reopeners as per our agreement with the District.
    - We can have reopeners that do not affect financials.
- Part-timers workshops
  - Discussion about Keenan trainings.
    - Must first use available FLEX hours to complete.
    - If all FLEX hours are completed, Unit members must reach out to their Deans to gain approval for payment of 1 hour at lab rates for the completion of the required Keenan trainings.
  - Each campus is having a workshop to discuss changes in the contract. Kris has put together a PowerPoint presentation that can be used as needed for each workshop.
- General meeting
  - The following agenda should be used for the General meetings being held next week.
    - Keenan Training update
    - Contract discussion/update
    - Join the Union if you are not a member so that you can vote on the contract.
    - Vote
    - Check your stipends – both campuses will make appointments with individuals interested in having us check their stipends.
    - We are still looking for members to join the E-Board. Ask for any interested parties.

- Parking stipends will be given according to motion above. Please have members put their addresses on the provided envelopes. We will be sending them out to members since we had a hard time finding mailboxes last semester.

**CFT Report:**

- No news to report.

**Member Reports:**

- **Membership Recruitment**
  - Since it was late in the semester when information got sent out about the Check Your Stipend rally, it didn't happen. Kris and Elaine have volunteered to have scheduled appointments with members to check their stipends to make sure that they are correct before retro checks go out.

**Old Business:**

- **Newsletter**
  - Still nothing to print for a newsletter.
  - Please write articles for the newsletter.

**New Business:**

- None to report.

**Member Input:**

- T-shirts – Elaine didn't order them and wanted further discussion. Will be forwarded to next meeting.
- Kris suggested that everyone should be bringing deliverables to the meeting for accountability. We should be reporting on people that we talked to, actions taken, or suggests given by Unit members. We should also be out trying to get everyone to join the Union.

**Future meetings:**

- 2/22/2020 – Phone in at 10:00am
- 3/21/2020 – Woodland at 12:00pm
- 4/18/2020 – Phone in at 10:00am
- 5/2/2020 – Clear Lake at 12:00pm

Meeting adjourned at 1:24pm

Treasurer's Report – November 2019

**Checking – Sierra Central:**

Balance: \$13,383.38

**Savings – Sierra Central:**

Balance: \$606.34

**Checking – UMPQUA:**

Balance - \$27,777.24

**Savings – UMPQUA:**

Balance - \$112,101.48

- Paid expenses
  - Percaps (July – December) - \$31,498.14
  - Board Stipends – \$7,950.00
  - Newsletter/Webpage stipend - \$450.00
  - Mileages – Fall 2019
- Submitted expenses - None

**Other Items:**

- 1099s are done. Before you leave check to make sure the information is correct.
- I spent around \$30 to purchase supplies and software to do the 1099s.
- **Everyone's job at the meeting in the Spring is to touch base with all these people that have outstanding checks. Most important is to talk to those who are non-members to see if they have received their dues reimbursement checks . Some (for the ones with very little amounts) may not want us to reprint the checks. Have them put their request in writing.**

Date	Ref No.	Payee	Payment	Balance	Type	Account
09/01/2019	289	Paul Dilley	20.00	29,272.38	Check	Parking:Colusa Parking
09/01/2019	290	Ryan Miller	20.00	29,292.38	Check	Parking:Colusa Parking
09/01/2019	291	Pam Stalley	20.00	29,312.38	Check	Parking:Colusa Parking
09/01/2019	292	Craig Richards	20.00	29,332.38	Check	Parking:Colusa Parking
09/01/2019	293	David Driffill	20.00	29,352.38	Check	Parking:Colusa Parking
09/01/2019	294	Ed Lewis	20.00	29,372.38	Check	Parking:Colusa Parking
09/01/2019	295	Willard Hoskins	20.00	29,392.38	Check	Parking:MV parking
09/01/2019	296	Liberty Harrison	20.00	29,412.38	Check	Parking:MV parking
09/01/2019	297	Warren Crocker	20.00	29,432.38	Check	Parking:MV parking

09/01/2019	298	Salvador Mendez	20.00	29,452.38	Check	Parking:MV parking
09/01/2019	299	Trevor Krapf	20.00	29,472.38	Check	Parking:MV parking
09/01/2019	300	Griselda Madrid	20.00	29,492.38	Check	Parking:MV parking
09/01/2019	301	Donyale Miller	20.00	29,512.38	Check	Parking:MV parking
09/01/2019	302	Ramona Knight	20.00	29,532.38	Check	Parking:MV parking
09/01/2019	303	Raymond Arata	20.00	29,552.38	Check	Parking:MV parking
09/01/2019	304	Bruce Troxel	20.00	29,572.38	Check	Parking:MV parking
09/01/2019	305	Hardial Dulay	20.00	29,592.38	Check	Parking:MV parking
09/01/2019	306	Page Gearhart	20.00	29,612.38	Check	Parking:MV parking
09/01/2019	307	David Hubbard	20.00	29,632.38	Check	Parking:Lake Parking
09/01/2019	310	Ann-Marie Pleskaczewski	20.00	29,652.38	Check	Parking:Lake Parking
09/01/2019	312	Vicki Foster	20.00	29,672.38	Check	Parking:Lake Parking
09/01/2019	313	Ernesto Garay	20.00	29,692.38	Check	Parking:WCC parking
09/01/2019	317	Benjamin Plourde	20.00	29,712.38	Check	Parking:WCC parking
09/01/2019	319	Mary Jane Young	20.00	29,732.38	Check	Parking:WCC parking
02/13/2019	252	Duane Haley	20.00	29,752.38	Check	Parking:MV parking
02/13/2019	257	Liberty Harrison	20.00	29,772.38	Check	Parking:MV parking
02/13/2019	259	Mary Rowntree	20.00	29,792.38	Check	Parking:MV parking
02/13/2019	262	Rebecca Wallace	20.00	29,812.38	Check	Parking:MV parking
01/14/2019	238	Chris Iwata	20.00	29,832.38	Check	Parking:WCC parking
11/12/2018	226	William Battinich	10.39	29,852.38	Check	Nonmember Reimbursement
11/12/2018	227	Robert Griffin	32.92	29,862.77	Check	Nonmember Reimbursement
08/27/2018	113	Adarian Barr	63.54	29,935.69	Check	Nonmember Reimbursement
08/27/2018	118	James Buckmaster	142.02	29,999.23	Check	Nonmember Reimbursement
08/27/2018	125	Julia Coats	4.88	30,141.25	Check	Nonmember Reimbursement
08/27/2018	126	Lyn Conner	5.60	30,146.13	Check	Nonmember Reimbursement
08/27/2018	133	Michael Duggins	45.98	30,151.73	Check	Nonmember Reimbursement
08/27/2018	156	Jonathon Macnayr	24.46	30,197.71	Check	Nonmember Reimbursement
08/27/2018	170	Stephan Thornton	6.14	30,222.17	Check	Nonmember Reimbursement