

ACE Local 6554 Executive Board Minutes	February 3, 2017	11:30 am – 1:30 pm	WVC Fox 202
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ATTENDANCE:

Angelica Bangle	EA	Lisa Bell	P	Marina Broeder	P	Christy Brown	P
Bill Davis	P	Rick Hobbs	P	Diane Lamkin	P	Mel Pritchard	P
Ann Marie Wasserbauer			P				

Others: Jory Segal (MC)

1. Call to order: at 11:38 am

2. Approval of agenda: Agenda was approved with some additions. (Davis/Brown. Approved: 7-0-0)

3. Approval of meeting minutes: Motion to approve the minutes of the 12/16/16 eboard meeting with typos corrected. (Davis/Brown. Approved: 8-0-0)

4. Oral Communication from members:

Pritchard: Reported that students are filing complaints about faculty who are critical of the USA president. Faculty need to be vigilant about their safety.

Bell: Reported that Senator Feinstein responded to her communication that she would not support DeVos for education secretary.

Brown: Suggested that US senators be contacted regarding the potential SCOTUS appointment.

Broeder: Attended a meeting to hear Kimberly Ellis, a director of Emerge and candidate for CA Democratic Party chair. Broeder suggested that women faculty members meet with the women on the BOT to discuss issues related to women.

Wasserbauer: AFT 2121 invites other locals to send representatives to WDC February 22-24 to help with the hearings on removing ACCJC as an accreditor before the NACIQI.

[More info can be found: <http://accreditationwatch.org/content.html>]

5. Reports:

- Wasserbauer:
 - Alternative flex day was successful. Commitment cards were filled out and are being compiled.
 - Valerie Bachelor is our new CFT organizer.
 - Needs: more stewards, delegates for CFT convention, communications committee members
 - Communications planning meeting: 2/17/17.
 - Members attended Leadership Conference and legislative visitations.
 - Formula funding staff position has been approved.
 - Members need to be more familiar with our CBA.

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- Pritchard: In the process of creating an organizing plan for developing additional allies.
- Lamkin: Submitted a written report. Met with an independent CPA to begin the audit. An extension to file taxes has been granted. 1099 forms were sent out. Will work on next year's budget.
- Hobbs: Continued with outreach efforts in the city of Santa Clara and the state. The tenure review grievance issues are still moving forward. A tangential situation occurred with a counselor sending an allegation of a student complaint about an instructor directly to three levels of administration without verifying the truth of the complaint or contacting the instructor.
- Part-time Issues and Support Committee report: The committee has not met.
- Broeder: New rooms, desks and computers are being made available for part-time instructors at MC. Providing rooms for part-time in the new building is under discussion.
- Election committee (Hobbs): Call out for CFT convention delegates has gone out. CFT said that we are allocated as many as 18 delegates and all members are encouraged to attend.

6. Action Items:

6.1 Kate Disney was appointed to the fact-finding team.

6.2 Send a call-out to replace Brown as MC full-time representative beginning February 27 to the end of her term. (Brown/Bell. Approved: 8-0-0) Wasserbauer will send out an announcement.

7. Old Business

7.1 Staff position.

- Motion to proceed to hire the position for which the job description was previously approved. (Davis/Bell. Approved 7-1-0.)
- Wasserbauer will work with CFT to get advice as to how to hire the position.

7.2 Contract campaign.

- Next potential steps in the contract campaign were discussed. Various steps and aspects of engaging in a possible strike were outlined.
- Motion to establish a team, in consultation with the eboard and the membership, to coordinate planning and establish parameters, for a potential strike. (Pritchard/Davis. Approved: 8-0-0.)
- Motion to approve Pritchard and Wasserbauer as members of the strike planning team and authorize them to recruit additional strike team members. (Lamkin/Bell. Approved: 7-0-0.)

7.3 **Communications planning workshop** will take place Friday, February 17 from 11:00 am – 2:00 pm.

8. New Business:**8.1 2017-18 budget.**

- Lamkin will work on a sample budget in the next two day and will send out a report and draft by the 2/24/17 eboard meeting.

8.2 Nominate and appoint CFT representatives and CFT councils: Wasserbauer will send a call-out for these positions.**8.3 CFT delegate election.**

- Motion to conduct the CFT delegate election and eboard election through on-campus balloting. (Pritchard/Davis. Approved: 8-0-0.)

8.4 Weekly update

- Motion to produce and distribute a weekly update about union business, announcements and information. (Hobbs/Davis. Approved: 7-0-1)

Future agenda items

- safety issues: possible discussion with Mike Friese, Safety Director
- action network
- negotiation team selection process
- welcoming committee for newly hired faculty
- report from subcommittee on relations with senates
- Communication issues - Developing a comprehensive communications plan
- Membership form processing – review draft of flowchart
- Develop new logo & letterhead
- Spring 2017 – Nominate and appoint CFT representatives to CFT councils
- Spring 2017 – new members needed for Elections Committee to run EB elections, notice of election to be sent Feb. 1 (60-65 days before the election)
- online course evaluations

Adjournment: 1:30 pm

Submitted by Rick Hobbs

“Every strike brings me closer to the next home run.” ~ Babe Ruth