

**ATTENDANCE:**

Mission College Stewards:

Group 1	Pat Lavallo	UA
Group 2	Alla Petrosyan	P
Group 3	Pamela Couch	UA
Group 4	Parisa Mousavi-Shafaei	UA
Group 5	David Piper	P
Group 6	vacant	

Group 7	Helayna Thickpenny	P
Group 8	vacant	
Group 9	Frank Diaz	P
Group 10	vacant	
Group 11	vacant	
Group 12	vacant	

West Valley College Stewards:

Group 1	Greg Allen	P
Group 2	vacant	
Group 3	Cheryl Hackworth	P
Group 4	vacant	
Group 5	vacant	
Group 6	vacant	

Group 7	Chris Cruz	UA
Group 8	vacant	
Group 9	vacant	
Group 10	Lou De La Rosa	P
Group 11	vacant	
Group 12	Elise Johnson	UA

Executive Board:

President	Ann Marie Wasserbauer	P
Vice Pres.	Mel Pritchard	P
Secretary	Rick Hobbs	P
Treasurer	Diane Lamkin	P
MC FT Rep	Christy Brown	P

MC PT Rep	Marina Broeder	UA
WVC FT Rep	Bill Davis	P
WVC PT Rep	Lisa Bell	UA
WVC Grievance	Angelica Bangle	UA

Others: Jory Segal (MC)

[P = Present EA = excused absence UA = unexcused absence] \*Participated remotely via telephone.

**1. Call to order:** The meeting was called to order at 2:25 pm.

**2. Approval of the agenda:** The agenda was approved. (Allen/Thickpenny. Approved: 7-0-0.)

**3. Approval of October 14, 2016 minutes:** The 10/14/16 minutes were approved. (Allen/Thickpenny. Approved: 7-0-0.)

**4. Oral Communication from members**

- Allen: Asked questions and clarification regarding the setting up of a strike fund and the implications for students losing teaching days.
- Pritchard: Discussed the impending votes of no-confidence for the chancellor and college presidents. He also discussed the informational picketing at the joint BOT/Saratoga City Council meeting. Wasserbauer and Pritchard attended the city council meeting and introduced themselves to Mayor Cappello, who will be WVC faculty member next semester.

- DeLaRosa: Suggested conducting informational picketing on a regular basis.

## 5. Reports and Announcements

- Contract campaign: Various possibilities for the next steps of the contract campaign were discussed at length. People volunteered to take on various tasks.
- Constitution/bylaws subcommittee: The committee has been actively working on various articles and the reconfiguration of the steward groups. The proposal is to reduce the number of stewards per campus from 12 to 8. Allen shared a draft reconfiguration for WVC steward groups based on spatial proximity and approximately equal numbers of faculty per group. Additional suggestions were made regarding Allen's proposal. Thickpenny also presented a draft for new MC steward groups and will look at faculty numbers in each group as part of the development process.
- Communication training: There was no report on this topic.

**6. Action Items:** There were no action items.

**7. Issues from stewards:** There were no issues from stewards.

**8. Old Business:** There was no old business.

**9. New Business:** There was no new business.

**Adjournment:** The meeting was adjourned at 3:15 pm.

## Future agenda items:

- district reporting of contact dates to EDD and associate faculty
- load issue resolution, or not
- 2016/17 budget
- steward group reconfigurations
- constitution/bylaws amendments