

**ATTENDANCE:**

Mission College Stewards:

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

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

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	UA

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

Others: Amelia Akers-Martin (MC)

[P = Present EA = excused absence UA = unexcused absence]

**1. Call to order:** The meeting was called to order at 2:37 pm

**2. Approval of the agenda:** The agenda was approved with additions. (Approved: 6-0-0.)

**3. Approval of December 9, 2016 minutes:** The 12/9/16 minutes were approved. (Approved: 6-0-0.)

**4. Oral Communication from members:**

- Lab loads are under discussion in the current negotiation process.
- Allen: Request from faculty for ACE to conduct workshops for students, faculty and staff to provide education, support and comfort regarding the current political situation. Johnson stated that administration and the counseling department have taken some action in this regard. A discussion ensued with support for the idea.

- Contract negotiations: Current negotiations are only a reopener, but the district has dragged out the time. The full CBA will be opened in 2017.

## 5. Reports and Announcements

- **Wasserbauer:** Handed out and reviewed her written report from 2/2/17. In addition, actions from the 2/3/17 eboard meeting were mentioned. (See website for president's report and eboard minutes.)
- **Lamkin:** Distributed the treasurer's report. (See website for treasurer's report.) She will begin to work on the 2017/18 budget.

## 6. Action Items:

### 6.1 Appoint Amelia Akers-Martin to replace Pamela Couch as Steward for MC Steward Group 3.

Motion to approve the appointment. (DeLaRosa/Allen. Approved: 7-0-0)

### 6.2 Appoint Rebecca Tran and John Nakahama to the Election Committee. Motion to approve these appointments. (Allen/DeLaRosa. Approved: 8-0-0.)

### 6.3 Upcoming elections

- Motion to conduct the 2017 CFT delegate and eboard elections via on-campus voting. (DeLaRosa/Allen. Approved: 8-0-0.)

### 6.4 Contract campaign report

- Current and future contract campaign steps were discussed.
- Motion to add stewards to the strike planning team. (DeLaRosa/Diaz. Approved: 8-0-0.)
- Motion to add Akers-Martin and DeLaRosa to the strike planning team. (Hackworth/Allen. Approved: 8-0-0.)

### 6.5 Constitution and bylaws subcommittee report

- MC steward groups are still being revised. The WVC revised steward groups have been finalized. There would be between 30 and 40 members per group.
- Discussion regarding creating balance between the two colleges and having more effective advocacy on each campus: (1) adding additional authority to campus representatives, or (2) having two vice presidents, or (3) have president and vice president from different campuses.
- Clarify and/or enhance job descriptions for campus representatives.

### 6.6 Steward group lists: This topic was incorporated into the 6.5 discussion.

### 6.7 Elect new Chief Steward from MC.

- Petrosyan was elected as Chief Steward for MC.

### 6.8 Create a plan and timeline for creation of the 2017-18 budget

- Motion to create a subcommittee to develop the 2017/18 budget. (Hackworth/Allen. Approved: 8-0-0.)
- Motion to approve the following people to be on the budget subcommittee: Hackworth, Lamkin, Lavallo, Pritchard. (Hackworth/Allen. Approved: 8-0-0.)

### 6.9 Union communications

- There will be a meeting with Fred Glass about creating a union communications plan on Friday, February 17, 11:00 am – 2:00 pm. Location TBD.

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

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

9. **New Business:**

#### 9.1 Alternate stewards:

- There was a request from some stewards to have alternates to be able to attend meetings and vote in the absence of the steward.
- This idea was referred to the constitutional subcommittee for further discussion.

**Adjournment:** The meeting was adjourned at 4:30 pm.

#### Future agenda items:

- district reporting of contact dates to EDD and associate faculty
- 2017/18 budget
- constitution/bylaws amendments
- steward compensation