

ATTENDANCE:

Mission College Stewards:

Group 1	Pat Lavallo	UA
Group 2	Alla Petrosyan	P
Group 3	Pamela Couch	P
Group 4	vacant	
Group 5	Abdi Omar	UA
Group 6	Jeff Nelson	P

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

West Valley College Stewards:

Group 1	Greg Allen	P
Group 2	Peggy Mathieson	P
Group 3	Cheryl Hackworth	P
Group 4	Jory Segal	UA
Group 5	vacant	
Group 6	vacant	

Group 7	Chris Cruz	UA
Group 8	Joe Hasty	UA
Group 9	Mel Pritchard	P
Group 10	Lou De La Rosa	P
Group 11	Lenore Harris	P
Group 12	Elise Johnson	P

Executive Board:

President	Ann Marie Wasserbauer	P
Vice Pres.	Wendy Bowers-Gachesa	P
Secretary	Rick Hobbs	P
Treasurer	Diane Lamkin	P
MC FT Rep	Christy Brown	P

MC PT Rep	Marina Broeder	P
WVC FT Rep	Bill Davis	P
WVC PT Rep	Lisa Bell	UA
WVC Grievance	Pat Andrews	UA
CFT Field Rep	Daryl Hemenway	EA

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

Others: Greg Mostyn (MC)

1. Call to order: at 10:30 am

2. Approval of the agenda: The agenda was approved with modifications. (10-0-0).

3. Approval of minutes: No minutes were submitted for approval. Minutes from 3/23/16 are still unapproved.

4. Oral communication from members

- A call for negotiators and grievance officers has gone out to all members. Stewards can help the recruitment process by informing and talking with their constituents.

5. Sharing problems, issues and questions

- There was discussion as to why associate faculty are not included in the district's annual retirement and longevity celebration. Administration has been contacted about the possibility of changing this for subsequent years.
- Hackworth reported that some associate faculty do not think that ACE is working for them.
- Petrosyan reported that some associate faculty have not been assigned classes according to the provisions in the contract and some associate faculty are not aware of REP or whether or not that they have it. It was suggested that the stewards and/or grievance officers begin the problem-solving and/or or grievance process. Department and division chairs need more education regarding the CBA provisions on class assignment. It was suggested that HR should directly notify members when they get REP.

6. Action items

6.1 MC Steward Group 4 vacancy: After submitting her candidate statement and petition signatures, Parisa Mousavi-Shafaei (MC PT Biology) was appointed as steward for Mission College Group 4 until the next Steward Council election, (MP/HT. Approved: 11-0-0)

7. Old Business

- 7.1 Review budget for 2016-17:** A budget for fiscal year 2016-17 was discussed. There was conversation regarding the pros and cons of adopting a budget with a not detailing line items, having a large deficit, hiring an executive director, and paying officers at the current rate.
- Motion: Create a subcommittee of the Steward Council to review the details of the budget more carefully and perhaps come back with recommendations for revisions. (MP/CH. Approved: 9-3-0). Diaz, Hackworth and Pritchard volunteered to be on this committee.
 - Motion: Given that there is currently a quorum and that there is a need to have an operating budget by the end of May, adopt the draft budget for fiscal year 2016/17 with the caveat that there will be a discussion at the next Steward Council meeting with the possibility of revision. (LD/MP. Approved: 10-2-0)

8. New Business

8.1 Board of Trustee forum on May 3, 2016: There is a goal to encourage members to attend the BOT forum on May 3 and engage in discussion on relevant faculty issues and to speak at the BOT meeting.

8.2 Review draft of bylaws

- Motion to change Article 4.4 from “PAC/COPE-the ACE, AFT 6554 PAC/COPE will use only voluntary PAC/COPE contributions for operating expenses” to “PAC/COPE-the ACE, AFT 6554 PAC/COPE will only operate in accordance within CFT guidelines.” (LD/MP. Approved: 11-0-0.)
- Motion to remove the words “Executive Board” and change the wording in 4.2.1, 4.2.2, 4.2.3 to

“4.2.1 Any expenditure in any category that exceeds a cumulative 5% change from the initially adopted budget needs to be approved by majority vote of the Steward Council.

- 4.2.2 Any revision greater than a cumulative 25% change from the initially adopted amount in any category must be approved by a majority vote of the Steward Council.
- 4.2.3 Any revision exceeding a cumulative 5% of the initially adopted amount in total income or total expenditure must be approved by a majority vote of the Steward Council.”

and thereby approve the entirety of the new set of ACE AFT 6554 Bylaws. (LH/GA. Approved: 11-0-0.)

8.3 Review draft of constitutional changes: This item was not discussed.

8.4 Create a calendar of meeting dates for the next academic year. This item was not discussed.

9. Future agenda items

- Adopt constitutional changes.
- Decide meeting dates for 2016/17.
- Select Chief Stewards
- Revisit the 2016/17 budget

Adjournment: 12:30 pm