

ATTENDANCE:

Mission College Stewards:

Group 1	Pat Lavallo	UA
Group 2	Alla Petrosyan	P
Group 3	Amelia Akers-Martín	P
Group 4	Parisa Mousavi-Shafaei	EA
Group 5	David Piper	EA
Group 6	Jason Bugg	P

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	EA
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	UA

MC PT Rep	Marina Broeder	UA
WVC FT Rep	Bill Davis	EA
WVC PT Rep	Lisa Bell	UA
WVC Grievance	vacant	

*attended via phone

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

- 1. Call to order:** The meeting was called to order at 10:15 am
- 2. Approval of the agenda:** The agenda was approved with additions. (Allen/Diaz. Approved: 6-0-0.)
- 3. Approval of March 3, 2017 minutes:** The 3/3/17 Steward Council minutes were approved. (Allen/Diaz. Approved: 6-0-0.)
- 4. Oral Communication from members:**
 - Pritchard: Clayborne Carson spoke at WVC yesterday. Pritchard would like to organize a trip next fall for union officers to meet with Dr. Carson at Stanford University to learn more about the legacy of Dr. Martin Luther King.

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- Wasserbauer: WVC needs a representative on the Sabbatical Leave Committee and a Grievance Officer. Sees good progress in discussions at the General Membership meetings held this week.
- Allen: Appreciated the discussions at the General Membership meeting on 4/5/17.

5. Reports and Announcements

• Wasserbauer:

- CFT Summer School will be held June 26 – 29 at UCLA. Training for organizing, negotiating, treasurer. More information can be found here: <http://cft.org/get-involved/training/summer-school.html> CFT and WVMFT will provide funds.

• Hobbs:

- Executive Board election update: many candidates for the Executive Board did not submit the required number of valid signatures; not all seats have candidates; there will not be an election as there were no contested seats; more information will be forthcoming from the Elections Committee

6. Action Items

6.1 Constitutional amendments. Motion: Adopt the constitutional amendments proposed at the last Steward Council meeting. (Diaz/Allen. Approved: 6-0-0)

- The Executive Board still needs to approve new Steward constituencies for the two colleges. The WVC groups are ready for approval; the MC groups are still in the process of being created.
- The Constitution Subcommittee will draft options for additional constitutional amendments around Executive Board structure, Executive Board elections and alternate stewards.

6.2 2017/18 Budget. The proposed budget was discussed. CFT raised the per caps assessment last week, effective 9/17, resulting in increased expenses for WVMFT. Motion: Adopt the 2017/18 WVMFT AFT 6554 budget. (Allen/Diaz. Approved: 6-0-0)

7. Issues from Stewards/Steward Groups

- Petrosyan: A major challenge is to receive and maintain accurate membership list and contact information. Stewards can help do this by getting current information each semester.

8. Old Business

8.1 Contract campaign

- De La Rosa is organizing informational picketing at WVC. He only sent a doodle poll to WVC faculty, not MC faculty.
- A picket captain is needed for picketing at MC.
- Pritchard will work on getting buttons produced.

8.2 Membership drive

- Petrosyan is working on updating the database. She is requesting that all stewards provide to her an updated list of current instructors (talk to department chairs, SOCs, etc.). Pritchard is working on the WVC database and Wasserbauer is working on the non-credit list.

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

Adjournment: The meeting was adjourned at 12:15 pm.

Submitted by Rick Hobbs, Secretary WVMFT AFT 6554

