

**ATTENDANCE:**

Mission College Stewards:

Group 1	Pat Lavallo	UA
Group 2	Alla Petrosyan	P
Group 3	Pamela Couch	P
Group 4	Parisa Mousavi-Shafaei	P
Group 5	Abdi Omar	UA
Group 6	Jeff Nelson	EA

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

Executive Board:

President	Ann Marie Wasserbauer	P
Vice Pres.	Wendy Bowers-Gachesa	EA
Secretary	Rick Hobbs	P
Treasurer	Diane Lamkin	EA
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	Pat Andrews	UA
CFT Field Rep	Daryl Hemenway	UA

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

Others: Paul Bissember (CFT), Benjamin Mendelsohn (WVC), Laura Watson (CFT)

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**1. Call to order:** The meeting was called to order at 4:09 pm.

**2. Approval of the agenda:** The agenda was approved. (Allen/Hackworth. Approved: 11-0-0).

**3. Approval of minutes**

- 5/13/16 minutes were approved. (Hackworth/Couch. Approved: 11-0-0)

**4. Oral Communication from members**

- Wasserbauer: Chancellor Schmitt privately apologized to her about the derogatory remarks that he made about faculty (in response to comments made by faculty at the latest BOT forum) during the last District Council meeting. There was discussion as to why the chancellor’s apology was not publicly

extended to all district faculty (at the District Council or elsewhere), and as to whether or not he should be encouraged to do so in order that the BOT be made aware of his opinions about faculty.

At the last BOT meeting, Wasserbauer explained to the BOT about “direct dealing” with respect to negotiations and thanked the board for meeting with faculty individually.

- Allen and Hackworth: suggested to get more feedback and data regarding FT and PT faculty opinions regarding health benefits plan options and the benefits cap.

## 5. Issues brought up to stewards by members

- Cruz: There are issues with improper load being credited to some instructors.
- Davis: The EDD is claiming that some associate faculty members, who collect unemployment benefits, are committing fraud. This situation arises due to the district and faculty member not accurately reporting the same beginning and/or ending dates of their contract with the district. Hobbs mentioned that this situation is happening in other districts as well. There were suggestions to work with HR to help solve this problem.

## 6. Old Business

### 6.1 Nomination and election of Chief Stewards

- Motion: Nominations and elections of Chief Stewards shall be done by college [Stewards for each college will nominate and elect the Chief Steward for their college and only their college.]. (Allen/Thickpenny. Approved: 11-0-0).
- Pritchard was elected as Chief Steward for West Valley College.
- Thickpenny was elected as Chief Steward for Mission College.

### 6.2 Set meeting dates for 2016/17

The following Steward Council meeting dates were tentatively set for Fall 2016:

- Wednesday, 9/14/16: 4:00 pm – 6:00 pm at WVC
- Friday, 10/14/16: 10:00 am – 12:00 pm at MC
- Wednesday, 11/9/16: 4:00 pm – 6:00 pm at WVC
- December 2016: TBD

### 6.3 Update and discussion on contract campaign

The district declared impasse, while ACE wishes to keep bargaining. Impasse papers will be filed with PERB within the next week or two. Current ACE activities include:

- signatures are being collected on petitions;
- count-on-me cards are being filled out to determine actions that members are able and willing to undertake;

- meetings are being conducted to inform members on the negotiation issues and to get their ideas and opinions.

Turn in documents to: Bissember and Petrosyan at MC; Watson and Pritchard at WVC

## 7. New Business

- Solidarity Summer training from AFT 2121: June 15 – July 29. Pritchard will send out details. More information can be found on the 2121 website: <http://www.aft2121.org/2016/05/solidarity-summer/>

**Adjournment:** The meeting was adjourned at 5:56 pm.

### **Future agenda items:**

- district reporting of contact dates to EDD and associate faculty
- load issue resolution, or not
- state of negotiations and related activities