

**ATTENDANCE:**

Mission College Stewards:

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

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	vacant	
Group 3	Cheryl Hackworth	P
Group 4	Jory Segal	EA
Group 5	vacant	
Group 6	vacant	

Group 7	Chris Cruz	P*
Group 8	Joe Hasty	UA
Group 9	vacant	
Group 10	Lou De La Rosa	EA
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	P

MC PT Rep	Marina Broeder	UA
WVC FT Rep	Bill Davis	EA
WVC PT Rep	Lisa Bell	UA
WVC Grievance	Angelica Bangle	UA
CFT Field Rep	Daryl Hemenway	UA

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

Others: Carol Brockmeier (MC)

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1. **Call to order:** The meeting was called to order at 11:15 am.
2. **Approval of the agenda:** The agenda was approved. (Allen/Thickpenny. Approved: 9-0-0.)
3. **Approval of May 18, 2016 minutes:** These minutes were approved. (Thickpenny/Hackworth. Approved: 9-0-0.)
4. **Oral Communication from members**
  - BOT elections were discussed. Only one seat (Owens) is being contested, but so far ACE has not endorsed either candidate for that seat. ACE has endorsed Randi Kinman, although she is running unopposed. CFT and SBLC websites list endorsements for various candidates and propositions.

## 5. Reports and announcements

- Wasserbauer: Reported on current contract campaign planning, including October 4 activities. Details will be sent to the membership.
- Lamkin: Submitted written reports on income and expenses.

## 6. Action items

6.1 Elect a new WVC Chief Steward: Hackworth was appointed as Chief Steward for WVC (Allen/Johnson. Approved: 4-0-0.)

6.2 Appointment of new stewards

6.2.1 David Piper (MC Counseling) was appointed by the Steward Council to fill the remaining term of MC Group 5 representative Abdi Omar who left the district. (Thickpenny/Johnson. Approved: 8-0-0.)

6.2.2 Carol Brockmeier (MC Health Occupations) expressed interest to be steward for MC Group 10 representative, but will submit her statement of interest and signatures at a later date for an election, if necessary.

7. **Issues from Steward/Steward Groups:** No issues were mentioned.

## 8. Old business

8.1 Discuss restructuring of Steward Council

8.2 Discuss meeting dates for Fall 2016

The following dates were suggested for the remaining Steward Council meetings for Fall 16:

October 14: 10:00 am – 12:00 pm MC (attempt will be made to experiment with remote access)

November 4: 2:00 pm – 4:00 pm WVC (after the eboard meeting)

December 9: 11:00 am – 1:00 pm MC

The official meeting ended at 12:20 pm due to lack of quorum, but there was continued discussion dealing with the issue of steward attendance and steward council structure, which are contributing to not achieving a quorum.

### Future agenda items:

- district reporting of contact dates to EDD and associate faculty
- load issue resolution, or not
- set meetings dates
- discuss SC restructuring