

WVMFT Executive Board Meeting Notes
February 2, 2019, 1:30-3:30pm, Fox 201

Name	Role/Representing...	
Kate Disney	Mission Full-Time Rep	P
Kathy Haven	Mission Associate Rep	P
Yanghee Kim	Treasurer	P
Mel Pritchard	VP	P
Jory Segal	Secretary	P
Ann Marie Wasserbauer	President	P
Lisa Bell	West Valley Associate Rep	P
Vacant	West Valley College Full-Time Rep	
Ex-Officio:		
Guests:		
Frank Diaz	Mission Associate	P

I. Call to Order

The meeting was called to order at 1:35pm.

II. Approval of the Agenda

Motion to approve the agenda with flexibility to make changes. (Kim/Bell, Approved 5-0-0)

III. Approval of Minutes:

Tabled review of the 2019-11-30 minutes until 2019-2-8.

Motion to approve 2018-11-9 minutes as amended. (Haven, Approved, 4-0-1)

IV. Oral Communication from Members

- A. Program Review meeting at Mission. Discussion about Elumen occurred at the PR meeting. Program budgets will revert to the old way, departments no longer have to request & justify their previous requests, will only have to justify new \$\$ requests. Faculty were told at the meeting that all requests should be instructional so it can be on the right side of the 50% law. The 50% law should only include faculty salaries & benefits, not equipment & other requests.
- B. **Ann Marie will email everyone details on the 50% law.**

V. Reports

Presidents Report:

Worked on proofreading the contract all week. Contract link is loaded on the website. Forms are now in PDF forms with a link on the website. Would like to see them in fillable excel forms.

Executive Director's Report:

Vice President's Report:

Spoke with each department chair individually. PGC co-chair, working with Jeff Cormier, (Mission co-chair).

Treasurer's Report:

Filled 1096 w/IRS. Everyone has received their 1099Misc. Sure payroll is a big mess. It is Sure pay's responsibility to file with Social Security, but it appears that have not done that.

Secretary's Report: Working on the website, any suggestions are welcome. Attended a meeting

with the VP of Student Services to discuss Counselor's scheduling. Accompanied faculty to investigation interviews, and met w/ President Davis. Going to the CFT part-time committee meeting in LA on Saturday.

Kathy Haven:

Discussed the Associate Faculty Survey. No privacy and consistent space. We should have asked if they were from Mission or WV.

Kate Disney:

Discussions with faculty. The administration adopts tools without input from the faculty. The tools the administration adopts often happen without the faculty input. Often the new technology is implemented without thoughts about the increased burden for faculty. The faculty should have some input.

Lisa Bell:

Need to remind faculty they need to get to know their own contract.

Part-time Committee Report:

Gather individual questions to answer in the part-time meeting

Kathy will chair part-time meetings February 27-28, probably 3-5pm. Locations TBD.

Cope/Pac Report:

Will be scheduled after each future E-Board meeting. Faculty will be invited to attend.

Strike Fund Committee Report:

VI. Action Items:

- A. **Motion** to appoint Kris Gaiero (WVC) and Nohemy Chavez (MC) to the elections committee. (Pritchard/Disney , Approved 6-0-0)
- B. **Motion** to approve the electronic election procedures per the constitution. (Bell/Disney, Approved 6-0-0)

VII. Old Business

- A. Make & approve changes to the Spring, 2019 calendar
Membership meetings scheduled for March 6 & 7. Possible day to gather faculty's input on Contract negotiations. Will send an action network message
- B. Plan for meeting with departments at both campuses
- C. CFT Conference 2019, 3/22-3/24 - delegate elections
Announcement should go out. Hotel reservations made by 2/21. Delegate notification due to CFT by 3/8. E-Board members interested in attending: Ann Marie, Lisa, Frank, Kate, Mel, Jory, Kathy.
There is \$6000 in the AFT 6157 travel fund.
Mel will explore travel costs, hotel & airfare.
- D. Description of positions available in Spring-initial drafts, point person(s), **postponed**.

VIII. New Business:

- A. E-Board Compensation discussion occurred.
- B. Recent District communication regarding a "salary enhancement". The District has requested a Meeting. 2/8/2019, 1pm has been proposed as a time to meet with Albert Moore.
- C. Point persons for tasks such as database, website, new faculty orientations, (MC) office set up, bargaining prep, etc., **postponed**.

IX. Future Agenda Items:

- A. Discussion about E-Board compensation and Load

B. 50% law discussion

C. Social Security. District was supposed to offer it to new associate faculty. What is the status?

X. Next Meeting(s):

Friday, February 8, 2019, West Valley College, FOX 101

Meeting adjourned at 4:45pm. Meeting Notes submitted by Jory Segal

XI. Closed Session:

Investigations are continuing.