

West Valley Mission Federation of Teachers Executive Board Minutes
March 1, 2019, 2:30-4:30pm, Mission College, GC 110

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	Absent
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 2:30pm.

II. Approval of the Agenda:

Motion to approve the agenda, as amended. (Segal/Wasserbauer, Approved 4-0-0)

III. Approval of Minutes:

Motion to approve 2019-2-8 minutes. (Haven/Wasserbauer, Approved, 5-0-0)

IV. Oral Communication from Members:

A. Discussion about changing E-Board Meeting Times. All the meetings have been scheduled at the beginning of the semester. The suggestion was made to stick to the set times, UNLESS everyone can agree to change the time. Motion to keep all meeting times as originally scheduled unless there is unanimous agreement to change the meeting time, date, or place at least 7 days in advance. (Segal/Kim, Approved 5-0-0)

B. There will be a new CFT Field Representative as Daryl Hemenway will be working for CTA.

V. Reports:

Presidents Report:

Executive Director's Report:

Vice President's Report:

Treasurer's Report: See attached

CD interest was withheld and sent as backup withholding to IRS by the bank. Comerica apologized for the mistake, and reversed the check printing fee of \$65.

AFT 6554 has paid almost \$3500 in legal fees this month.

The Board reviewed the WVMFT Budget Update dated 2-28-2019.

Secretary's Report:

Kathy Haven:

Kate Disney:

Lisa Bell:

Part-time Committee Report:

Cope/Pac Report:

Strike Fund Committee Report:

VI. Action Items:

VII. Old Business:

A. 2% one-time payment Discussion

How to distribute the \$ to Associate Faculty.

Mary L. is calling Albert to discuss possible ideas. One suggestion is to give all Associate Faculty the same amount.

B. Preparation for Membership meetings 3/6/19 @ Mission, GC 110 & 3/7/19 @ WV, Fox 101. Ann Marie will send out a reminder. Topics to Discuss are listed below:

1. Current Contract Questions

2. REP

3. Performance Appraisals

4. Institutional Responsibilities

5. Details of the One-time 2% Salary Enhancement payment proposed by the District

6. Ideas for Negotiations

7. Executive Board Elections-why do we serve? How can faculty be involved?

8. What would make your lives better, what do you need? What are the three things that you need to make your job easier? Write down your responses on 3x5 cards.

VIII. New Business:

A. Prepare Budget for 2019-2020

B. Prepare for 2020 National Elections-delegates for SBLC

Motion to have Kathy Haven and Frank Diaz become delegates to the SBLC. (Pritchard/Segal).

Motion was postponed until the next E-Board meeting on March 15, 2019.

C. Call a meeting of the Committee on Political Education. Meeting scheduled for 3/15/2019 at 3:30pm. Ann Marie will send a list of all contributors to Kate. Kate will email all COPE members.

IX. Future Agenda Items:

X. Next Meeting(s):

Friday, March 15, 2019 @1:30pm, Mission College, GC 110

Meeting adjourned at 4:30pm. Meeting Notes submitted by Jory Segal

XI. Closed Session: Nothing was discussed