

West Valley Mission Federation of Teachers Executive Board Minutes
April 26, 2019, 1:30-3:30pm, WVC, Fox 101

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
Gail Barta	WVC ESL	P
Rob Lamoureux	Interviewing for Executive Director Position	P
Rachael Sandoval	WVC Library	P
Julie Maia	Associate	P

I. Call to Order:

The meeting was called to order at 1:30pm.

II. Approval of the Agenda:

Motion to approve the agenda as amended. (Segal/Kim, Approved 6-0-0)

III. Approval of Minutes:

Motion to approve 2019-4-19 as amended. (Disney/Pritchard, Approved, 6-0-0)

IV. Oral Communication from Members:

A. Report from the Election Committee

Election committee can give their report. Their report will be sent on Monday, April 29, 2019. Their may be giving recommendations about how to approve the election. (Patty Lim made suggestions.) Do we really need signatures? The Election committee will come to the Board meeting on 5/3. Patty Lim suggested that we can extend the deadline and re-open the election for a short period of time. Ann Marie suggested that people get more signatures than necessary.

B. Negotiations Discussion

V. Action Items

VI. Old Business

V. New Business

A. Final interview questions for candidate for Ex Director

B. Outline our plan for the next round of negotiations based on lessons learned from the last negotiations cycle. **Postponed** to next meeting.

V. Reports:

Presidents Report:

Executive Director's Report:

Vice President's Report:

Treasurer's Report:

Part-time Committee Report:

Cope/Pac Report:

IX. Future Agenda Items:

A. Discussion about notifying all non-members that are not teaching during that semester, that they are eligible to be a member of the union, if they pay \$2/month fee.

B. Discussion about all the suggestions from CFT regarding our elections.

X. Next Meeting(s):

Friday, May 3, 2019 @ 1:30pm, Mission College, GC 110

Friday, May 17, 2019 @ 1:30pm, Mission College, GC 110

Meeting adjourned at 3:30pm. Meeting Notes submitted by Jory Segal