

West Valley Mission Federation of Teachers Executive Board Meeting Notes
Mission College, SEC 239, 10/18/2019, 1-3:00pm

Name	Role/Representing...	
Kate Disney	President	P
	VP	N/A
Yanghee Kim	Treasurer	Phoning In
Jory Segal	Secretary	P
Jeff Cormier	Mission College Full-time Rep	P
Patricia Louderback	West Valley Full-time Rep	P
Ellen Yu Costa	West Valley Associate Rep	P
	Mission College Associate Rep	N/A
Ex-Officio:		
Ann Marie Wasserbauer	Past President	N/A
Karen Chan	Executive Director	P
Guests:		
Frank Diaz	Mission Associate	P
Randy Castillo	West Valley Faculty	P

I. Call to Order

The meeting was called to order at 1:06pm.

II. Approval of the Agenda

Motion to approve the agenda, **Motion** to move approval of the Treasurer's load to 11/1, (Segal/no second).
(Louderback/Yu Costa, Approved 4-0-0)

III. Approval of Minutes

Motion to approve October 4, 2019 minutes, as amended. (Louderback/Yu Costa, Approved, 3-0-1)

IV. Oral Communication from Members

Kathy Haven read a letter from herself.

V. Guest Presentation on the District Budget-Randy Castello, Former West Valley Mission Faculty Association, ACE President/Treasurer/and Chief Negotiator

On the state Chancellor's website, you can download the Coding for District's Budgets

Expenditures:

By Object Codes: Academic Salaries: non-instructional 1200, teaching faculty 1100

By Activity Codes:

The District files a 311 report for Fund 100 unrestricted general fund. (50% law compliance)

VI. Reports

Presidents Report

Vice President's Report

Treasurer's Report

Secretary's Report

Executive Director's Report

Rep Reports

Part-time Committee Report:

Pac-Cope Report:

Motion to bring PAC-Cope Accounting in house. Yanghee & Kate will move the funds out of SE Owens and into a separate bank account. (Louderback/Cormier, Approved 3-0-0)

Strike Fund Committee Report:

VII. Announcements

VIII. Action Items

Interest Based Bargaining training update & doodle poll (Kate)
6554 Holiday event date 11/23 at Mission College

IX. Old Business

X. New Business

XI. Future Agenda Items

Interviews for vacant positions will occur on 11/1/2019

Next Meeting(s)

Friday, 11/1, 1-3pm @ WVC, Fox 102

Friday, 11/15, 1-3pm @ WVC, Fox 102

Meeting adjourned at 3:10pm. Meeting Notes submitted by Jory Segal

Closed Session: