

West Valley Mission Federation of Teachers Executive Board Meeting Notes
Zoom Conference 2/19/2021, 1-3:00pm

Name	Role/Representing...	
Kate Disney	President	P
Melvin Pritchard	VP	P
Yanghee Kim	Treasurer	P
Jory Segal	Secretary	P
Jeff Cormier	Mission College FT Rep	P
Patricia Louderback	West Valley FT Rep	P
Ellen Yu Costa	West Valley Associate Rep	P
Nick Barron	Mission College Associate Rep	P
Ex-Officio:		
Ann Marie Wasserbauer	Membership Organizing chair	NP
Karen Chan	Executive Director	P
Guests:		
Andres Quintero	Mission/WV Associate Faculty	

I. Call to Order

The meeting was called to order at 1pm and E-Board Members attended Hustle Training.

II. Closed Session-No Business

III. Approval of the Agenda

Motion to approve the Agenda with additions. (Unanimous Consent)

IV. Approval of the Minutes

Motion to approve the 2/5/2021 open session minutes with an edit. (UC)

V. Oral Communication from Members

Asian Community members throughout the Bay Area are being targeted.

Andres inquired if WVMFT was willing to partner with Evan Low to educate and raise awareness as to the discrimination and targeting of the Asian Community.

VI. Announcements

A. CFT convention 3/26 & 3/27.

B. Nick, Jory, Andres, Ellen, Kate, and Mel all expressed interest in being a delegate to the convention.

C. Labor Fundraiser to be held on 2/26 at 8:30. Kate Disney will send the E-Board information about the fundraiser and ask for an email vote for \$500. If the donation comes from the WVMFT general fund, an email vote would be appropriate. If the fundraising is only for a specific candidate, the funds must come from COPE.

VII. Old Business

A. 2/19/21 Hustle Training at 1pm. Everyone should download the app ahead of time.

B. WVMFT CARES discussion about whether individuals can apply twice for the funds under the 2020-21 Pilot program of WVMFT CARES. An additional discussion about how WVMFT CARES will function in the future should be scheduled for the future. There is currently a \$9,000 balance in the allocated funds. Kate will send out an action network message advising faculty that they will

have an additional 3 weeks to apply for the funds. **Motion** to consider 2nd time applicants as also eligible to apply for WVMFT CARES funds. (UC)

VIII. New Business

- A. Appointment of additional South Bay Labor Delegates from WVMFT. **Motion** to approve Andres Quintero and Karen Chan to represent WVMFT at the SBLC. (UC)
- B. It was suggested that a survey be sent out to all faculty asking for their input on teaching Face to Face in the Fall of 2021.
- C. Three individuals have responded that they were interested in serving on the WVMFT elections committee.

IX. Closed Session Minutes

Motion to approve the 2/5/21 closed session minutes. (UC)

XI. Reports-No Reports

Next Meeting: Friday, 3/5/2020, 1-3:00pm @Zoom.

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