

West Valley Mission Federation of Teachers Executive Board Meeting Notes
Zoom Conference 5/7/2021, 1-3:00pm

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

I. Call to Order

The meeting was called to order at 1pm.

II. Closed Session

III. Approval of the Agenda

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

IV. Approval of the Minutes

Motion to approve the 4/2/2021 minutes with edits. (UC)

V. Oral Communication from Members

VI. Announcements

1. SMCCCD ratified contract agreement <http://aft1493.org/contract-agreement-reached/>
2. HSBC awarded WVMFT \$3000 through is Small Business Award program

VII. Old Business

a) Swag from Union Built

Hold off until faculty return face to face

b) Outreach – COVID aftermath – human interest – where are we now?

- i. Associates losing work - **Andres will make 2 minute video**
- ii. STEM labs - **Get slide from STEM student from BoT meeting, talk to Physics**
- iii. English and other – **Ann Marie to follow up**
- iv. Action Network – what has changed and reflections? **Kate sent out**

v. *San Jose Inside* – no report

c) Community Coalition /Organizations –

Student groups, Si Valley DSA, Working Partnerships, progressive religious partners, etc. – **no report**

d) Trustee communication

1. Send video letter - **Ellen will send videos from students to trustees**

ii. Set up faculty meetings with Trustee(s)

iii. BoT meetings – Zoom backgrounds – **Karen will send before 5/14 membership meeting**

VIII. PAC Sub Committee-No Business

IX. New Business

1. Report from Elections Committee

Karen provided overview of the additional work that Elections Committee did for this year's officer elections (Email verification of members in good standing supporting candidates petition, meeting every 48 hours during election period to ensure ballot issues were resolved). Eboard requested report from Elections Committee about recommendations for next election (inc. if possible a "how to guide" so next elections committee does not have to reinvent process). Recommendation to provide stipend to Elections Committee members for additional work.

Motion: Approve stipend of \$500 to Elections Committee Members (UC)

2. Nominations to CFT's Standing Committees (Adult Ed; Civil, Human; and Women's Rights; ELL; Higher Ed Issues; Part-time Faculty)

3. Exec. Director Evaluation

Mel, Jeff, Ellen and Kate will be on committee

4. Cares/HEERF funds granted to the District (CFT Data)

Kate provided data on HEERF funds district received. Clint Poe talked about what Physics faculty were doing for in person labs. Very little support being given to faculty.

5. District Budget Update

Kate, Mel and Karen provided update from Basic Aid School Districts Meeting and increased revenue District would be receiving.

6. Planning for Membership Meeting on May 14th

Prep meeting scheduled for May 13th at 3pm

a) Letter writing; Series of AN messages with graphics; Other actions; next Bargaining Update

XI. Reports - None

Next Meeting: Friday, 5/21/2021, 1-3:00pm @Zoom.

Meeting adjourned at 3:00pm. Meeting Notes submitted by Karen Chan