

**WEST VALLEY-MISSION FEDERATION OF TEACHERS, AFT 6554
MEMBERSHIP MEETING NOTES**

**Friday, October 15, 2021, 12:50 pm – 1:00
pm**

Name	Role/Representing	
Kate Disney	President	P
Hugo (Mel) Pritchard	Vice President	P
Yanghee Kim	Treasurer	P
Laura Plunkett	Secretary	A
Greg Allen	WV FT Representative	A
Ellen Yu Costa	WV Associate Representative	P
Nick Barron	Mission Associate Representative	P
Jeff Cormier	Mission FT Rep	P
Ex-Officio		
Karen Chan	Executive Director	P

I. Closed Session Call to Order at 12:50pm

A. Approval of minutes from 10/1/21 closed session with minor correction per Hugo (Approved Unanimously)

B. Review of WVMFT Cares Applications

I. Closed Session – started at 12:50 p.m.

1. Approve closed session minutes from 10/1/2021

II. Call to Order at 1:00 pm

III. Approval of the Agenda (Approved Unanimously)

IV. Approval of minutes from 10-1-21 Eboard meeting (Approved unanimously)

V. Oral Communication from Members (10 min.)

VI. Action Items

VII. Announcements

1. Keenan “Cyber Security Training” should be communicated as **voluntary**

2. eCornell opportunity:

<https://www.ilr.cornell.edu/programs/professional-education#topics> Kate encourages everyone to sign up for courses

VIII. New Business

1. Reschedule November membership meeting; likely our only membership meeting left in Fall-21. – **Move last meeting to 3rd Friday in Nov. from 12-1**

2. Need Eboard response to WVC **Participatory Governance** document by mid-November. **Carve out sections that are in conflict with CBA or are CBA related**-chair job description so that senators don't have to take a position.

Doc should focus on administrative committees.

IX. Old Business

1. Finalizing Oct 22nd Retreat
 - I. Agenda (see below)
 - II. Food planning & materials – Panera online Catering, Delivery and ordering system(Yanghee to pick up drinks, snacks, and dessert, Ellen order, Karen send out email to 15 participants.)
 - III. Participants - 15 counted to date
 - IV. Follow up in January based on demand
2. Update on appraisal articles and forms (observation forms (student) next)
3. Vaccine mandate MOU status
 - I. WVMFT made an RFI
 - II. Faculty seeking clear process steps for all possible scenarios.
 - III. District seeking two distinct MOUs.
4. Report on (pending) STEM load base application to go before the LECC
 - I. Nov 7th (MUS app) First Priority
 - II. Nov 21st ??? (STEM app)
 - III. App sent to Lathika and Ellen for NCIE
5. Determining the impact to 22-23 FTEF based on FTES and efficiency goals
 - I. Efficiency Goal = 420 + 10 = 430
 - II. Tent. Enrollment Goal = 10,688 FTES
 - III. We need something in the contract on FTEF setting (get rid of smoke and mirrors)

X. Grievances or Complaints (or potential)

XI. PAC sub-committee

XII. Labor Council

XIII. Officer Reports

XIV. Future Business

1. Special meeting to set up WVMFT Cares account and process for dealing with donations. (after the retreat)
2. Retreat on Friday, Oct 22nd from noon to 4 pm
3. Extending grace period for dues of members who have lost all load.
 - i. Members in good standing as of May 2020 will be kept in membership through Dec 2021.
 - ii. Process for collecting \$2/mo. for members without an assignment.