

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

Friday, March 3, 2023, 12:30 pm – 3:00 pm

Name	Role/Representing	
Kate Disney	President	P
Hugo (Mel) Pritchard	Vice President	P from 12:55
Michele Speck	Treasurer	P
Laura Plunkett	Secretary	P
Nick Barron	Mission Associate Representative	P
Jeff Cormier	Mission FT Representative	P
Leigh Burrill	WV FT Representative	A
Ex-Officio		
Karen Chan	Executive Director	P
Guests		
Jeanette Richy	Membership Organizing	P
Jory Segal	Grievance Officer	P

- I. Closed Session
- II. Call to Order of Open Session meeting at 1:15 pm
- III. Approval of the Agenda (**approved unanimously**)
- IV. Approval of [Minutes from 2/24/23 Eboard meeting](#) (**approved unanimously**)
- V. Oral Communication from Members (10 min.)
- VI. Action Items
 - A. CFT biennial conference (3/17 – 3/19) – Nomination and Election of Delegates
 1. (Jeff-Friday, Michele – Sat., Jory & Hugo-Fri, Sat Sun, Kate, Sat Sun, Karen)
 2. Sat. 7pm Dinner Count: 2 chicken, 1 fish, 2 vegetarian
 3. Subcommittee Preference:
 - a) Socio-Economic - Hugo Pritchard

- b) Healthcare, Retirement and Benefits - Jeff Cormier
 - c) Higher Education - Michele Speck, Kate Disney, Jory Segal
 - 4. Panel at 1PM on Friday on class caps featuring Jeff
 - 5. CCC Division has a meeting at 4:30 on Friday, and then informal dinner after.
 - B. "Student Success Summit" follow-up (April 21st – 10-Lunch-2pm)
 - 1. Prep Meeting from 3:30 to 4:30 on Wednesday 8th
 - 2. Met with ASV President, Laura and Kate will meet with student leadership at their Tuesday meeting 3/7
- VII. Old Business or Discussion Items
 - A. Part-time Faculty Healthcare efforts/actions to encourage closure
 - 1. Tabling and student discussions
 - 2. Need additional dates: 3/7 @ WV, 3/8 @ Mission, more in the following week.
 - 3. Attend BoT 3/21 meeting
 - a) Laura will pull the Tuesday night STEM classes
 - 4. Video and tip sheet
- VIII. Grievances and/or Complaints Updates
 - A. Issue of threat to tenure without opportunity to address a performance plan.
 - B. Met with MC's CLC on 2/22 to discuss the application process and reimbursement
 - C. Implications of deans teaching at Associate faculty
- IX. Informational
 - A. Membership nomination process and recognition at spring event.
 - B. Updates on the Dept Chair and Coordinator Tracking Form
 - C. COL Survey: <https://www.surveymonkey.com/r/HWMVXK9>
- X. Old Business
- XI. Future Business
 - A. Revision to Constitution and By-laws
 - B. Course cancellations at [West Valley](#) and [Mission](#) for Spring 23