

WEST VALLEY-MISSION FEDERATION OF TEACHERS, AFT 6554
MEETING NOTES
Friday, April 7, 2023, 12:50 pm – 3:00 pm

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

- I. Call to Order of Closed Session at 12:50 pm
- II. Call to Order of Open Session meeting at 1:30 pm
- III. Approval of the Agenda (**Approved Unanimously**)
- IV. [Approval of Minutes from 3/24/23 Eboard meeting](#) (**Approved with two abstentions - LB and MS**)
- V. Oral Communication from Members (10 min.)
- VI. Action Items
- VII. Old Business or Discussion Items
 - A. Update from Elections Committee (Chan, Pritchard)
 1. Candidates and membership should receive an update next week.
 - B. Draft 23-24 WVMFT Budget (Speck)
 1. This information will go to the stewards at the 4/26 meeting.

- 2. ED Review will be conducted by KD, MS and LB
 - 3. Will identify budget updates and plan different possible scenarios.
- C. "Student Success Summit" (April 21st – Aiming for 12-2:30)
 - 1. Meeting with student groups
 - 2. Planning meetings 5:15 pm on Mondays
 - 3. Student invitations
 - 4. Possible Speaker (Karen and Kate) Tim Shively/Kathy Pertino
 - 5. Promotion/flier
 - a) [Draft Flier Here](#)
 - b) [Registration Form Here](#)
 - 6. Breakout Sessions
- D. May 15-18 Faculty Appreciate Week at both campuses
 - 1. Volunteer Schedule
 - 2. Tokens of appreciation
- E. April 18th BoT Meeting at MC
 - 1. Tabling at Mission
 - 2. Flier to share about COL
 - 3. Looking for 10 to 15 faculty
- F. Faculty seniority list
- G. Update on MC Older Adult Program
- VIII. New Business
 - A. Retiree Chapter Formation
 - 1. Will schedule a presentation on this topic from the 2121 retiree chapter.
Presentation on 5/5, please reserve 10 minutes.
- IX. Grievances and/or Complaints
 - A. Next steps concerning District's refusal to respond to WVMFT's RFI
- X. Informational
 - A. COL Survey: <https://www.surveymonkey.com/r/HWMVXK9>
- XI. Old Business
- XII. Future Business
 - A. Revision to Constitution and By-laws
- XIII. PAC sub-committee
- XIV. Labor Council
- XV. Future Topics
 - A. Reassigned Time
 - B. Where does work live and how does it get assigned
 - C. Karen can pull reassigned time – inventory
 - D. Class cancelation list