

**WEST VALLEY-MISSION FEDERATION OF TEACHERS, AFT 6554**  
**MEETING NOTES**  
**Friday, May 5, 2023, 12:00 – 1:00 pm**

<b>Name</b>	<b>Role/Representing</b>	
Kate Disney	President	P
Hugo (Mel) Pritchard	Vice President	P (after 12:45)
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 (after 12:10)
Jory Segal	Grievance Officer	P
Eva Maddox	WV PT Representative	P
Jeanette Richey	Membership and Organizing	P
Ex-Officio		
Karen Chan	Executive Director	P
Guests		
Ann Killebrew		P
Bill Philipps		P
Mary Garcia		P
Benjamin Mendelsohn		P
Monica Nolasco		P

- I. Closed Session Items (none)
- II. Call to Order of Open Session meeting at 12:00 pm

- III. Approval of the Agenda (**Approved Unanimously**)
  - IV. Approval of [Minutes from 4/7/23 Eboard meeting](#) (**Approved Unanimously**)
  - V. Discussion Items
    - A. Guests from AFT 2121 Retiree Chapter (10 min)
      - 1. 2121 does not charge dues, participates in CFT Committees
      - 2. What is the primary purpose?
        - a) Fellowship, organizing, collaboration
        - b) Need to start with 25 charter members
        - c) Training available on starting new chapters.
          - (1) Training in DC through AFT, help available through the national office.
        - d) Need membership to vote on starting a chapter, requires a change to bylaws.
- VI. New Business
  - A. Limited reopener schedule and review of draft proposals
    - 1. Dates for Bargaining
      - a) May 11, 2-4
      - b) May 18, 1-3
      - c) June 1, 10-12
      - d) June 8, 1-3
    - 2. Membership Meeting to go over proposals on Monday (5/8) and Tuesday (5/9) at 5PM
  - B. Election Committee Report:
    - 1. Elected Members:
      - a) President: Kate Disney
      - b) Vice President: Jeanette Richey
      - c) Treasurer: Michele Speck
      - d) Secretary: Jory Segal
      - e) West Valley Part-Time Rep: Eva Maddox
      - f) Mission Part-Time Rep: Monica Nolasco
    - 2. [Link to Full Election Committee Report](#)
- VII. Action Items
  - A. Plan for May 19th Eboard meeting:
    - 1. Closed session 12-1 for ED 23-24 contract with current Eboard
    - 2. Open session swearing in of new Eboard
    - 3. Discussion of election results
    - 4. WVMFT 23-24 Budget
- VIII. Old Business
- IX. Future Business
  - A. Revision to Constitution and By-laws
- X. PAC sub-committee
- XI. Labor Council
- XII. Future Topics
  - A. May 15-18 Faculty Appreciation Week at both campuses

1. Volunteer Schedule (Karen)
  2. Tokens of appreciation
- B. Possible Fall Flex Events
1. Work-life Balance
  2. Student Panel on best practices for asynchronous courses
  3. Faculty panel on time saving teaching tips
  4. Overview of the appraisal process
  5. How to run an Argos report
  6. Other ideas?
- C.
- D. Reassigned Time
1. Where does work live and how does it get assigned
  2. Karen can pull reassigned time – inventory
- E. Class cancelation list