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

**MEETING NOTES**

**Friday, May 19, 2023, 12:00 – 3:00 pm**

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| --- | --- | --- |
| **Name** | **Role/Representing** |  |
| Kate Disney | President | P |
| Jeanette Richy | Vice President (incoming) | P (until 2:10) |
| Hugo (Mel) Pritchard | Vice President (outgoing) | A |
| Michele Speck | Treasurer | P |
| Jory Segal | Secretary (incoming) | P (after 1:00pm) |
| Laura Plunkett | Secretary (outgoing) | P |
| Nick Barron | Mission Associate Representative | P |
| Jeff Cormier | Mission FT Representative | A |
| Leigh Burrill | WV FT Representative | P |
| Eva Maddox | WV PT Representative | P |
| Monica Nolasco | WV PT Representative | P |
|  |  |  |
| Ex-Officio |  |  |
| Karen Chan | Executive Director | P (after 1:00pm) |
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| Guests |  |  |
|  |  |  |

1. Closed Session Items
   1. ED Evaluation and 2023-24 Contract
2. Call to Order of Open Session meeting at 1:00 pm
3. Approval of the Agenda **(Approved Unanimously)**
4. Approval of [Minutes from 5/5/23 Eboard meeting](https://docs.google.com/document/d/1YUEkGuExbFnZxvuD4lMdgXYHf5bifG952loH9q7TT50/edit?usp=share_link) **(Approved Unanimously)**
5. Oral Communication from Members (10 min.)
6. New Business
   1. Swearing in the new 2023-2025 WVMFT Executive Board
   2. Discussion of Elections Committee Report
      1. Motion: The board will message members inviting applicants to the two open positions. Applicants will have ten days to respond with a candidate statement. **(Approved 4 to 1)**
   3. WVMFT 2023-24 Budget
      1. We reviewed the Steward Councils’ recommendation, and will keep dues reduced to 1% for another year, followed by a resumption of the usual 1.2% dues in 24-25.
      2. Future Treasurer's report won’t have bank specific information.
      3. Would like to update QuickBooks over the summer.
7. Action Items (none)
8. Discussion Items
   1. Negotiation Updates
      1. Add to next agenda - Assessment of Board of Trustee information
   2. May 15-18 Faculty Appreciation Week Debrief
   3. Issues with Flex Schedule
   4. 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?
9. Grievances/Complaints
   1. Conference Leave Funds
10. Future Business
    1. Revision to Constitution and By-laws
11. PAC sub-committee
12. Labor Council
13. Future Topics
    1. Reassigned Time
    2. Where does work live and how does it get assigned (Release vs reg load)
    3. Karen can pull reassigned time – inventory
    4. Class cancelation list