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

**MEETING NOTES**

**Friday, June 16, 2023, 1:00 – 3:00 pm**

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| **Name** | **Role/Representing** |  |
| Kate Disney | President | P |
| Brenna Wundram | Vice President | P |
| Michele Speck | Treasurer | P |
| Jory Segal | Secretary | P, left at 2:30 |
| Jim Schweppe | Mission FT Representative | P |
| Wendy Bowers-Gachesa | WV FT Representative | P |
| Eva Maddox | WV PT Representative | P |
| Monica Nolasco | WV PT Representative | P |
| **Ex-Officio** |  |  |
| Karen Chan | Executive Director | P |
| **Guests** |  |  |
| Ahmed Ezzat |  | P |
|  |  |  |

1. Closed Session Items
2. Call to Order of Open Session meeting at 1:00 pm
3. ***Motion*** to approve the Agenda **(UC)**
4. ***Motion*** to approve the [Minutes from 5/19/23 Eboard meeting](https://docs.google.com/document/d/1YUEkGuExbFnZxvuD4lMdgXYHf5bifG952loH9q7TT50/edit?usp=share_link) – Approved, Speck/Maddox, 3 Abstentions (Bowers-Gachesa, Schweppe, Wundram)
5. ***Motion*** to approve the 6/2/23 Eboard Minutes– Approved, Segal/Maddox, 3 Abstentions (Bowers-Gachesa, Schweppe, Wundram)
6. ***Motion*** to approve the 6/5/23 Eboard Minutes – Approved, Speck/Maddox, 3 Abstentions (Bowers-Gachesa, Schweppe, Wundram)
7. Oral Communication from Members (10 min.)

Secretary Jory Segal reported the new membership form is now online: <https://connect.aft.org/app/memberforms/06554/join-6554>

CFT moving its website to a different platform. WVMFT board should review websites to make changes to our own website to “brighten it up” and make information more accessible to membership.

Examples of good demo sites include AFT 1493 and SJ/Evergreen. Kate mentioned form should follow function. Website should also contain Action Network posts.

1. New Business.

* Swearing in of new Board members, Wendy Bowers-Gachesa, Jim Schweppe, and Brenna Wundram.
* Brenna Wundram is attending the Union Summer School June 26-30 and will report back to Board.
* Dates for future meetings through the summer: June 30, 1-3pm (Record for Wundram), July 28, 1-3pm, August 4, 1-3pm, August 18, 1-3pm

1. Action Items

Events:

* June 24, 1-2pm Town Hall Discussion and t-shirt presentation to Senator Cortese. The Town Hall at Mount Pleasant High School is open to attendees on a first-come, first-served basis. If you will be able to attend by fill out this [RSVP link](https://lcmspubcontact.lc.ca.gov/PublicLCMS/LinkTracking.php?id=500463&eaid=379972&url=http%3A%2F%2Fdemocrats.senate.ca.gov%2Fredirect%3Furl%3Dhttps%3A%2F%2Fdocs.google.com%2Fforms%2Fd%2Fe%2F1FAIpQLSdIjFgA5qZh7Aw0VubciQCe9KvlncT-fGqMY97WeBnKEo0ziQ%2Fviewform&tid=SD15C951913030).

Mount Pleasant High School, Multi-Purpose Room (Building 1000, Room M101)  
1750 S White Rd, San Jose, CA 95127

* August 13, Event at WVC, SCC Democratic Party will be on campus
* PAC membership discussed and encouraged for Eboard and WVMFT members

1. Discussion Items

Kate presented a PowerPoint presentation related to Goal Setting for 2023-24. Four quadrants were presented to include Short-Term and Long-Term Goals as well as Urgent, Not Urgent, Important and Not Important Goals. Discussion of Goals were listed and prioritized.

See [presentation slides](https://onedrive.live.com/edit.aspx?resid=4C7DAA42D9BB7AD!4016&ithint=file%2cpptx).

1. Grievances/Complaints
   1. Conference Leave Funds
2. Future Business
   1. Revision to Constitution and By-laws
3. PAC sub-committee
4. Labor Council
5. 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

Meeting notes submitted by Brenna Wundram