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

**MEETING NOTES**

**Friday, June 2, 2023, 12:00 – 4:00 pm**

|  |  |  |
| --- | --- | --- |
| **Name** | **Role/Representing** |  |
| Kate Disney | President | P |
|  | Vice President |  |
| Michele Speck | Treasurer | P |
| Jory Segal | Secretary | P |
|  | Mission FT Representative |  |
|  | WV FT Representative |  |
| Eva Maddox | WV PT Representative | P |
| Monica Nolasco | WV PT Representative | P |
| **Ex-Officio** |  |  |
| Karen Chan | Executive Director | P |
| **Guests** |  |  |
|  | Mission College FT Rep Candidate |  |
|  | WV FT Rep Candidate |  |
|  | VP Candidate |  |
|  | VP Candidate |  |
|  | Mission FT Rep Candidate |  |
|  | Mission FT Rep Candidate |  |
|  | VP Candidate |  |

1. Closed Session Items
2. E-Board Interviews 12pm-4pm

The E-board unanimously voted to appoint Jim Schweppe Mission to be the FT Rep, and Brenna Wundrum to be the Vice President of WVMFT. The terms of office are through May, 2025. (UC)

The E-board will meet to complete the interviews for WV FT Rep on Monday, 6/5/23.

1. Call to Order of Open Session meeting at 1:00 pm **Postponed**
2. Approval of the Agenda **(UC)**
3. Approval of [Minutes from 5/19/23 Eboard meeting](https://docs.google.com/document/d/1YUEkGuExbFnZxvuD4lMdgXYHf5bifG952loH9q7TT50/edit?usp=share_link) **Postponed**
4. Oral Communication from Members (10 min.)
5. New Business.
6. Action Items
7. Discussion Items
8. Grievances/Complaints
   1. Conference Leave Funds
9. Future Business
   1. Revision to Constitution and By-laws
10. PAC sub-committee
11. Labor Council
12. 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 by Jory Segal