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

**MEETING NOTES**

**Monday, June 5, 2023, 10-11 am**

|  |  |  |
| --- | --- | --- |
| **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** |  |  |
|  | WV FT Candidate | P |

1. Closed Session Item
2. E-Board Interview for WV FT Rep 10-11am

The E-board unanimously voted to appoint Wendy Bowers-Gachesa to be the WV FT Representative. (UC) The terms of office are through May, 2025. (UC)

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