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

**MEETING NOTES**

**Friday, August 4, 2023, 1:00 – 3:00 pm**

|  |  |  |
| --- | --- | --- |
| Kate Disney | President | P |
| Brenna Wundram | Vice President | P |
| Michele Speck | Treasurer | P |
| Jory Segal | Secretary | P |
| Jim Schweppe | Mission FT Representative | P |
| Wendy Bowers-Gachesa | WV FT Representative | NP |
| Eva Maddox | WV PT Representative | P |
| Monica Nolasco | WV PT Representative | P |
| **Ex-Officio** |  |  |
| Karen Chan | Executive Director | NP |
| **Guests** |  |  |
| Andreas Quintero | Associate Faculty |  |

1. Closed Session Items:
2. *Call to Order* of Open Session meeting at 1:00 pm
3. ***Motion*** to approve the 8-4-23 Agenda (UC)
4. ***Motion*** to approve the 7-28-23 Minutes as amended. (UC)
5. *Oral Communication from Members*:

Budget Discussion. Michelle would like to have any expenditure limits for specific categories.

1. *Announcements*

A. Multicultural Festival hosted by the Santa Clara County Democratic Party

Sunday, August 13th: 2-5pm at West Valley College (Wendy, Jory, Kate, Michele)

(Invite potential Trustee candidates). https://sccdp.org/index.php/2023/07/20/sccdp-multicultural-day/

B. Peninsula Democratic Coalition Picnic – Aug. 19th: 4-7pm (Redwood City) (Wendy?)

<https://secure.actblue.com/donate/pdc2023picnic>

C. South Bay Labor Picnic Labor Day Weekend,

D. Reminder Aug. 18th meeting date changed to: **Tuesday/ 8/22 from 11am-1pm**.

E. Recap of 2023-24 Goal Setting Results

***The teams should meet before school starts***.

Green Team (Brenna, Jim, Monica, Jory, Kate, Karen)

Red Team (Michele, Eva, Kate, Karen)

Purple Team (Wendy, Jim, Brenna, Monica, Kate, Karen)

Blue Team (Jory, Eva, Wendy)

Green – Contract issues, grievances, pre-negotiation prep, Dept Chairs

Red – Operational, data & records, analysis, constitution & by-laws

Purple – Onboarding, membership engagement, stewards, and member training.

Blue – Outreach, community engagement, student connections.

Kate & Kelly worked on flex presentation

Jory reached out to BOT members to meet for Lecture/Lab Parity

Flex Presentation about column advancement-Eva & Laura have been working on it

Jim will assist with the sabbatical flex week presentation info on Sabbaticals. Including tabulation of hours, purchase of the bond, compliance report etc.

Kate will reach out to the Sabbatical committee to include them in the presentation.

1. Action Items

A. Karen & Brenna will contact CFT it support about the website and storing minutes and treasurer’s reports

B. Bezemek will be doing a free Weingarten Info session on 10/27th around 12pm.

C. Tabling at both colleges on all-college days. 8-9:30 and before and during lunch. Volunteers needed

D. Lunch tabling 12-2 occurring on 9/6 WVC-CHI & 9/7 Mission-Gilmore

9/20 Mission,-SEC & 9/21-WVC-LAS

1. Grievances/Complaints
2. Future Business

Budget Discussion:

E-board discussion about making formal requests for expenditures of over $250, or some other agreed upon amount.

1. PAC sub-committee
2. Labor Council
3. Future Meetings

**8/22/23 11am-1pm, 9/8/23, 1-3pm**

Meeting notes submitted by Jory Segal