AFT 6157 Business Meeting at Executive Board Retreat
Minutes
February 3, 2017
Bascom Community Center
9:30am-12:30pm

I. Call to Order

The meeting was called to order at 3:00pm.

II. Roll Call

Present:
Paul Fong, President
Randy Pratt, Vice President
Linda Ferrell, Fiscal Officer
Elaine Ortiz-Kristich, EVC Full Time Rep
Nasreen Rahim-EVC Full Time Rep—excused, left early
Andres Quintero, EVC Adjunct Rep
Michael Berke, SJCC Full Time Rep—excused, left early
Fabio Gonzalez, SJCC Full Time Rep—excused, left early
Phil Crawford, SJCC Adjunct Rep—excused, left early
Jory Segal, Adjunct Rep at Large
Bill Jacobs, Retiree Chairperson
Mark Newton, Grievance Officer and Negotiations Team

Also present: Barbara Hanfling (Executive Director), Susan Yuen (Office Manager).

III. New Business

A. The CFT Convention will be held in Sacramento March 31st to April 2nd. David Yancey is receiving the Ben Rust Award, which is the highest honor given at CFT. He will be honored at a luncheon on the Saturday April 1st. Executive board members are invited and encouraged to attend for all or part of the conference. The union will be covering mileage and lodging. Susan will be making hotel reservations at the Sheraton Grand Sacramento. The following people indicated their interest in attending: Paul, Randy, Linda, Elaine, Andres, Phil, Mark, Bill (along with another retiree representative), and Barbara.

B. San Francisco City College has asked for other colleges to testify in their case against the ACCJC at the National Advisory Committee on Institutional Quality and Integrity (NACIQI) meeting, February 22-24. A motion was made to approve the expenses to send a representative from AFT 6157 to Washington DC to give testimony on this issue. The motion was seconded. All agreed.

C. Andres reported that the East San Jose Democrats, an independent nonprofit club that does not donate to any political campaigns, will be having a fundraiser to support its voter outreach efforts. It was moved and seconded to donate $250 out of Good and Welfare funds to this organization. All approved.

IV. COPE

A. State Assembly member Evan Low will be having a fundraiser on Sunday, February 12th and has asked AFT 6157 COPE to attend and sponsor a table. It was moved and seconded to spend $1,250 in COPE funds to become a table sponsor. All agreed. Barbara will be collecting names of people who are interested in attending.

Meeting was adjourned at 3:16 p.m.

Next Meeting – SJCC SC-104, Friday, February 24th, 9:30am-12:30pm