AFT 6157 Executive Board/Membership Meeting
Minutes
Friday November 17th, 2017
San Jose City College, 9:30-12:30pm, SC-104

I. Call to Order
The meeting was called to order at 9:37am.

II. Roll Call
Present:
Paul Fong, President
Randy Pratt, Vice President
Linda Ferrell, Fiscal Officer
Nasreen Rahim, EVC Full Time Rep (from 10:04am)
Elaine Ortiz-Kristich, EVC Full Time Rep
Andres Quintero, EVC Adjunct Rep
Alex Lopez, SJCC Full Time Rep
Fabio Gonzalez, SJCC Full Time Rep (left at 11:10am)
Phil Crawford, SJCC Adjunct Rep (from 10:16am; not present for closed session)
Jory Segal, Adjunct Rep at Large
Bill Jacobs, Retiree Chairperson

Also present:
Barbara Hanfling (Executive Director), Susan Yuen (Office Manager), David Yancey (Past-President), Nicky Gonzales Yuen (De Anza College Faculty)

A. Approval of Agenda: A shift in the agenda was made so that we could discuss Executive Director search before Board Members need to leave. A motion was made to approve the agenda as amended. The motion was seconded. All approved.

B. Approval of Minutes: Changes were suggested for the items III.C. and VII.D.1. A motion was made to approve the minutes. The motion was seconded. All approved.

III. Membership Concerns
A. Bill shared the sad news that George Forrester passed away on Monday, November 13th. There will be a memorial service on Saturday, December 16th at Del Mar High School.

B. There was a discussion concerning charges for rooms at EVC, and the reaction of

C. Elaine shared that the new duties required by San Jose Promise is having a huge impact on the counseling department, which is already suffering because of a staffing shortage. There is also no coordination to assist with students who arrive with special needs.

IV. Action Items – none

Special Presentation – Nicky Gonzales Yuen from De Anza College made a presentation about California Campus Camp, which provides training for student/faculty teams about activism and organizing specific to our community college system. It will happen February 1-3, 2018. Cost per participant is $400, but it is being partially subsidized. Campuses must attend in teams of 4-6. It will cost the union about $1000. This will be put on the next agenda.

V. Reports:
A. President’s Report – Paul Fong

1. Paul, Susan, and Kathy Jasper attended a CFT regional meeting about preparing for the Janus decision. AFT 6157 was highlighted as a good example because of our plan for getting forms signed.

APPROVED – 02.09.2018
2. Paul passed out the latest newsletter which will be distributed on paper to all faculty, along with a blank membership form. We will put the ballot boxes in Repro to collect the forms. Paul and Barbara wrote an article that explains the Janus decision and its impact on the union. The newsletter also had a surprise section honoring Barbara.

3. Paul and Barbara attended meetings with Huong Nguyen, Rudy Nasol, and Wendy Ho.

4. The Union supported the Academic Senate's position regarding the bond oversight issue. It was a victory for the senate. The motion to approve contract did not pass.

B. Vice President's Report – Randy Pratt
   1. Randy will be asking the EVC Senate to take up the issue of student groups being charged for facilities.

C. Fiscal Officer's Report – Linda Ferrell
   1. Linda presented the October financials.
   2. The annual donation Somos Mayfair needs to be presented. Elaine and Andres will coordinate to deliver the check.

D. Executive Director's Report – Barbara Hanfling
   1. Barbara shared that Paul Fong was honored by the Asian Pacific Islander Trustees & Administrators (APITA).
   2. She gave a short description the kinds of issues that are brought up at her meetings with the trustees, including adjunct office hours, pay for committee work, longevity pay.
   3. She met with President Breland and discussed positions.

VI. Old Business

A. Membership Forms: An updated list of missing forms was passed out. Each board member is being asked to target at least 5 faculty members who do not have a form, and make personal asks for them to sign a new form.

B. Watsonville Meeting: Discussed in President's Report.

CLOSED SESSION:

VII. Executive Director Search

VIII. Negotiations

IX. Grievances/Issues

X. Discipline/TRC Issues

Meeting Adjourned at 12:39 p.m.

Next Meeting – Friday December 8th, Evergreen Valley College – Appi Mishra