AFT 6157 Executive Board/Membership Meeting Minutes Amended
Friday, December 14, 2018 San Jose City College, 9:30-12:30pm, T-114

I. Call to Order

The meeting was called to order at 9:30am.

II. Roll Call

Board Members Present:
- Paul Fong, President
- Fabio Gonzalez, Vice President
- Linda Ferrell, Fiscal Officer
- Andres Quintero, EVC Adjunct Rep
- Alex Lopez, SJCC Full Time Rep
- Phil Crawford, SJCC Adjunct Rep at Large
- Dennis Meakin, Adjunct Rep
- Nasreen Rahim, EVC Full Time Rep
- Elaine Ortiz-Kristich, EVC Full Time Rep
- Jessica Breheny, SJCC Full Time Rep

Ex-Officio Present:
- Bill Jacobs, Retiree Chairperson

Also present:
- Jennifer Bills, Executive Director
- Marjorie Clark, EVC, Counseling
- Jesus Covarrubias, SJCC Ethnic Studies
- Meiko Daire, SJCC Counseling
- Kathy Jasper, EVC ESL
- John Maughn, SJCC English
- Chris March, SJCC Machine Tech
- Isai Ulate, SJCC Construction Tech
- Tamara Dunning, Parliamentarian

III. Approval of Agenda: Additional agenda items were proposed. A motion was made to approve the Agenda as modified. No objections.

IV. Approval of the Minutes. Postponed to next meeting.

V. Old Business.

Spring 2019 Release Time.
Motion to approve proposed spring release time removing Charles Heimler (Phil Crawford). Motion fails 5-5.

VII. New Business.

**EVC Norming Pay.** Jessica Breheny and Jennifer Bills report about grievance resolution to enforce norming pay for English and ESL adjuncts at EVC.

**Spring 2018 Meeting Dates.** Dates are shared and input is given about preferred meeting locations.

VIII. Closed Session

Meeting adjourned at 12:30pm. Next meeting 02/22/2019 at SJCC.