

CCFF Executive Board Meeting
January 13, 2020 9:30am – 11:50am
SS 16

Attendance

Members: Erin Cole, Cynthia Laveriere, Frank Gaik, Mike Binning, Peter Moloney, Jay Elarcosa, Angela Hoppe-Nagao

E-Board: Terrance Mullins, Kimberly Rosenfeld (chair), Lynn Wang, George Jarrett, Veronica Miranda, Bobbi-Lee Smart, Ralph Casas, Pauline Acosta

- Approval of minutes from December 18, 2019
- Change typo of December 186 to December 16
- Motion to approve minutes with change requested (proposed by George, seconded by Bobbi-Lee)

Votes on the motion:

Yea: Terrance, Kimberly, George, Veronica, Bobbi-Lee

Abstain: Ralph

Motion carries.

- Catching up on approving old minutes
- Double up on approving old minutes as well as previous meeting's minutes

-Motion to accept co-presidents Kimberly Rosenfeld and Bobbi-lee Smart for Spring 2020 semester (proposed by Veronica, seconded by Ralph)

Votes on the motion:

Yea: Unanimous

Motion carries.

Grievance (Mike Binning)

- Maria Gurola case is still underway
- Stephanie is working on cases for Maria Gurola, Marlana Shore (almost resolved), and an additional anonymous complaint
- George: We're still seeing a pattern of faculty being called into meetings without knowing the specifics of the complaint.

Bylaw changes (Veronica Miranda)

- Terrance: changes from the elections committee and as an E-board member
- Wait until end of day today to see if any other proposed changes have been sent, then Veronica will upload them to the website

Annual Meeting (Pauline Acosta)

- 9 RSVPs so far

- Deadline to RSVP is Monday, January 27
- Bobbi-Lee will be at leadership meeting and will discuss how much time Jeff needs for presentations
- Workshops in the morning—who's going to be in charge of each one
- Publicizing on Facebook and Hustle

Treasurer (Ralph Casas)

- Income/Expenditures Report from July 1, 2019 – December 31, 2019
- Biggest expense has been legal fees
- Stipends will increase this semester
- Kimberly: Suggestion to give access, up to \$2,000, to our attorney for Negotiations and Grievance Chairs.
- Motion to allocate a cap of \$2,000 each for access to attorney to chair of grievance and lead negotiator—if more is needed, they can present to the E-Board (proposed by Kimberly, seconded by Bobbi-Lee)

Votes on the motion:

Yea: Bobbi-Lee, Terrance, Kimberly, Lynn, George, Veronica, Mariam

Abstain: Pauline, Ralph

Motion carries.

- Next E-Board meeting: look at budget change requests

- Supply request for union office
- Ralph will set up an invoice account with Staples
- Motion to allocate \$350 for supplies for the union office (proposed by Mariam, seconded by Pauline)

Votes on the motion:

Yea: Mariam, Pauline, Terrance, Kimberly, Lynn, George, Veronica, Bobbi-Lee

Abstain: Ralph

Motion carries.

Negotiations (Bobbi-Lee Smart)

- More people are needed on the team since we've lost two members
- Meetings are mostly on Thursdays and Fridays
- Current team is Bobbi-Lee, George, and Jay
- Terrance: We can use CFT as a resource, they can sit in on negotiations and have lots of resources.
- MOU on Lecture-Lab parity and MOU on part-time healthcare reimbursement: both are close to closure but need follow-up from the negotiations team.
- Frank: Issue with retirement. May not even require negotiation if solutions are reached. Drafted an MOU for the district.

-Representative needed for DEEOAC—meets second Tuesday of the month, 10-11am in LC 51
-Erin Cole (Liberal Arts) will serve as representative

-Spring 2020 meeting dates: January 13, January 27, February 10, February 24, March 9, March 23, April 13, April 27, May 11

-Meeting location SS 16

-Membership numbers as of today: 343 part-time non-members, 418 part-time members, 20 full-time non-members, 251 full-time members

-Gift card for Rich to thank him for the hiring workshop series he facilitated last semester

-Motion to use \$100 from Membership for gift cards (one \$50 gift card for Fall 2019 and one \$50 gift card for Spring 2020) for Rich (proposed by Pauline, seconded by Bobbi-Lee)

-Discuss the possibility of stipends for this work moving forward

Votes on the motion:

Yea: Mariam, Pauline, Terrance, Kimberly, Lynn, George, Veronica, Bobbi-Lee

Abstain: Ralph

Motion carries.

-Training on formula funding—Bobbi-Lee attended

-Openings for people who want to run as delegates for DNC

Adjourn