

CCFF Executive Board Meeting
January 27, 2020 9:30am – 11:50am
SS 16

Attendance

Members: Cynthia Laveriere, Michael Binning, Henrietta Hurtado, Peter Moloney, Debbie Jensen

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

- Approval of Minutes from January 21, 2020
- Correction of typo: change “note” to “not”
- Motion to approve the minutes as corrected (proposed by Bobbi-Lee, seconded by Mariam)

Votes on the Motion:

Yea: Bobbi-Lee, Ralph, Lynn, George, Terrence, Mariam

Abstain: Kimberly, Pauline, Veronica

Motion carries.

- Approval of Minutes from October 15, 2019
- Correction of several typos
- Kimberly: After I said that we never negotiate one-on-one, I also said that Jay and I negotiated the healthcare reforms together.
- Motion to approve the minutes as corrected (proposed by Kimberly, seconded by Terrence)

Votes on the Motion:

Yea: Kimberly, Mariam, Terrence, Ralph

Abstain: George, Bobbi-Lee, Veronica, George, Pauline

Motion carries.

- Switch agenda items to discuss Annual Meeting before Treasurer’s Report

Annual Meeting (Kimberly Rosenfeld)

- Two tables for check-in and food
- Debt relief workshop: 7 RSVPs
- Union 101 workshop: 21 RSVPs
- Bl is taking care of pastries and coffee in the morning
- Total RSVPs are 41, but some people have not yet RSVPed, so we anticipate 50
- Veronica will send out final count for rsvp tomorrow
- Kimberly will type bylaws changes, Mariam will take minutes
- Work through bylaws in order of submission
- Terrence: It might be a good idea to have an audio or video recording of the meeting, so we have a record of the bylaws changes.
- Meeting will be recorded and uploaded to CCFF intranet in case anyone needs to access it

-Minutes will be sent out to members via a link on an email after the annual meeting.

Treasurer Report (Ralph Casas)

-Audit report

-Motion to appoint Terrence Mullins, Bobbi-Lee Smart, and Kimberly Rosenfeld as acting principal officers for the COPE Committee (proposed by Ralph, seconded by Mariam)

Votes on the Motion:

Yea: Unanimous

Motion carries.

-COPE 460 Form

-Waiting on the dues summary

-Standing budget report: No changes since the last update on January 21

-Proposed budget: Estimated dues has been updated to reflect increased membership, along with Per Capitas

-Legal fees were increased from \$52,500 to \$120,000

-Stipends were increased from \$63,550 to \$83,000

-Release time was increased from \$30,000 to \$46,232.10

-No anticipated dues refund

-No need to approve an adjusted budget—proposed budget reflects projected changes in our spending

-Question of approval for expenditures—what expenses need to be brought to the board?

-Expenditures that were previously approved by the E-Board can be handled by Ralph. But if there are expenditures that had not been previously approved, that is a different scenario

-Kimberly: Expenditures need to be tracked back to the minutes.

-Supply request: Michelle just sent out the office supply list. Mariam will order supplies this week.

-Motion to spend funds not to exceed \$100 for printer ink and pens for the Annual Meeting (proposed by George, seconded by Mariam)

Votes on the Motion:

Yea: Veronica, Kimberly, Bobbi-Lee, Ralph, George, Terrence, Pauline, Mariam

Abstain: Ralph

Motion carries.

-Motion to extend meeting to 11:00 am (proposed by Bobbi-Lee, seconded by Kimberly)

Votes on the Motion:

Yea: Unanimous

Motion carries.

-Stipends list: Adjustments for Co-Presidents

-Projected amounts for summer stipends

-Still need to appoint members for negotiations team and consider stipends
-Approval of audit

-Motion to approve the audit report as submit as Kay Neipert (proposed by Ralph, seconded by Bobbi-Lee)

Votes on the Motion:

Yea: Unanimous

Motion carries.

-Reimbursement for Bobbi-Lee attending AFT conference

-Motion to reimburse Bobbi-Lee \$163.96 for airfare (proposed by Bobbi-Lee, seconded by George)

Votes on the Motion:

Yea: Kimberly, Bobbi-Lee, Terrence, George, Mariam

Abstain: Ralph

Motion carries.

Adjourn.