

CCFF Executive Board meeting
March 30, 2020 9:30am – 11:00am
Via Zoom

Attendance

Members: Angela Hoppe-Nagao, Henrietta Hurtado, Debbie Jensen
E-Board: George Jarrett, Bobbi-Lee, Lynn Wang, Mariam Youssef, Veronica Miranda, Ralph Casas, Pauline Acosta

- Adoption of agenda
- Add to Items from the Floor: CFT leadership zoom meeting report, communications, non-instructional release time, next meeting
- Move to Negotiations by 10:15am
- Motion to adopt agenda with changes (proposed by Veronica, seconded by Mariam)

Votes on the motion:

Yea: Unanimous

Motion carries.

- Replacement of part-time vice president (Bobbi-Lee Smart)
- Motion that Veronica Miranda assume the duties of co-president in place of Bobbi-Lee Smart (proposed by George, seconded by Pauline)
- Debbie: Why is this position not being opened up to the faculty? Also, when Veronica replaces Bobbi-Lee as vice president, what will happen to the communications chair position?
- George: We made the decision that it was an extraordinary circumstance. The constitution states that vacancies can be filled by a vote from the E-board. In other times, it would make more sense to solicit nominations, but in this case we needed it filled immediately.
- Veronica will do the work of communications until the end of the semester
- Pauline: we also needed someone with E-board experience, and Veronica was the only one on the E-board who was willing to take on this responsibility.

Votes on the motion:

Yea: Unanimous

Motion carries.

- Bobbi-Lee, Veronica, and Kimberly met on Saturday to discuss the division of duties. Veronica and Kimberly decided that Veronica will take on all of Bobbi-Lee's responsibilities.
- Veronica would also become one of the signers for the account
- Motion to compensate Veronica in the same way that Bobbi-Lee was getting compensated for the remaining seven weeks of the semester, beginning April 4, 2020 (proposed by Bobbi-Lee, seconded by George)
- Lynn: To clarify, the payment doesn't overlap, right?
- Bobbi-Lee: Correct. My compensation ends April 3, and Veronica's begins April 4.

-Ralph: Do we compensate Veronica for both part-time vice president and communications chair?

-Veronica: Kimberly recommended that I be compensated for both roles until the end of the semester.

Votes on the motion:

Yea: Mariam, Pauline, George, Bobbi-Lee, Lynn

Abstain: Veronica, Ralph

Motion carries.

Elections Committee (George Jarrett)

-Elections committee met on Friday, March 27, which was the last day to send out the call for nominations for the president's position

-Agreed on an announcement that was sent out, next meeting, and meeting with the candidates.

-Peter Moloney is no longer able to serve on the committee

-So far the elections committee has received nominations for three people: Stephanie Rosenblatt, Dennis Falcon, and George Jarrett (has turned down nomination)

-Stephanie will be notified today that she was nominated.

-Motion to appoint George Jarrett as election committee chair (proposed by Veronica, seconded by Mariam)

Votes on the motion:

Yea: Mariam, Ralph, Pauline, Lynn, Bobbi-Lee, Veronica

Abstain: George

Motion carries.

Grievance (Bobbi-Lee Smart)

-Michael binning stepped down as grievance chair, will continue working on the legal defense fund

-Veronica and Mariam are willing to serve on the grievance committee

-Angela: Can we put this out to the campus to see if there are others who are willing to serve?

-Motion to appoint Veronica Miranda and Mariam Youssef to the Grievance Committee (proposed by Pauline, seconded by George)

Votes on the motion:

Yea: Lynn, George, Bobbi-Lee, Pauline, Veronica, Ralph

Abstain: Mariam

Motion carries.

-Kimberly reached out to Cassi, our field rep, to do a training for grievance. Date for the training will be set soon.

Meeting is moved into executive session.

Membership (Pauline Acosta)

- All in-person events are canceled for the rest of the semester
- Holding Zoom office hours
- Reaching out on social media
- The list of members has been reconciled, but what we're missing is a list of everyone who is working.

Adjourn.