

CCFF Executive Board Meeting
August 18, 2020 11:00am – 12:30pm
Via Zoom

Attendance

Members: Ted Stolze, Ja'net Danielo, Carlos Mera, Janet McLarty-Schroeder, Lisa Blod, Bobbi-Lee Smart, April Bracamontes, Heidi Luo, Rebekah Hathaway, Jay Elarcosa
E-Board: Mariam Youssef, Veronica Miranda (chair), George Jarrett, Lynn Wang, Stephanie Rosenblatt, Pauline Acosta, Henrietta Hurtado, Ralph Casas

- Approval of the agenda
- Move closed session for negotiations to a future meeting
- Go into closed session for grievance
- Motion to approve the agenda with changes (proposed by Stephanie, seconded by George)

Votes on the motion:

Yea: Unanimous

Motion carries.

- Approval of minutes from June 19, 2020 and July 20, 2020
- Motion to approve the minutes from June 19, 2020 and July 20, 2020 (proposed by Stephanie, seconded by Mariam)

Votes on the motion:

Yea: Mariam, Lynn, Henrietta, George, Ralph, Veronica, Pauline

Abstain: Stephanie

Motion carries.

President's Report (Veronica Miranda)

- Call for grievance volunteers: several responded
- Two more faculty volunteered over the summer: Stephanie and Lynn
- Motion to add Stephanie Rosenblatt and Lynn Wang to the grievance team (proposed by Veronica, seconded by Pauline)

Votes on the motion:

Yea: Mariam, George, Stephanie, Ralph, Pauline, Henrietta, Veronica

Abstain: Lynn

Motion carries.

- Grievance team selected Stephanie as grievance chair
- Motion to affirm Stephanie Rosenblatt as grievance chair (proposed by Veronica, seconded by Henrietta)

Votes on the motion:

Yea: Mariam, Henrietta, George, Veronica, Lynn, Pauline, Ralph
Abstain: Stephanie
Motion carries.

- Employee Development Committee: Need someone willing to join as a rep for CCFF
- Henrietta will send out a call for volunteers

Membership (Pauline Acosta)

- Membership team met on Friday, want to focus on theme CCFF Cares
- Outreach to old and new members
- New Faculty Orientation for part-time faculty
- Considering a welcome video
- Drop-in office hours: considering the best way to go about it
- Thursday: CCFF virtual game night 7pm
- Current numbers: 59% membership. Goal to add 50 members each semester

Audit Committee (Ralph Casas)

- Audit Committee made its selection
- Working on compiling and sending documents to the auditor

Elections Committee (Ted Stolze)

- Presidents election: Nominations open August 23 – 29
 - Elections October 7 – 14
 - Use Electionbuddy
 - Rules will be sent out with the call for nominations
- Division reps election: Nominations open August 20

Treasurer's Report (Stephanie Rosenblatt)

- Income/expenditures from the end of last year
- 2020-2021 budget

Return to Campus Taskforce (April Bracamontes)

- Feedback form
- Working with covid-19 leadership team

Negotiations (Jay Elarcosa)

- Waiting for district to respond to counter

Transition to Closed Session.