

Citrus College Adjunct Faculty Federation, AFT-6352
Executive Board Meeting
Minutes of Jan. 17, 2013

CALL TO ORDER

Bill Zeman called the meeting to order at 4:27.

ATTENDEES

Present at this meeting were: Anne Battle, Monica Lee, Bill Zeman, Bianca Lee, Melissa Ysais, Natasha Ramos-Bernal. Linda Chan arrived late.

AGENDA APPROVAL

Monica moved and Anne seconded that the agenda be approved. It was approved by unanimous consent.

APPROVAL OF MINUTES

Anne moved and Monica seconded approval of the previous meeting's minutes with corrections and amendments. The minutes were approved unanimously with changes.

DIVISION REPRESENTATIVE REPORTS

Natasha Ramos-Bernal: Natasha will be meeting Friday, Jan. 25 with Bill Zeman and Sandra Weiss to discuss the MOC Chairperson duties. Natasha will then be attending a training session in Oakland on Feb. 7-8.

Melissa Ysais: No Report. Her first meeting takes place tomorrow. She is on the SLO committee.

Bianca Lee: No Report. (She will be assuming the Treasurer responsibilities by Executive Committee appointment until the next election.)

REPRESENTATION OFFICER'S REPORT

Linda Chan: 1) Linda has not yet gotten a response from Sharon Hendricks as to her participation in the *Welcome Back Meeting*. 2) The CFT Part-time Committee is meeting this coming Saturday.

TREASURER'S REPORT

Monica said she and Bianca will be meeting with John Pooley, (CCAFF accountant), for the semi-annual audit. Officer activity reports will be tabulated. She reported that there is: \$8,397.54 in the COPE account. \$46,755.51 in General Fund account as of Dec. There are currently 228 members. \$6,239.00 in total revenues from the membership, which averages to \$27.36 / member.

SECRETARY AND COMMUNICATIONS REPORT

Mark was not present.

.VICE PRESIDENT'S REPORT

Anne is meeting tomorrow afternoon with Irene Malmgren in her office at 4:00 about the *Welcome Back Meeting*. Eric Rabitoy has been put in charge of Welcome Back for the District. Sharon Hendricks of STRS will be presenting. A Payroll calculation, Sick Pay and Medical Benefits explanations will be requested. Welcome Back is a Tuesday night Feb. 12. Anne is using her Monrovia caterers for the event. There is a surplus of Gift Cards left over from the last event.

FIELD REP REPORT

KC Curtis was not present

PRESIDENT'S REPORT

1) Bill delivered his semi-annual address to trustees at Board of Trustees Meeting on Tuesday Jan 15. He told them about the good adjunct attendance at the seminar on Veteran's affairs. He also gave them Natasha's report on our efforts toward passage of Proposition 30. 2) Bill is considering telling Dr. Sammis about the lack of support for Prop. 30 from the full-time leadership in their union in advance of their salary negotiations. 3) Bill reported on the confusion over Dr. Sammis's response to our Sunshine Document. He also said there was a lunch date that Dr. Sammis had proposed, that seemed to suggest informal negotiations in advance of formal negotiations. (It is understood that this is inappropriate.)

DISCUSSION / ACTION ITEMS

- 1) Information about the CFT Convention March 15 - 17, in Sacramento - was distributed. Nine delegates from this local are allowed by CFT. All expenses are paid by CFT. The Delegate list must be sent in by March 1. Southwest flies to Sacramento for inexpensive fares.
- 2) Meeting Dates for the coming year: Thurs, Feb. 7 at 5:00
The full schedule will be developed next meeting.

Bill closed the meeting at 5:10.

Next meeting is set for Thursday at 5:00 on Feb 7.

