

SCCFT E-Board Special Meeting

Fall Quarter

2022/10/18, 4-5 pm

<https://zoom.us/j/8195019508>

AGENDA

Related documents

1. [GoogleDrive Essential Training](#)
2. [SCCFT E-Board Meetings- Potential Agenda Items \(Spreadsheet\)](#)
3. [SCCFT E-Board Meetings- Potential Agenda Items \(Form\)](#)
4. [SCCFT File Structure & Areas of Responsibility](#)
5. [E-Board Position Roles & Responsibilities](#)
6. [Contract- SCCFT CBA 2019-22](#)

Position	Name	P/A	Position	Name	P/A
President	Eric Hamako	P	Leg/ COPE	Kristine Petesch	
1st VP	Steven Bogart	P	BCS Rep 1	VACANT	-
2nd VP	VACANT	-	BCS Rep 2	VACANT	-
3rd VP	Torrey Stenmark	P	HOC Rep 1	VACANT	-
Treasurer	Trevor Pelletier	P	HTS Rep 1	George Beckley III	P
Secretary	TaChalla Ferris	P	HTS Rep 2	Deb Pralle	P
MLK Rep 1	Sarah Swanberg	P	SAW Rep 1	Nirmala Savage	P
MLK Rep 2	John Tankersley		SAW Rep 2	James Sloan	
Other Attendees: 1. Sarah Derry, legal counsel 2. Bob Downing, AFT-WA					

I. Welcome & introduction [4:00-4:05 pm; 5 min]

A. Housekeeping

1. Overview the meeting objectives & agenda
2. Field any preliminary questions

II. JUMC appointees [4:05-4:10 pm; 5 min]

- A. Information: President Hamako appoints Jessica Strickland (ABE) and Ali Zweifach (Advising) to the Federation's JUMC Team.
- B. Sample motion: *I move that the Executive Board approve President Hamako's appointments of Jessica Strickland (ABE) and Ali Zweifach (Advising) to the Federation's JUMC Team.*
- C. **I move that the Executive Board approve President Hamako's appointments of Jessica Strickland (ABE) and Ali Zweifach (Advising) to the Federation's JUMC Team: Torrey Stenmark; Second: Steve Bogart; Approved**

III. Case: 2017 Pay Raises [4:10-4:55 pm; 45 min]

- A. Sample motion: *I move that the Executive Board enter Executive Session with legal counsel & Bob Downing to discuss matters related to the Federation's ongoing case about the 2017 Pay Raises.*
- B. **Entered Executive Session**
- C. **Exited Executive Session**
- D. **I move that the Executive Board grant Eric Hamako and Nirmala Savage authority to settle the 2017 Pay Raises case: James V Sloan; Second: George Beckley; 7 in favor, 3 oppose; motion passes**
- E. **Move to extend the meeting the meeting until 5:50: Moved: Sarah Swanberg; Second: Trevor Pelletier; 8 in favor; 1 oppose; motion**
- F. **Motion to move in to executive session: Sarah Swanberg; Second: Steve Bogart; motion passes**
- G. **Entered Executive Session**
- H. **Exited Executive Session**
- I. **Motion to extend meeting until 6pm: Sarah Swanberg; Second: James V Sloan**
1. **Suggests amendment to motion to extend until 6:30pm: Trevor Pelletier**
 2. **Sarah Swanberg and James V Sloan accepts**
 3. **Motion passes**

- J. Motion to enter Executive Session: John Tankersley; Second: Trevor Pelletier; motion passes
- K. Exited Executive Session
- L. Motion to extend meeting by 2 minutes: Sarah Swanberg; Second: Trevor Pelletier
- M. Motion for Eric Hamako, Nirmala Savage, and Sarah Derry to work on the counter offer to admins original offer, and {had difficulty completing thought]: Sarah Swanberg
 - 1. Motion withdrawn
- N. I move that the Executive Board be required to ratify any settlement: John Tankersley [from Zoom chat]; Second: Trevor Pelletier; motion passes

IV. Meeting wrap-up

[4:55-5:00 pm; 5 min]

- A. Housekeeping
 - 1. Summarize the meeting & the decisions made.
 - 2. Overview & assign action items.

Minutes taken by TaChalla Ferris 10/18/2022

Minutes approved 10/24/2022

[SCCFT E-Board 2022-10-18 Special Meeting Minutes](#)