

SCCFT E-Board

Winter Quarter

2023.02.27, 3:00 pm

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

MINUTES

Tasks to complete prior to the meeting:

1. [ASAP] Review the [previous meeting's minutes](#).
2. [ASAP] Complete the [E-Board Member Check-in Form](#).
3. [Day before/of E-Board Meeting] Review other E-Board Members' Check-in Form [responses](#).

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	BCS Rep 1	VACANT	-
1st VP	Steven Bogart	P	BCS Rep 2	VACANT	-
2nd VP	VACANT	-	HOC Rep 1	Emily Howerter	A
3rd VP	Torrey Stenmark	P	HTS Rep 1	George Beckley III	P
Treasurer	Trevor Pelletier	P	HTS Rep 2	VACANT	-
Secretary	TaChalla Ferris	P	SAW Rep 1	Nirmala Savage	P
MLK Rep 1	VACANT	-	SAW Rep 2	James Sloan	P
MLK Rep 2	John Tankersley	A	SES Rep	Tiff Meier	A
Leg/ COPE	Kristine Petesch	P			
Other Attendees: 1. Bob Downing 2.					

I. Welcome & introduction [3:00-3:10 pm; 10 min]

A. Housekeeping

1. Overview the meeting objectives & agenda
2. Field any preliminary questions
3. Review ground rules (as needed)
4. Assign roles for group facilitation (e.g., facilitator, time keeper, etc.)

B. Approve previous meeting's minutes

1. [SCCFT E-Board Meeting Minutes 2023.02.13](#)
2. Sample motion: *I move that the Executive Board approve the minutes for the 2023.02.13 E-Board meeting, as revised.*
3. **Motion: Torrey Stenmark; Second: Kristine Petesch; Passed**

II. Member Comments [3:10-3:20 pm; 10 min]

III. E-Board topics [3:20-3:30 pm; 10 min]

A. E-Board Training

1. 3/9 Training will be moved; details TBD.

B. External Audit report (Treasurer)

1. [External Audit report](#)
 - a) **Everything looks good**

IV. Internal relations [3:30-3:55 pm; 25 min]

A. Elections

1. AFT-WA Convention Delegate election
 - a) Tentative timeline
 - (1) Now/ soon: Nominations open
 - (2) Mar 20-Apr 7: Voting open
 - (3) Apr 10: Ratify election & delegates (E-Board meeting)
 - (4) ____: Register delegates with AFT-WA
 - (5) May 18-21: AFT-WA Convention (online)
 - (6) **Kristine Petesch is interested in going**

2. Spring Election prep

a) Positions open: All E-Board positions

b) Tentative timeline

(1) Now/ soon: Open nominations

(2) April 14: Spring General meeting, for nominations?

(3) _____: Nominations close

(4) May 8-16: Voting open

(5) May 22: E-Board meeting: Ratify election (and vote on CBA TA)

B. Campaigns

1. "Small-a advising"

2. Nursing & DH "team leads"

V. BREAK

[3:55-4:05 pm; 10 min]

VI. External Relations

[4:05- 4:55 pm; 50 min]

A. Advocacy

1. Legislative/ COPE

a) Bridge to the Future Campaign

(1) [SB 5557](#)

b) 2/20 Lobby Day: Debrief

c) Resolution supporting farmworkers & opposing SB5476/
HB1523

(1) *The Whatcom Community College Federation of Teachers expresses our firm opposition to [Senate Bill 5476](#) and House Bill 1523, both of which are titled, "Authorizing agricultural employers to select 12 weeks a year to employ workers for up to 50 hours a week before overtime applies." We encourage all of our elected officials to vote against these bills. As workers and members of a union, the principle here is clear: all overtime work deserves overtime pay.*

Not only is this an affront to all unionized workers, but it exacerbates systemic racism in our state. The majority of farmworkers are Latine. The disproportionate impact of this bill on our Latine siblings cannot be ignored as a key facet

of the legislation. Support for this bill re-entrenches and reaffirms the racist underpinnings of our agricultural system. As such, our faculty union stands with our farmworker siblings and says: “an injury to one is an injury to all.”

**(2) Motion to accept resolution as advocacy work:
Kristine Petesch; Second; Torrey; Passed**

B. JUMC

- 1. Dates for summer quarter starts a week later and ends a week later. It should begin July 3rd and grades are due August 28. Official announcement by the College will be made soon.**
- 2. ■ 2023.02.07 SCCFT and SCC- LOU Summer 2023 start date chang...**

C. Bargaining (Executive Session)

- 1. Motion to enter executive session with Bob Downing: George Beckely; Second: Steve Bogart; Passed**
2. Overall timeline & processes to expect
3. Union proposals
 - a) Updates
 - (1) CBA Negotiation & CBA Administration work
 - (2) Priority Associate status
 - (3) Non-instructional faculty
 - (4) Nursing
 - (5) HDF
 - (6) Bereavement leave
 - b) Discussion
 - (1) Tenure-track credit for prior experience
 - (2) Compensation
4. College proposals, thus far
 - a) Workload assignment processes
 - b) Evaluations
 - c) FPCs
- 5. Exited Executive Session**

VII. Meeting wrap-up

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

A. Housekeeping

1. Summarize the meeting & the decisions made.
2. Overview & assign action items.
3. Collect input for next meeting's preliminary agenda.

4. Evaluate meeting: How did we do today?
5. **Motion to adjourn meeting: Kristine Petesch; Second: George Beckley; Passed**

Minutes taken by TaChalla Ferris

Minutes Approved 3/13/2023