

SCCFT E-Board

Spring Quarter

2023.04.10, 3:00 pm

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

AGENDA

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	P
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	
MLK Rep 2	John Tankersley	P	SES Rep	Tiff Meier	P
Leg/ COPE	Kristine Petesch				
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 2023.03.13](#)
2. Sample motion: *I move that the Executive Board approve the minutes for the 2023.03.13 E-Board meeting, as revised.*
 - a) **Motion passed**

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

III. External relations (time-sensitive)

A. SCC request for signatories for [letter to Legislature re: STEAM Building funding](#)

1. Sample motion: *I move that the Executive Board authorize the SCCFT as a co-signatory of the College's letter to the Legislature regarding the STEAM Building's funding.*
2. **Motion: Torrey Stenmark; Second: Trevor Pelletier;**

B. FTF Pro-D use extension

1. Info: Although the College usually provides faculty with notification of Pro-D funding usage timelines, it did not do so this year. A faculty member asked the College to provide an extension as a consideration. VP King has talked with FSC Chair & Co-Chair, who supports an extension. As the timeline is governed by the CBA, VP King has asked the Federation whether to extend the timeframe to April 17 (last day for individual FTF to request use of their individual Pro-D funds, after which the funds go into the FTF Pool Fund).
2. Sample motion: *I move that the Executive Board support extending the deadline for Full-Time Faculty to use their individual Pro-D funds to no later than April 24, 2023.*
 - a) **Motion: Nirmala Savage; Second: Emily Howerter; Passed**

IV. E-Board topics

[3:20-3:30 pm; 10 min]

A. Treasurer update

V. Internal relations

[3:30-3:55 pm; 10 min]

A. Spring Membership Meeting

1. April 14, 2023, 10:30 am - Noon, Zoom
 - a) SLIDES:
<https://bit.ly/SCCFT-Membership-Meeting-2023-04-SLIDES>
 - b) AGENDA:
<https://bit.ly/SCCFT-Membership-Meeting-2023-04-AGENDA>
2. DISCUSSION: E-Board member small group responsibilities & prompts

B. Voting

1. AFT-WA Convention Delegates
 - a) Information
 - b) Sample motion: *I move that the E-Board approve the following AFT-WA Convention delegates by acclamation, rather than membership election, per our Constitution.*
 - (1) Nicole Buyagawan
 - (2) Heather Fralick
 - (3) Eric Hamako
 - (4) Wendy Hill
 - (5) Rachel Lee
 - (6) Caitlan Maxwell
 - (7) Kristine Petesch
 - c) **Motion: George Beckley; Second: Kristine Petesch; Passed**
2. Spring E-Board Election
 - a) Timeframe
 - b) Division Rep allocation, per bylaws
 - c) <https://bit.ly/SCCFT-E-Board-Nomination-Form>

C. Bylaws

1. Bylaws amendment
 - a) Sample motion: I move that the E-Board propose an online vote of the membership to revise the Bylaws as follows:
 - (1) *Division representatives on the Executive Board shall be elected by each current division or unit at a ratio of one representative for each ~~forty~~ thirty faculty. The ~~one-to-forty~~ one-to-thirty ratio shall be calculated by the average number of faculty for whom dues are paid over Fall, Winter,*

and Spring of the preceding academic year. The calculation, number of faculty in each division or unit divided by ~~forty~~ thirty, shall be rounded to the nearest integer. Any unit with fewer than ~~29~~ 15 faculty members shall be combined for representation purposes with another unit as determined by the Executive Board.

(a) Motion: George Beckley; Second: Trevor Pelletier; Passed

VI. BREAK

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

VII. External Relations

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

A. Advocacy

1. Legislative/ COPE

a) Bridge to the Future Campaign

(1) Town halls

(2) April 11 Day of Action

(a) Day of Action at the Capitol:

<https://leadernet.aft.org/webform/day-action-capitol>

(b) Day of Action in King County

2. MLK Labor Council

B. JUMC

1. "Team Leads" as FPCs

C. Bargaining (Executive Session)

1. BT23

a) Updates

b) Membership Meetings re: ongoing bargaining

(1) April 14

(2) April 24-28

(3) May 8-12

2. BT-Emergent Issues

a) Ransomware attack: Bargaining effects of College response (e.g., workload)

D. Cases

1. CBA Negotiation work as service work
2. Case: Release time for union work
3. Grievance: Virtual attendance at meetings

VIII. 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?

**B. Motion to adjourn the meeting: Kristine Petesch; Second: Steve Bogart;
Passed**

C. ACTION ITEMS (who, what, when):

1. TASK:

Minutes taken by TaChalla Ferris 4/10/2023

Minutes Approved 4/24/2023