



A Union of Professionals

Shoreline Community College Federation of Teachers Local 1950

Executive Board Meeting

Spring Quarter
2023.05.08, 3:00 pm

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

MINUTES

Tasks to complete prior to the meeting:

1. [ASAP] Review the [previous meeting's minutes](#).

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	A
MLK Rep 1	VACANT	-	SAW Rep 2	James Sloan	P
MLK Rep 2	John Tankersley	P	SES Rep	Tiff Meier	
Leg/ COPE	VACANT	-			
Other Attendees: 1. Jessica Strickland 2. Union's Legal counsel 3. Karen Strickland					

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 2023.04.24](#)
2. Sample motion: *I move that the Executive Board approve the minutes for the 2023.04.24 E-Board meeting, as revised.*
 - a) **Motion: Steve Bogart; Second: Torrey Stenmark; Passed**

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

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

A. Constitution

IV. Internal relations [3:30-3:45 pm; 15 min]

A. Voting

1. HTS Division Rep #2 vacancy vote
 - a) **21 approved, 2 abstained**
 - b) **Move to accept results of election: Torrey Stenmark; Second: James Sloan; Passed**
 - c) **Jessica Strickland is the HTS Division Rep #2 and has been sworn in**

2. Spring E-Board Election

V. External Relations [3:45-3:55 pm; 10 min]

A. Advocacy

1. MLK Labor Council
2. AFT-WA Convention: Candidates, resolutions, guidance

B. JUMC

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

VII. External Relations [4:05-4:30 pm; 25 min]

A. Cases

1. **Motion to enter Executive Session with legal counsel present: Steve Bogart; Second: George Beckley; Passed**
2. College unilateral change to bargaining team work as service work (Executive Session)
 - a) **Exited Executive Session**
 - b) DECIDE: Proceed with filing?
 - c) **Motion to proceed filing a ULP regarding the unilateral change to bargaining team work as service work and to pay associated costs to pursue it: Steve Bogart; Second: Trevor Pelletier; Passed**

B. Bargaining (Executive Session)

1. BT23
2. BT-Emergent Issues: Ransomware
 - a) [Proposal drafted](#)
 - b) Potential member mobilizations

VIII. AFT-WA Convention topics [4:30-4:55 pm; 25 min]

Guest: AFT-WA President Karen Strickland

A. AFT-WA Proposal: AFT-WA per capita dues increase

1. [2023.05.08 AFT-WA- Percap proposal](#)
2. **Motion to direct the SCCFT 1950 convention delegation vote for the proposed per capita schedule revision: John Tankersley; Second: James Sloan; Passed**

B. Resolutions

C. Candidates for elected positions

IX. 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 the next meeting's preliminary agenda.
4. Evaluate meeting: How did we do today?
5. **Motion to adjourn the meeting: Steve Bogart; Second: Trevor Pelletier; Passed**

Minutes taken by TaChalla Ferris

Approved 5/22/2023