



A Union of Professionals

Shoreline Community College Federation of Teachers Local 1950

Executive Board Meeting

Spring Quarter
2023.05.22, 3:00 pm

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

AGENDA

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	Jessica Strickland	
Secretary	TaChalla Ferris	P	SAW Rep 1	Nirmala Savage	P
MLK Rep 1	VACANT	-	SAW Rep 2	James Sloan	A
MLK Rep 2	John Tankersley	A	SES Rep	Tiff Meier	P
Leg/ COPE	VACANT	-			
Other Attendees: 1.					

<https://bit.ly/SCCFT-E-Board-Agenda-2023-05-22>

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 2023.05.08](#)
2. Sample motion: *I move that the Executive Board approve the minutes for the 2023.05.08 E-Board meeting, as revised.*

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

III. E-Board topics [3:20-3:20 pm; 0 min]

A. (None)

IV. Internal relations [3:20-3:35 pm; 15 min]

A. Voting

1. Spring E-Board Election
 - a) Sample motion: *I move that the Executive Board certify the results of the Spring 2023 Executive Board election.*

B. Personnel

1. Recruiting appointees for 2023 E-Board vacancies
 - a) [2023-2024 E-Board Roster](#)

V. External Relations [3:35-3:55 pm; 20 min]

A. Advocacy

1. MLK Labor Council
2. AFT-WA Convention debrief
 - a) [AFT-WA 2023 Convention Packet](#)
3. Participatory Governance Committee
 - a) President Kahn requesting Federation and FSC each nominate 1 faculty member to a new "Participatory Governance Committee," which will meet now, during the Summer, and onward into next academic year. How to proceed?

B. JUMC

VI. BREAK

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

VII. External Relations

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

A. Bargaining (Executive Session)

1. BT23

a) Updates

2. BT-Emergent Issues: Ransomware

a) Updates

b) Proposal:

<https://bit.ly/SCCFT-Ransomware-Proposed-MOU-2023-05-16>

B. Cases

1. Unfair Labor Practice charge: Bargaining as service work

a) [2023.05.16 PERC- 136660-U Complaint](#)

2. Virtual 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 the next meeting's preliminary agenda.

4. Evaluate meeting: How did we do today?