



E-BOARD MEETING SCCFT 1950

<https://uso6web.zoom.us/j/8195019508>

DATE	Monday May 6, 2024	TIME	3:30 PM	NOTES TAKER	George Beckley
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IN ATTENDANCE				
Kristine Petesch	DuValle Daniel	Trevor Pelletier	Lauren Bryant	
George Beckley	John Tankersley	Wendy Hill	Dutch Henry	Orlando DeLange

TIME	AGENDA	OWNER
3:30 PM	Welcome	Kristine
3:35 PM	Meeting Minutes Review and Approval Minutes for 4-15-24 for approval.  SCCFT1950 EBoard Meeting Agenda and Mintues 15April2024	All
3:40 PM	President Updates - Elections for eBoard. - All Faculty Union Meeting (Monday May 13, 2024) - Planning for the Summer	Kristine
4:00 PM	Other new business? Supplementing associate faculty for eBoard participation (officer only? any?)	All
4:30 PM	JUMC Update - Update on Canvas Student Evaluations of Faculty - Discussions around expectations of JUMC	Kristine
4:45PM	Treasurer and/or Bargaining Updates (including Advising updates)	Trevor
5:25 PM	Asks?	All
5:30 PM	Adjournment	Kristine

Meeting Minutes:

TOPIC 1: MEETING MINUTES DISCUSSION

- Minutes for 4-15-24 edited and approved.
- All minutes to be updated to PDF and be password protected. Minutes will also be put in shared file.

TOPIC 2: PRESIDENT UPDATES (KRISTINE PETESCH)

- All Faculty Union Meeting - Monday, May 13th 2024
 - invitations sent through Faculty List Serve
 - email needed for Push List
 - Election for E-board
 - Open Positions - Officers
 - Take Nominations - need to also check for legitimate candidates; interested candidates should contact DuValle Daniel
 - Steve Bogart doing elections; DuValle Daniel will assist
 - Topics for All Faculty Meeting:
 - Education Sessions for CBA
 - JUMC Update
 - Budget Updates
 - Goals for 2024-2025
 - Issues to flag for next Bargaining Team
 - Trevor Pelletier to check with Elena at Seattle Central regarding workgroups (for CBA Issues?)
 - Create new Union Newsletter
 - Ways to get Feedback from Membership to get their interest.
 - Snacks for Meeting

TOPIC 3: OTHER NEW BUSINESS

- Kristine Petesch
 - Discussion about Supplementing Associate Faculty for E-Board Participation
 - Should stipends be given to Associate Faculty?

- Discussion about impact on Union Budget.
- Discussion that stipends should be about appreciation for those who serve on E-Board.
- Discussion about how many jobs/positions, and the need to do the math to calculate costs.
- John Tankersley proposes Motion Proposed to offer Stipends of Part-Time Faculty for E-Board
 - Trevor Pelletier offers amended Motion
 - Proposes stipend to Part-Time Faculty of \$600.00 per quarter for E-Board Officers; \$300.00 for Representatives per quarter. Stipends to not be in excess of \$10,000.00 per (School Year - Fall to Spring?)
 - Motion Passes Unanimously.
- Bob Downing - AFT -WA
 - Powerful Locals
 - Developing Union Leadership
 - Take efforts to State Representatives for 2025 Legislative Session
 - 85% pay equity for Part-time faculty; 15 years since State Legislature granted salary increases

TOPIC 4: JUMC (KRISTINE PETESCH)

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TOPIC 5: TREASURER / BARGAINING UPDATES (TREVOR)

- Bargaining Updates
 - Trevor Pelletier walks us through CBA Education Session Slide show
 - History of Bargaining Sessions
 - Bargaining Teams
 - Accomplishments:
 - COLAs/Increments
 - Working Conditions/Course Assignments
 - Qualifying Course List for PAs
 - Evaluation Process
 - Personal Leave
 - Early Tenure
 - Rights of Federation
 - Outstanding Issues:
 - MOUs for Club Advising; Nursing Education Supplemental Salary
 - Limited Reopener for Advising/Counseling Matrix

- Concerns
 - Not clear about expiration date of new CBA
 - Concerns about consistencies with Article VIII (Tenure) when incorporating Early Tenure TA into new CBA

MEETING ADJOURNED:

- Meeting Adjourned at 5:30 p.m.