



E-BOARD MEETING SCCFT 1950

<https://us06web.zoom.us/j/8195019508>

DATE	Monday April 15, 2024	TIME	3:30 PM	NOTES TAKER	George Beckley
------	--------------------------	------	---------	-------------	----------------

IN ATTENDANCE				
Kristine Petesch	DuValle Daniel	Trevor Pelletier	Lauren Bryant	
George Beckley	John Tankersley (arrives later)	Wendy Hill	Dutch Henry (arrives later)	

TIME	AGENDA	OWNER
3:30 PM	Welcome	Kristine
3:35 PM	Meeting Minutes Review and Approval Minutes for 3-18-24 for approval.  SCCFT1950 EBoard Meeting Agenda and Mintues 18MAR2024	All
3:40 PM	President Updates 1. Elections for eBoard. 2. Transitions for active member Sabbaticals for next year. 3. Two versions of eBoard notes (one official minutes and the other internal notes). 4. Membership list upkeep. 5. FSC, Faculty Union, Classified Staff Union Joint Meetings 6. Participatory Governance draft of a model and getting feedback. 7. Social Event Planning.	Kristine
4:00 PM	Other new business?	All
4:30 PM	JUMC Update 1. Update on Canvas Student Evaluations of Faculty 2. ARC/service to the College	Kristine
4:45PM	Treasurer and/or Bargaining Updates (including Advising updates)	Trevor
5:25 PM	Asks?	All
5:30 PM	Adjournment	Kristine

TIME	AGENDA	OWNER

Meeting Minutes:

TOPIC 1: MEETING MINUTES DISCUSSION

- 3-18 Minutes edits:
 - ARC early tenure section
 - corrected spelling - Sarah Derry (Legal Counsel)

TOPIC 2: PRESIDENT UPDATES (KRISTINE PETESCH)

- Elections for E-Board
 - Steve Bogart is happy to train for the election process. (Will train Kristine Petesch)
 - Need to get Updated Membership List
 - Only Dues paying members vote in elections.
 - Elections are in the Spring - will need Nominations for E-Board for the elections
 - Membership meeting for Elections, perhaps May 15th
- FSC, Faculty Union, Classified Staff Union Joint Meetings
 - Having Joint monthly meetings
 - E-Board members are welcomed to join
 - Kristine Petesch will state when meetings are.
 - Participatory Governance Task Force
 - A draft model of participatory governance was presented.
 - Union to share out information with faculty
 - There are Committees, Subgroups and Teams
 - different groups report to larger council
 - report to College Council
 - goes to President, then Executive Team, then Board of Trustees
 - Intention behind Committees, Subgroups, and Teams
 - Councils have equal representatives - students, faculty, staff, administration
 - encourages cross communication by function

- DuValle Daniel expressed concern about lack of communication between College Council and College President. There needs to be a feedback loop after recommendations are given to the President.
- DuValle Daniel also asked if there is a focus for each of the councils, and what do they represent.
- Kristine Petesch said this as a bottom up version. Group committees are formed first, then they go into Councils.

TOPIC 3: OTHER NEW BUSINESS

- Bob Downing - AFT-WA
 - Next Sunday, South Seattle - event with Pramila Jayapal
 - Invitation to join Legislative Affairs Committee
 - Powerful Locals - 7/31 - 8/2 - PLU Tacoma, \$200.00 per person

TOPIC 4: JUMC (KRISTINE PETESCH)

- Replacement ARCS
 - College - if replacing one ARC member, then we don't have to vote on it.
 - Newly formed ARCs should be voted on by Union
- ARC/Service Work
 - What 20% counts as service work to College
 - How to count ARC as service work if someone is on sabbatical?
 - Kirstine Petesch - ARC members don't need to work for free.
 - DuValle Daniel - start from a position of power to talk about what should count as service work. What does the Union want to see count as service work? Anything besides instructional duties and office hours is service to the college.
 - DuValle Daniel - anything Associate Faculty would have to be paid is service work to college.
 - Kristine Petesch - we need to discuss what faculty want considered as service to the college.
- Update on Canvas Student Evaluations of Faculty
 - Federation will not pursue a Grievance about Canvas Student Evaluations of Faculty
 - meeting with Lucas Rucks - will work it out in JUMC
 - Hiding Opt Out, but students getting Evals through email
 - Lucas Rucks worked on it for 1 year.
 - was on JUMC a year ago, but no notes on Admin nor on Union side
 - Union wants to remove opt out from the process.
 - Kristine Petesch suggested making Evals automatically hidden; and keep it under faculty, rather than Admin control.
 - Next JUMC meeting will be first week of May; communication will be sent out to faculty after meeting

TOPIC 5: TREASURER / BARGAINING UPDATES (TREVOR)

- Bargaining Update:
 - Two meetings with College. College wants to be done in May in time for Board of Trustees meeting on 5/22. Hopefully CBA will be TA'd by then.
 - Eric Hamako gave suggestion about CBA (end of contract cycle)
 - (Need?) Special E Board Meeting May 6th to go over Contract.
 - Kristine Petesch notes this will be a large chunk of the E-Board meeting
 - Kristine Petesch asks when to have all member meeting for this.
 - DuValle Daniels says we need all members meeting before the end of April or beginning of May.
 - Membership meeting could be Educational Session at the same time.
 - Trevor Pelletier is planning on having a handful of Educational meetings.
 - Kristine Petesch to look over calendar for 2nd to last meeting.
 - Other matters
 - Nursing
 - Club Advising
 - Appendix A and B (Compensation)
 - Administration and Union Bargaining Teams need to read through Red-line agreements, and send them off to lawyers
 - DuValle Daniel commented to send agreements to lawyers while Trevor Pelletier does Education sessions. The Formality is important.
 - Brad Fader wants to work on typesetting of CBA, but there is no guarantee as to timeline.
 - College is motivated to get done with CBA.

MEETING ADJOURNED:

- Meeting Adjourned at 5:30 p.m.