

# San Jose/Evergreen Faculty Association

## AFT 6157

### **Executive Board Meeting Minutes (APPROVED)**

*Thursday, December 20, 2001; Student Study Lounge (upstairs Student Union) SJCC*

#### **I. Call to Order**

President Mark Newton called the meeting to order at 5:00pm.

##### **A. Roll Call**

Attending: Mark Newton, David Yancey, Dan McElroy, and Bill Jacobs

Absent: Jeffrey Kirkbride, Mary Ellen Goodwin (both arrived at 5:10pm, see note below)

##### **B. Approval of Agenda**

Bill Jacobs motioned to approve the agenda and David Yancey seconded. The motion carried unanimously.

#### **II. Membership Concerns**

Dan McElroy introduced an issue on behalf of Lucy Dodge. The issue concerned librarians because they have 100% assigned time and are Title 3 and a special case.

#### **III. President's Report**

A. Barbara Hanfling has been hired as the new Faculty Association Executive Director and her start date is January 7<sup>th</sup> 2002.

B. Mark Newton was elected to the Executive Board of the Central Labor Council. The board chair is Amy Dean and she is a member of the Board of Governor's of the California Community Colleges.

#### **IV. New Business**

A. The Fall 2001 Executive Board election was completed December 20, 2001. The election report, as prepared by the two association members appointed to tally the ballots, Joseph King and Robert Wing, is as follows:

District-Wide President:	Mark Newton (re-elected), 129 votes
District-Wide External Information Officer:	Bill Jacobs (re-elected), 124 votes
SJCC Fulltime Campus Representative:	David Yancey, 61 votes
EVC Fulltime Campus Representative:	Rose Anna Higashi (1 year remaining on term), 35 votes
EVC Adjunct Campus Representative:	Jeffrey Kirkbride, 16 votes

Note: At 5:10pm, Jeffrey Kirkbride and Mary Ellen Goodwin arrived.

Concern was expressed about incorrect voter directions on the ballot for the office of EVC Adjunct Campus Representative; however since Jeffrey Kirkbride was an uncontested candidate for the position, David Yancey moved to validate the election. Bill Jacobs seconded the motion and it carried unanimously (see IV C).

B. 20% release time remains unspecified. Bill Jacobs moved to assign the remaining release time to Mark Newton. David Yancey seconded and the motion was adopted unanimously.

Note: At 5:15pm, David Yancey excused himself from the meeting. Arriving were Joseph King and Robert Wing.

C. Joseph and Robert addressed the board and expressed their concerns about the incorrect voter directions on the ballot for the office of EVC Adjunct Campus Representative. Dan McElroy moved to amend-after-adoption the election results (see IV A). Specifically, he moved to void the result for EVC Adjunct Campus Representative and hold a second election. Bill Jacobs seconded and the motion carried unanimously.

Adopted under general consent, the election for EVC Adjunct Campus Representative will be scheduled during the Spring 2002 semester. Also, on the ballot will be the vacant District-Wide Fiscal Officer position; the position is now vacant due to the resignation and subsequent election of David Yancey as SJCC Fulltime Campus Representative.

#### **End Open Session**

Meeting adjourned by Mark Newton 5:45pm.

Submitted by Christopher Mathenia, Faculty Association Office Manager