



San Jose/Evergreen Faculty Association, AFT 6157

2100 Moorpark Avenue, San Jose, CA 95128-2799 • (408) 288-3779 • Fax (408) 295-7482 • faculty.association@sjeccd.org

FA, AFT 6157 EXECUTIVE BOARD MEETING

Meeting Minutes

10:00am-12:30 pm

Evergreen Valley College, Friday February 23, 2007

Appri Mishra Room, Library

10:00am Open Session

I. Call to Order (10 minutes)

II. Roll Call

David Yancey

Minerva Duke

Mai Le Ho

Mark Newton

Linda Ferrell

Clem Lundie

Laura Cavanagh – 10:30am

Debbie De La Rosa-11:15am

Also in attendance: Arturo Villarreal, Rick Wagner, Jory Segal, Barbara Hanfling FA Executive Director, and Patti Berg Administrative Assistant

- A. Approval of Agenda-Moved, 2nd, all in favor
- B. Approval of Minutes-Change: Staff Development: Frank Espinoza will be representing EVC. Minutes approved with changes, motion, 2nd, all in favor

III. Membership Concerns (10 minutes)

Can the FA assist in adjusting work tasks? Faculty member has health concerns in the work place. Faculty member is documenting events and will be providing information to Barbara Hanfling.

IV. Reports (40 minutes)

A. President's Report-David Yancey

David Yancey, Barbara Hanfling and Clem Lundie attended the 35th annual breakfast for the Office of Human Relations Commission. A suggestion was made to add this event to the budget (for a table of ten) for next year so that EB members/interested faculty can attend.

A faculty member was called into a meeting with his Dean and the Vice President of instruction. He was handed a document to sign on the spot for a fall layoff. Faculty member decided not to sign but to consult with the FA first.

David Yancey and Barbara Hanfling are working on the Agenda for the retreat

Women's Conference in Sacramento on March 31, looking for volunteers to attend.

B. Vice President Report-Frank Espinoza-deferred

C. Fiscal Officer's Report-Linda Ferrell- nothing to report

D. Executive Director's Report-Barbara Hanfling-

Linda Cushing an AFT staff member works on organizing higher education, used to be a part time instructor at a southern cal community college. David Yancey and Barbara Hanfling met with Linda Cushing to talk about forming more personal relationships with faculty at some of the independent unions. Our union is an example of what a union can achieve.



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Articles for newsletter due next week- Why I'm a union member

-Debby has 4 faculty that will write articles for the newsletter.

-Mai Le has 2 faculty that will write articles for the newsletter.

- E. Bay Faculty Association (BFA) Report (monthly)
- F. David Yancey and Barbara Hanfling to attend the next BFA meeting.
Question: Is attending the BFA meetings worth the effort? Occasionally there are good topics and the meetings are informative.
- G. Retiree Report-Bill Jacobs-retiree by laws are now approved by the Executive Board. Need approval by the new chapter of Retirees. The first meeting is March 7, at 6:30 pm, at the home of Walt Soellner 523 South Sixth Street, San Jose.
- H. South Bay Labor Council Report-Mark Newton
 - A union retreat on will be on March 3, they want to know what our key issues are.
 - CSU's are potentially going out on strike over: salary, class size, tenure, etc. Mark to look into how we can help.

V.Old Business (30 minutes)

- A. Structure of Faculty Association
 - 1. Welcoming New Faculty-
List is getting long, Executive Board Members encouraged to make contacts. Patti Berg to send Clem Lundie Agency Fee Membership list. Clem will work on contacting the faculty on the list.
 - 2. Council of Division Representatives-Building Our Membership-Continue to recruit new members
- B. Meetings with Presidents, Vice Presidents, Vice Chancellors, and Chancellor
Meetings are scheduled with Chancellor Perez and Vice Chancellor of Human Resources next week.
President issue: SJCC Part time center, commitment at the board that a part time center will be provided. The President has said that he feels that we do not need the center, but now a space may have been identified.

Executive team of SJCC meeting has been rescheduled for next Monday to discuss GEO program. There are questions about the budget of the GEO (Global Education Opportunity) program.
- C. Web Page Enhancement Report-Summary of Meeting
Vivian George Morgan, Chris Mathenia and David Yancey met. Chris will be providing a few web site mock ups in a future Executive Board meeting.

BREAK-5 Minutes

VI.New Business (40 minutes)

- A. New Positions-SJCC/EVC-nothing new
- B. Retreat Agenda for the Spring-
David is working on the agenda and it will be sent to the Executive Board.



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C. Convention-March 16-18, 2007

1. CFT-Convention-March 16-18: Members going-David Yancey, Debbie De La Rosa, Minerva Duke, Vivian Morgan, Linda Ferrell, Mark Newton, Frank Espinoza, Arturo Villarreal, Bill Jacobs, Barbara Hanfling
2. AFT Higher Education Convention-Portland March 30-April 1-Barbara Hanfling, David Yancey and Frank Espinoza to attend. Frank's request for funding has been deferred.

D. Staff Development Committee-Report

Mai le Ho is a partial committee member at SJCC and can only vote on staff development money.

March 16 is the next deadline for requesting money for conferences, pt \$600, ft \$1000 (SJCC); pt \$750, ft \$750-EVC.

VII.Other Information

VIII.Good and Welfare

XIII. COPE MEETING

Next Meeting: Friday, March 2, Retreat , 9:00am-4:00pm

Meeting adjourned 12:39pm

Meeting minutes submitted by Patti Berg, Administrative Assistant