

EXECUTIVE BOARD MINUTES
SEPTEMBER 26, 2013
DVC, RM. L-151

The meeting was called to order at 2:32 P.M.

PRESENT: Glenn Appell, Rachel Dwiggin-Beeler, Vern Cromartie, Marina Crouse, Doug Dildine, Bruce Koller, Katrina Keating, Jason Mayfield, Jeff Michels, Aminta Mickles, Lisa Orta, Ursula Velonis, Donna Wapner, Michael Zilber, and Terri Adame.

ABSENT: Milton Clarke, Deborah Dahl-Shanks, Suzanne Huey, and Luis Morales.

GUESTS: Beth Goehring

1. PUBLIC COMMENT –
None

2. EXECUTIVE BOARD MINUTES–

Following a motion by Keating, seconded by Dwiggin-Beeler, MSC, with 2 abstentions and one correction, to approve the minutes from the September 12, 2013 Executive Board meeting.

3. ANNOUNCEMENTS–

- VP reports: CCC's Dental Hygiene department is being discontinued. LMC's VP, Zilber reported the Box 2A meeting is on the 21st of October. Ballots have not been counted yet for the Academic Senate president vote. They will announce the results soon.
- Appell reported FACCC has a Part- time Faculty Symposium event at Sacramento City College on November 2, 2013 from 9-3:30 pm. The United Faculty will be sending up to 7 Part-time Faculty representatives to attend.

Following a motion by Zilber, seconded by Dwiggin-Beeler, MSC, with one abstention to fund mileage and registration fees for 2 Executive Board members and an additional 5 Part-time Faculty to attend the symposium at Sacramento City College.

- Michels introduced Beth Goehring, Physical Education Professor at CCC. She has an interest in attending future Executive Board meetings to discuss issues regarding load.
- There will be 7 Executive Board members attending the CCCI conference in October.
- The UF Contract and the Part-time Faculty Handbook has been updated and will be ready for Executive Board review and approval soon.
- Michels announced there will be a 2013-14 UF budget meeting next week.
- Michels is attending a fund raiser BBQ for Susan Bonilla and requested the UF give her campaign \$500.00 from the UF Political Action Fund for her Assembly run in 2014.

Following a motion by Mayfield, seconded by Michels, MSU to give \$500 to Susan Bonilla's campaign for Assembly in 2014.

- Appell announced the UF will hold a fundraiser for Susan Bonilla in Orinda on December 5, 2013. Details coming soon.
- Appell and Wapner attended the Labor to Labor dinner and discussed issues with State Superintendent of Public Instruction, Tom Torlakson.

4. REVIEW OF EXECUTIVE BOARD ROLES AND RESPONSIBILITIES–

Appell reviewed the changes to the UF Constitution with Executive Board members. UF members made a few minor changes and Michels reported the final draft will be reviewed by the UF Attorney before a membership vote. Appell discussed creating bylaws for the UF.

5. EXECUTIVE SESSION–

Executive Board members discussed a FACCC membership drive, elections and open Executive Board seats, the CCCCD Governing Board vacancy, a variance follow-up, AAUP, and the academic calendar wrap up.

6. PRIORITIZE PLANS FOR THE YEAR–

Executive Board members discussed issues for negotiations in the coming year.

7. OTHER BUSINESS–

Suzanne Huey was appointed to her seat on the Executive Board to replace outgoing member Stuart Lichter, and there will be an opening for her seat. If no one runs against her, she will have that spot on the Executive Board for 2 years. The UF also has 1 Full-time open spot at LMC and 2 Full-time open spots at DVC. Nomination forms will be in the next issue of *Table Talk*.

8. UPCOMING MEETINGS–

- A. 09/30/2013 BFA meeting
- B. 10/01/2013 DGC meeting
- C. 10/09/2013 Governing Board meeting
- D. 10/10/2013 Next Executive Board meeting at DVC, room L-151

The meeting was adjourned at 5:01 pm.

Submitted by: Terri Adame