

EXECUTIVE BOARD MINUTES

April 17, 2014
DVC Room L-151

The meeting was called to order at 2:26 P.M.

PRESENT: Bob Abele, Glenn Appell, Milton Clarke, Valerie Colber, Marina Crouse, Deborah Dahl-Shanks, Doug Dildine, Beth Goehring, Katrina Keating, Bruce Koller, Jason Mayfield, Jeff Michels, Aminta Mickles, Lisa Orta, Ursula Velonis, Donna Wapner, Michael Zilber, and Terri Adame.

ABSENT: Vern Cromartie, Rachel Dwiggin-Beeler, and Luis Morales.

1. PUBLIC COMMENT –None

2. EXECUTIVE BOARD MINUTES –

Following a motion by Mayfield, seconded by Dahl-Shanks, MSU, to approve the minutes from the April 3, 2014 Executive Board meeting.

3. ANNOUNCEMENTS–

- A variance request received from the Fine Arts Department at DVC was tabled pending further information.
- VP reports: VPs reported on UF activities on each campus. Of note, LMC's VP, Zilber reported the UF will seek to negotiate an MOU regarding a conflict of interest issue in the counseling department.
- UF Auditor, Bill Millias, came to the UF office for the annual audit of the UF books and no material findings were detected. He will file the taxes for fiscal years 2012/2013.
- The recent UF/FACCC sponsored Benefits Conference was a huge success. Appell and Michels thanked Dahl-Shanks for her hard work in putting it all together.
- The United Faculty will have student interns at each campus within the next couple of weeks tabling to support Measure E, registering students to vote and discussing other student issues.

4. EXECUTIVE SESSION–

Executive Board members discussed UF endorsements of AB 2705, negotiations issues, Article 7 topics, part-time faculty qualification for benefits and long-term benefits.

5. LOCAL AND STATEWIDE ADVOCACY EFFORTS–

AB 2705 changes terminology for part-time instructors, statewide, from the title of "Part Time, Temporary faculty" to the title of "Associate Faculty." The UF endorsed the bill as follows:

Following a motion by Michels, seconded by Dildine, MSC, with one abstention to endorse AB 2705.

Executive Board members voted to approve a \$3,000 PAC contribution to the Measure E campaign.

Following a motion by Mayfield, seconded by Michels, MSC, with two abstentions, and one no vote, to approve a PAC donation of \$3,000 to the Measure E campaign.

6. OTHER BUSINESS—none

7. UPCOMING MEETINGS—

- A. 04/23/2014 Governing Board meeting
- B. 04/24/2014 CCCI Conference
- C. 04/28/2014 BFA meeting
- D. 05/08/2014 Next Executive Board meeting at DVC, room L-151

The meeting was adjourned at 5:03 pm.

Submitted by: Terri Adame