

EXECUTIVE BOARD MINUTES

April 14, 2016
DVC Room L-151

The meeting was called to order at 2:21 P.M.

PRESENT: Milton Clarke, Valerie Colber, Vern Cromartie, Marina Crouse, Deborah Dahl-Shanks, Douglas Dildine, Katrina Keating, Jason Mayfield, Jeffrey Michels, Michael Shannon, Ursula Velonis, Donna Wapner and Terri Adame.

ABSENT: Glenn Appell (on sabbatical) Marco Godinez, Beth Goehring, Bruce Koller, Aminta Mickles and Luis Morales.

1. PUBLIC COMMENT–

None

2. EXECUTIVE BOARD MINUTES –

Following a motion by Dildine, seconded by Keating, MSU, to approve the minutes from the March 31, 2016 Executive Board meeting.

3. ANNOUNCEMENTS–

- There are seven Executive Board members attending the CCCI Conference on April 21-23, 2016 at the Citizen Hotel in Sacramento.
- Michels will run to replace Rich Hansen as President of CCCI (California Community College Independents).

4. LEADERSHIP REPORTS-

UF Benefits Director, Dahl-Shanks, reported that the UF Benefits Conference was well attended and well received. More than 150 people participated.

Part-time Faculty Advocate Douglas Dildine, stated all 3 Senates had a meeting regarding the Equity Hour Funding.

CCC, LMC and DVC VPs gave brief reports on current activities.

5. VARIANCE REQUESTS–

Tabled until next meeting.

6. EXECUTIVE SESSION–

Executive Board members discussed recruiting new members, CRC agenda items, non-credit course compensation, load task force meetings, timeline and implementation of the equity hour plans, benefits, lobbying efforts, the compressed calendar, and negotiations updates.

Executive Board members endorsed Mae Torlakson, Jim Frazier, and Nancy Skinner for California State Assembly 2016. Mae is representing the 14th District, Jim the 11th District and Nancy the 15th District.

Following a motion by Michels, seconded by Keating, MSC, with 3 abstentions, to endorse Mae Torlakson, Jim Frazier, and Nancy Skinner in their run for CA State Assembly, District's 11, 14, and 15.

Executive Board members voted to contribute \$1,000.00 to Mae Torlakson's campaign run for CA State Assembly, District number 14.

Following a motion by Michels, seconded by Shannon, MSC, with one abstention to contribute \$1,000 to Mae Torlakson's campaign run for CA State Assembly, District number 14.

7. OTHER BUSINESS–

The United Faculty's 40th year celebrations are at CCC on Wednesday April 20, 2016, at DVC on Wednesday April 27, 2016 and at LMC on Wednesday May 4, 2016 starting at 11:30 and 12:30 at LMC. Food will be served at all events and UF shirts, hats and mugs will be given out.

Dahl-Shanks announced her retirement, and Executive Board members congratulated her and thanked her for her work and for the many years she assisted the United Faculty in representing and serving faculty.

8. UPCOMING MEETINGS–

- A. 4/19/2016 DGC meeting
- B. 4/21/2016 CCCI conference
- C. 4/25/2016 BFA meeting
- D. 4/27/2016 Governing Board meeting
- E. 4/28/2016 Next Executive Board meeting at DVC in room L-151

The meeting was adjourned at 5:01 pm.

Submitted by: Terri Adame