Minutes

AFT Everett Executive Council Meeting

June 1, 2015

1:30-3:30, Jackson Center 107

Meeting called to order by President Jeanie Goodhope at 1:30 p.m.

Present: Trish Davies, Elke Dinter, Jeanie Goodhope, Sue Grigsby, Brett Kuwada, Gary Newlin, David Rash. Steve Horn arrived at 1:55

Absent: Nina Benedetti

Guest: Nancy Bruce

**Approval of Minutes**

Executive Council Meeting Minutes 5/11/15 and Special Session Minutes, 5/18, 2015. Gary gave Trish a few edits for each. Sue moved to approve both with Gary’s changes, Gary seconded, and the motion passed unanimously.

**Action items**

Approve new members:

Sue moved to accept the new members as provided by Nancy, Gary seconded, and the motion passed unanimously.

2015-16 Budget:

Sue reported that with the new dues structure, refunds will only go to Executive Council members as compensation for their service, and rebates will go only to fee payers who request them. We will continue to remind them they can request rebates.

Nancy and Sue adjusted the dues income from the budget provided at the last meeting. Sue reminded us that our auditor always says a budget is a living document and will be adjusted as needed throughout the fiscal period. Sue will provide a Finance report at the membership meeting on June 2, 2015.

On a related topic of a small expenditure request, Jeanie wants to have AFT note cards printed to use for things such as thank-you notes and retiree gifts. She also mentioned that we will need to have new Employee Status forms printed that follow the revised procedure established with Payroll. Jeanie moved to approve the budget as presented today, Elke seconded, and the motion was approved unanimously.

Membership meeting proposed agenda:

* + Retirees
  + Updates on changes to sick leave for associate faculty, turnover amount, advising situation
  + VP of Finance report
  + Announcements about Elke’s training for associate faculty filing for unemployment, and the state budget update
  + Negotiations will begin next year. Contact Gary and/or Jeanie to provide input
  + ARC volunteers requests

Executive Council meeting times for next year:

Let Jeanie know when you know your schedule for 2015-16 so she can schedule ExCo meetings.

As has been the tradition, AFT will provide a luncheon membership meeting on the second day of opening week. Jeanie will contact Jennifer Howard to schedule the luncheon. Jeanie asked how much we allocated for refreshments last year. Trish suggested and then moved that we approve up to $2000. Sue seconded and the motion was approved unanimously.

**Executive Session:**

**Other:**

Given all the trouble Nancy has had with the office computer, despite having a service contract, Trish believes we should buy a new computer if this newest hard drive goes out.

Elke asked if visitors are allowed at the membership meeting. Jeanie answered yes.

Elke reported that Dean of Communications and Social Sciences, Eugene McAvoy invited all associate faculty in the division to an informational meeting about possible budget cuts affecting the AH budget category (Associate Faculty). Jeanie and Trish reported that at the last Board of Trustees meeting, Jennifer Howard said it isn’t a cut, just reorganization, and that no people will be affected. This seems to be an unclear issue, with conflicting information being presented. Elke will let us know what Eugene says in their meeting.

Adjourned 3:10

Respectfully submitted,

Trish Davies, AFT-Everett VP for Records and Elections

June 9, 2015