Minutes

AFT Everett Executive Council Meeting

January 25, 2016

Jackson 107

Present: Jeanie Goodhope, Gary Newlin, David Rash, Sue Grigsby, Trish Davies (arrived 2:30), Brett Kuwada

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

**Approval of Minutes**

Sue moved to approve Executive Council Meeting Minutes for January 11, 2016, with minor corrections, and Gary seconded. Motion was approved unanimously.

**Action items:**

**Staff Support:**

Nancy’s husband had an accident and Nancy will not be working regularly for a while as she provides support. It was moved by Dave and seconded by Sue to send flowers or other acknowledgement (edible arrangement). Motion unanimously approved.

It was announced that flowers were sent to Elke whose husband passed.

**Security Cameras:**

The Board of Trustees has funded an additional 15 security cameras for placement around campus. Jennifer has notified the AFT and we must respond if we have issues. All proposed locations appear to be exterior. Discussion followed. Jeanie will send a map of the proposed locations to Executive Council members for review. If there are no concerns, she will respond to Jennifer that,  in the mutual interest of campus safety, we approve the additional 15 cameras, but that all the other provisions of 9.50 apply.

**AFT-WA Membership Actions:**

Dan Troccoli, Project Staff for AFT, has been in contact with Nina about a proposed membership “blitz” to try and convert feepayers to members. He indicated a desire to meet with Executive Council to answer questions we have raised about his plans. After discussion, it was agreed that Jeanie would contact Dan and invite him to an Executive Council meeting but will ask for an outline of his plan and process for us to review prior to his attending.

**Executive Session**

For the elections, nominees include Mike VanQuickenborne for President, Mark Kontulis for VP of Negotiations and Nina Benedetti for VP of Member Support. So far, there are no nominees for VP of Records and Elections.

A quorum for the meeting is 5% of the membership. Nancy will determine the exact number of members and quorum figure. If there is no quorum at the meeting, there will need to be a written ballot for the election.

**Other Business:**

With Blue Golding (Sue-is this the correct spelling?) retiring, he recommended the firm of Akin and Sanders for our external audits.

Meeting adjourned at 3:20 p.m.

Respectfully submitted, jointly,

Jeanie Goodhope, President

Trish Davies, VP of Records and Elections