**Minutes
AFT-Everett, Local 1873
Executive Council Meeting**

**November 14, 2016, 1:30-3pm**

**GWH 326**

**Present:** ElkeDinter, Brett Kuwada, David Rash, Nina Benedetti, Sue Grigsby, Mike VanQuickenborne, Earl Martin

**Absent:** Mark Kontulis, Steve Horn

1. **New Members**

MSP new members approved.

1. **Google Chrome**

Discussion about how Google Chrome on other computers (i.e. home) can transfer/share home data (i.e. browser history) to your work account.

1. **1/3 vs .333**

Mike reported that WFT is looking into a system-wide clarification on this compensation discrepancy issue.

1. **Committees**

Earl is focused on getting Professional Development, Dismissal Review and Health & Safety Committees fully staffed.

1. **AFT-Everett Website**

David is continuing to improve AFT-Everett website and reported his latest content updates.

1. **Transitional Studies Combined Classes**

Nina has concerns about class caps and excessive enrollments.

1. **Financial Report**

Sue reported our October 2016 Financial Report and audit is nearly completed.

1. **Nursing**

Nurses want to maintain control of scheduling sites vs. non-faculty. Nursing faculty are unpaid on on-call status and they want some compensation for their time. They are submitting a list of negotiation topics.

We approved the list of new union members for Fall 2016. Sue and Nancy reported that the member participation proportion was good.

1. **Finals Week Questions**

Mike is attempting to identify and list the issues and questions related to finals week.

1. **Negotiations**

Negotiations begin on January 23, 2017.

**EXECUTIVE SESSION (confidential)**

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Respectfully submitted,

Earl Martin, VP for Records & Elections

January 6, 2017