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

**November 28, 2016, 1:30-3pm**

**GWH 326**

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

**Absent:** Mark Kontulis

1. **Minutes**

MSP 10/24/16 minutes.

11/14/16 minutes review postponed for next meeting.

1. **ExCo Officer Responsibilities**

Our list of officer responsibilities is in need of review and possible updates and revisions. We agreed to centralize our most updated forms on our AFT-Everett website and will review these documents at our next meeting.

1. **Committees**

Earl reviewed a spreadsheet he is developing to better track committee management. He reviewed current vacancies and will send an update of the spreadsheet to Mike when it is updated. Earl will send all-faculty email to solicit committee membership.

1. **S & A Budget Committee**

Mike solicited names for this committee.

1. **AFT-Everett Website**

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

1. **Free Speech/Campus Posters**

Earl agreed to represent AFT with other campus union leaders to discuss free speech and the hanging of posters on campus.

1. **Title IX Policy Changes**

Mike reported there are some recent changes to the campus Title IX policy and discussed the need for faculty to be involved. Mike is considering sending out an email to the faculty.

1. **Google Chrome**

Ed Alexander came in as a guest and we looked at Google Chrome. He said we want to make sure we don’t choose Google Sync if we don’t want our personal browser history to be connected to our work browser history.

**EXECUTIVE SESSION (confidential)**

Respectfully submitted,

Earl Martin, VP for Records & Elections

January 9, 2017