Minutes

AFT Everett Executive Council Meeting

January 12, 2015

Jackson Center, room 107, 1:30 p.m. – 3:30 p.m.

Meeting called to order by President Jeanie Goodhope at 1:35 p.m.

Present: Nina Benedetti, Trish Davies, Elke Dinter, Jeanie Goodhope, Sue Grigsby, Steve Horn Brett Kuwada, David Rash

Guest: Nancy Bruce

**Approval of Executive Council Minutes, November 24, 2014**

Motion for Approval by David, seconded by Trish, yea votes by all present except Nina, who abstained based on absence from the specified meeting.

**Budget/Finance**

Executive Council members need to notify Sue if they want their 2014 dues rebated per the contract. Nancy will notify fee payers that they are entitled to a rebate of their dues. For those Associate Faculty who may have been entitled to a rebate of a portion of their dues based on teaching less than a full load, Nancy will notify them of their eligibility for just the portion of 2014 prior to the change in the dues structure which took effect Fall quarter 2014.

**ARC/Committee Election:**

Ballots for one ARC and two campus committees will be distributed by January 16. Campus committees are Dismissal Review and Exceptional Faculty Awards.

**EXECUTIVE SESSION:**

**President’s Report—no discussion today**

 AFT-WA Presidents Council

 Meetings with David Beyer and Alison Stevens

**New Business:**

* Jeanie recommended a resolution objecting to the new Draft Master Plan that shows a relocation of the Learning Resource building from the center of campus to east of Broadway. She will have David and Marianne Le review it and send it to the Executive Council. She will then have this resolution in hand when the subject is raised in Board of Trustees meetings. She has already contacted WFSE, the classified staff union, and will contact ASB and the Club Council.
* Membership Meeting: Trish will send out e-mail asking for names for elections. The Winter meeting is scheduled for February 25, Wednesday, 1:30-3:00
* Election of Officers: the positions of Vice-presidents of Finance, Communications, Academic Affairs, Grievances, and Associate Faculty are up for election this year. Sue, David, Brett, Steve, and Elke will need to decide if they want to continue in these positions.
* ExCo Meeting times: no discussion today
* Tenure buyout: there has been no official word yet of how many people plan to exercise this option. The deadline for HR to notify any who expressed interest is mid-January.

Note: today’s meeting was cut short to accommodate the All Instruction meeting.

Adjourned at 2:30

Respectfully submitted,

Trish Davies, VP for Records and Elections

January 26, 2015