Minutes

AFT Everett Executive Council Meeting

September 28 2015

Jackson 107, 2:00 – 3:30

Present: Nina Benedetti, Elke Dinter, Jeanie Goodhope, Sue Grigsby, Brett Kuwada, Gary Newlin, David Rash, Steve Horn, Trish Davies, (arrived 2:30), and Nancy Bruce

Meeting called to order by President Jeanie Goodhope at 2:00

**Approval of Minutes**

Gary moved to approve Executive Council Meeting Minutes for June 1. Dave seconded, and the motion was approved unanimously.

Sue moved to approve the Membership Meeting Minutes for Fall and Spring meetings. Elke seconded and motion was unanimously approved.

**Action items:**

**Approve New Members**:

Nancy provided a list of new members. The list was approved by acclamation.

**Internal Audit**:

Sue discussed our need for an internal audit, which we conduct every other year. She moved and Gary seconded a motion to ask Richard Davis to conduct this audit and to provide payment of $200. Motion approved.

**Conflict of Interest Statement**:

In accordance with our policy, Sue distributed Conflict of Interest Statements to Executive Board members to sign. This must be completed annually and it was agreed that the first meeting of Fall Quarter was an appropriate time and would become established procedure. All present signed and returned forms to Sue.

**AFT National**:

Mary Jo Shannon from AFT National wishes to meet with us regarding fee payers. Nancy and Nina were interested in meeting with her. Jeanie will coordinate a meeting. Later, Mary may wish to meet with the entire Executive Council. She hopes to help locals increase the ratio of members to fee payers. Brief discussion of possible ramifications of a pending Supreme Court case exempting nonmembers from paying any fees followed. Nancy will provide a listing of fee payers and members, divided by full Time and Associate and indicating High School Completion faculty.

**Bereavement:**

Jeanie announced that Bob Bertoldi’s mother died and asked about our policy for sending flowers. The obituary mentioned several charities for donations and it was agreed to make a donation of $65 to a charity rather than send flowers. Nina will arrange this.

**AFT-WA Workshop**:

AFT-National staff will conduct a Fiscal Analysis Workshop to help negotiators and other union leaders understand and analyze employer budget documents to find funds that could be used to pay or benefit members on Oct 16 and 17. Gary will attend for Everett.

**CAC:**

Jeanie called for volunteers to serve with her and Gary on this year’s Contract Administration Committee. The committee normally meets once a month for up to 2 hours. Nina and Brett agreed to serve.

**Executive Council Meetings**:

Due to member conflicts, it was agreed to start our next meeting at 2:00. Trish will arrive at 2:30 because of a class conflict Fall quarter.

**Executive Session**

**Other:**

Trish asked that Alison’s order that all classes must meet during Finals Week regardless of instructor plans be addressed at the first CAC meeting this quarter. Jeanie will add it to the CAC agenda.

Meeting Adjourned at 3:40

Respectfully submitted, jointly,

Jeanie Goodhope, President

Trish Davies, VP of Records and Elections

October 12, 2015