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

**January 9, 2017, 1:30-3pm**

**GWH 326**

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

**Guest:** Nancy Bruce

1. **Minutes**

MSP 11/14/16 and 11/28/16 minutes.

1. **New Members & Financial Report**

Sue presented and we approved the list of new members and financial report.

1. **Negotiations**

Mark Kontulis has resigned from his position as VP of Negotiations. Nina was appointed to replace him by ExCo. Nina will return to the next meeting with a proposal on strategies to pursue as it relates to the negotiation process, members, compensation, etc.

1. **Executive Council Officer Responsibilities**

Tabled for our next meeting.

1. **General Membership Meeting**

Mike is looking to schedule a room for March 1st at 1:30.

1. **Finals Week**

Instructors should not be giving final, last or cumulative exams that are scheduled with a due date before finals week.

1. **National Day of Action**

AFT national organizers are calling for faculty action to take a stand on issues related to immigration/undocumented residents. We discussed and agreed it would be best to do so in reaction to a concerning precipitating event, but not before one.

1. **Approval for Hotel Expenditure**

MSP approval for AFT-Everett funding for Mike to stay at a hotel the night before the next statewide AFT Presidents’ Meeting.

1. **Free Speech Conversation**

Earl is representing AFT-Everett in a 2nd meeting called by Jennifer Howard on January 12th with campus union leaders related to considering a policy on restrictions on employees putting information on their office window that is outwards facing. Our position is that we do not support any new restrictions on free speech beyond the existing established limits.

**EXECUTIVE SESSION (confidential)**

Respectfully submitted,

Earl Martin, VP for Records & Elections

January 19, 2017