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

**October 24, 2016, 1:30-3:00pm**

**GWH 326**

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

**Absent:** Mark Kontulis, Steve Horn

1. **New Members**
* MSP new members approval
1. **Google Chrome**
* Mike brought up concerns he has learned about how Google chrome on other computers (i.e. at home) might transfer or share data with the college (i.e. browser history). Mike said he will seek out a person who knows more about this matter for a future meeting.
1. **Pay Rates & Percentages**
	* Mike reported that WFT is looking into this issue a system wide clarification on compensation discrepancies between fraction and decimal conversions (i.e. 1/3 to .333).
2. **Committees**
	* Priority focus was stressed to Earl to explore membership status with the intention that these three committees are properly staffed with AFT representatives (Professional Development, Dismissal Review and Health & Safety).
3. **AFT-Everett Website**
	* David reported his latest updates and his to-do list for continuous improvement.
4. **BOT**
	* Mike will bring up concerns at the Board of Trustees Meeting regarding the future plans of the library location.
5. **Transitional Studies**
	* Nina shared concerns about dynamics around excessive enrollments in Transitional Studies classes. We discussed looking into the management of the enrollment caps.

**EXECUTIVE SESSION (confidential)**

Respectfully submitted,

Earl Martin, VP for Records & Elections

November 14, 2016