

**Mt. SAC Faculty Association
Executive Board Meeting
September 8, 2020 via Zoom**

Present: Alvarez-Galvan, Chan, Esslinger, Greenberg, Heard, Howell, Kaljumagi, Lawton, Piluso, Rivera, Sholars, Thomas, , Uyeki, Ward, Woolery.

I. Call to Order and Approval of Agenda

The meeting was called to order and a motion was made, seconded and carried to approve the agenda with flexibility at 11:32 a.m.

II. Approval of Minutes

The minutes of August 25, 2020 were approved as written.

III. President's Report – Joan Sholars – No Report

IV. Vice President's Report – Emily Woolery

Vice President Emily Woolery stated that there was no written report but that she has been receiving phone calls regarding grievances. To offset a possible grievance, the FA will be adding captioning to our next Executive Board and Representative Council meetings. Emily has also been working on the Side Letters and negotiations with the President and the FANT team. Emily has reached out to the BoT candidates that we have elected to financially support as to their FPPC numbers and where we are to send the PAC monies. Emily, Joan and Treasurer Linda Chan will be scheduling time to meet on campus to get work done. It was also noted that Joan Sholars will be meeting with Manual Baca later in the day.

V. Treasurer's Report – Linda Chan

Linda Chan noted that there were two reports: the September 1, 2019 – August 31, 2020 report and our new September 1, 2020 budget. We are waiting for the latest bank statement to close the books on last year's budget but we have not received it as of yet. Linda noted that the accounting of recent checks will need to be deciphered. The second report beginning September 1, 2020 has nothing recorded as of yet. Linda stated that there are strict guidelines regarding donations to campaigns. We need to acquire the candidates' Fair Political Practices Commission number and the FPPC form needs to be filed within 24 hours of giving the candidate their PAC monies. The PAC Committee will get the necessary information to Linda as soon as possible.

VI. Adjunct Faculty Advisory Committee – Herschel Greenberg/Judy Lawton – No Report

VII. Closed Session – Grievance and Negotiations Report

The Executive Board reviewed and discussed the Grievance and Negotiations reports.

VIII. Old Business – Action Item

A. FA 2020 – 2021 Goals – After reviewing FA goals from the FA Retreat held on August 18, 2020, no motion was seconded and the Executive Board was directed to prepare proposals for the next Executive Board meeting on September 29, 2020.

B. Office Staff Payroll and Schedule – This item was not discussed and will be an action item at the next Executive Board meeting on September 29th.

C. Maya's Proposal – Maya Alvarez-Galvan's proposal of: 1) Order blank cards with the FA logo; 2) Give Executive Board members a list of members with their home addresses Each Executive Board

member commit to writing a certain number of cards per semester; 3) Work on an agreed message and then each person personalize it; 4) Co-Chairs to come from the Executive Board was discussed. The cards would cost \$500 and postage would cost approximately \$300. No proposal was supported and this will be an action item at the next Executive Board meeting on September 29th.

IX. New Business – Discussion

A. Website Subcommittee – This item was not discussed and will be a discussion item at the next Executive Board meeting on September 29th.

X. Other Reports

Time did not allow for reports from CCA District J, CTA SCon, Academic Senate, FPDC, Governance Committee, and PGI.

XI. Announcements

A. Next Executive Board Meeting – The next Executive Board Meeting will be held Tuesday, September 29th at 11:30 a.m. via Zoom.

B. Next FA Representative Council – The next Representative Council meeting will be held Tuesday, October 6th at 11:30 a.m. via Zoom.

XI. Adjournment

The meeting was adjourned at 12:58 p.m.

The minutes were respectfully submitted by Liz Ward, Faculty Association Secretary