

**Mt. SAC Faculty Association  
Executive Board Meeting  
November 10, 2020 via Zoom**

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

**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 and the addition of New Business item B. FA Website- Add Committees and item C. Approval of AFAC at 11:31 a.m.

**II. Approval of Minutes**

The minutes of October 27, 2020 were approved as written.

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

**IV. Vice President's Report – Emily Woolery – No Report**

**V. Treasurer's Report – Linda Chan**

Linda Chan reviewed the September 1, 2020 – November 10, 2020 Treasurer's report. She stated that we have not yet received the bank statement that should reflect the Dues and Agency Fees installment but we should receive it soon. Treasurer Chan also stated that we have paid out postage, payroll, and paid office staff but that we have spent very little so far this year. A request was made to report accounting for adjunct attending AFAC and Rep Council to determine total annual cost.

**VI. Academic Senate – Chisa Uyeki – No Report**

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

**VIII. Closed Session – Grievance and Negotiations Report**

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

**IX. Old Business – Action Items**

A. PAC Contribution Letter – A motion was made, seconded and carried to postpone the PAC Contribution Letter. This will be an action item at the next Executive Board meeting on November 24<sup>th</sup>.

B. Organization Committee – A motion was made, seconded and carried to approve the creation of an Organization Committee to be co-chaired by Robert Piluso and Judy Lawton. The Organizing Committee will work with the Executive Board in keeping members informed about FA issues and concerns. The committee will organize faculty to attend BoT meetings as well as other meetings where faculty's presence is needed.

C. Student CTA Donation – A motion was made, seconded and carried to approve the proposal of \$300 to assist with the \$30 student CTA membership dues.

**X. New Business – Discussion**

A. PGI Report Proposal – A motion was made, seconded and carried to suspend the rules and recommend to Rep Council the approval of Option 3 of the PGI Report for 2 years. This expanded version proposes that the PGI Coordinator continues connecting with faculty and assisting them acquire PGI as well as serve as a Column Placement Consultant to ensure newly hired faculty have been placed on the correct column. This individual should commit to being an FA appointee to both the Faculty Professional Development Council and the Salary and Leaves Committee.

B. FA Website – Add Committees – It has been proposed to update the FA Website with the FA committees and committee members. A motion to postpone to the next Executive Board meeting on November 24<sup>th</sup> was made, seconded and carried.

C. Approval of AFAC – It has been proposed to approve the AFAC as a continued FA Committee. A motion to postpone to the next Executive Board meeting on November 24<sup>th</sup> was made, seconded and carried.

**XI. Other Reports** – CCA District J reported last meeting. CTA/SCOne, FPDC and Governance Committee did not report due to lack of time.

**XII. Announcements**

A. Next Executive Board Meeting – The next Executive Board Meeting will be held Tuesday, November 24<sup>th</sup> at 11:30 a.m. via Zoom.

B. Next FA Representative Council – The next Representative Council meeting will be held Tuesday, December 1<sup>st</sup> at 11:30 a.m. via Zoom.

**XIII. Adjournment**

The meeting was adjourned at 1:15 p.m.

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