

Attendance: Christ, Esslinger, Greco, Horton, Kaljumägi, Lancaster, Landeros, McLaughlin, Mrofka, Nguyen, Pellitteri, Woolery

Guest: Michelle Nava

I. Call to Order

President Woolery called the meeting to order at 11:54am. President Emily Woolery thanked Loni Nguyen for providing lunch at today's meeting.

II. Approval of Agenda with Flexibility

A motion was made to approve the agenda with flexibility (Nguyen) and seconded (Landeros). The agenda was approved.

III. Approval of Minutes – May 28

A motion was made to approve the May 28 meeting minutes (Mrofka) and seconded (Pellitteri). The minutes were approved.

IV. Old Business – Action Items

a. Appointment – FA Organizer

President Woolery recommended Maya Alvarez-Galván for 1 LHE during the summer. A motion was made to approve the appointment of Maya Alvarez-Galván with 1 LHE compensation during Summer 2024 (Lancaster) and seconded (Nguyen). The motion passed.

b. Class Size Task Force Recommendations

A motion was made to postpone acting on the item (Kaljumägi) and seconded (Nguyen). The motion passed. The item is postponed until the next meeting.

V. Reports

a. President - Emily Woolery

President Woolery presented and distributed a written [report](#).

b. Vice President - Tamra Horton

Vice President Tamra Horton presented and distributed a written [report](#).

c. Treasurer

In Treasurer Maya Alvarez-Galván's absence, President Woolery presented the current [financial statement](#). The FA's CD of \$100,000 (identified as CD#4 on the financial statement) has earned over \$2,000 in interest and will mature on June 23. A motion was made to reinvest the CD#4 for 12 months (Horton) and seconded (Greco). The motion passed.

The FA has received a request from an Active Member for reimbursement of an aircraft seat upgrade with a cost increase of \$100.00 roundtrip for approved conference travel. The seat upgrade is due to a self-reported need for a disability accommodation. Eric Kaljumägi said that we do not need to require documentation verifying the accommodation need but that the Union can choose to require verification. The Executive Board voiced support for reimbursement of the additional cost for a disability-related need of a seat upgrade on an aircraft. A motion was made to give President Woolery authority to approve reimbursement of conference travel costs that include a

Member's disability-related accommodation need (Kaljumägi) and seconded (Mrofka).
The motion passed.

VI. Closed Session

- a. Negotiations Report - Sandra Esslinger
The Executive Board discussed the lack of
- b. Organizing Activities - Loni Nguyen
Ideas for organizing were presented and discussed.
- c. Grievance Report: No report.

VII. New Business – Discussion Items: None.

VIII. Other Reports

- a. Academic Senate: No report.
- b. Adjunct Faculty Advisory Committee: A written [report](#) was distributed.
- c. CCA District M Director: No report.
- d. CTA State Council: No report.
- e. Organizing: No report.

IX. Announcements

- a. Mt. SAC Commencement Ceremony: June 14, Hilmer Lodge Stadium
- b. [SUMMER VACAY WITH THE FA](#): 6/15 – 8/22. Send a photo of yourself in your FA gear at your summer destinations and be entered into a \$100 restaurant gift certificate raffle to be drawn on Fall Flex Day. Send your photos to v.greco.fa@gmail.com.
- c. Executive Board Summer Meetings: June 25, July 9, August 13 @ 11:30am-1:00pm
- d. Board of Trustees Meeting: June 26, Time TBA
- e. [CTA Summer Institute](#): July 24-28 at the Westin Bonaventure
- f. Orientation for FA Appointments on Committees: August 22 @ 1:00-3:00pm, Location TBD
- g. FA Post-Flex Day Open House: August 23 @ 3:00-5:00pm, Location TBD
- h. FA Representative Council Meeting: September 3 @ 11:30am-1:00pm via Zoom
- i. Legislative Roundtable with Assemblymember Mike Fong: Friday, September 6 @ 11:00am-1:00pm in Founders Hall
- j. [CCA Fall Conference](#): Oct. 25-27 at the Westin Hotel, San Francisco
- k. Opt-in to get text messages from the FA: Text "Join FT" or "Join PT" to 424-334-0655

X. Adjournment

President Woolery adjourned the meeting at 1:03pm.

Respectfully submitted,
Vicki Greco