

SCFA Executive Board Meeting Minutes

October 5th, 2017
Sierra College, Rocklin Campus, room LRC 201
Rocklin, CA

Present: Johnnie Terry, President; Paul Cooper, Treasurer and Vice-President; Wayne Barbee, Jason Roberts, Alistair Moles, Judith Kreft, Jennifer Kattman, Kara Perry, and Debby Carter, Board Members

Visitors: Mithia Mukutmoni, Academic Senate Representative

A quorum was declared and President Johnnie Terry called the meeting to order by at 4:03 p.m.

I. Approval of Minutes

The minutes were unanimously approved.

II. Visitors Comments

Mithia reported about a presentation by statewide Academic Senate to Sierra College Academic Senate about collaboration within the district regarding the 10+1.

III. Reports

a. Treasurer

Paul Cooper reported the SCFA's account has \$78,645.39.

b. Vice-President

Paul reported about membership.

c. President

Johnnie and Jennifer will meet with the Math faculty about upcoming SCCP process this month. Seven administrators, seven math faculty, Johnnie and Jennifer will attend. The SCCP is a confidential process.

d. Executive Board

Judith addressed faculty parking issues on campus, specifically by the tennis courts and swimming pool. She was told that security was told not to ticket students who park in this area. Jennifer will inform the District. Johnnie asked for a report from the District to see how many students have permits to park in faculty spaces.

IV. Open Session

a. DACA Advocacy Week: SCFA Resolution and Activities

Johnnie presented a resolution for DACA students. Judith motioned to approve the resolution, Kara seconded, and the Executive Board approved. Jennifer motioned that the entire Executive Board sign the resolution, Alistair seconded, and the Executive Board approved. Jennifer also requested to amend the resolution to include Sierra College's

Standing Guard memorial to reflect how Sierra College honors and protects DACA students as we honored and protected students of Japanese heritage during World War II. The motion included approval of the amendment.

- b. Discussion: Board Member Attendance via SKYPE or other technological means

Debby suggested the Executive Board postpone this discussion until the next meeting.

- c. Review of Updated BYLAWS and Standing Rules

Johnnie asked the Board to review the updated Bylaws and Standing Rules to move them on to Maryanne Evans at CTA. The Board spent 20 minutes wordsmithing the bylaws, including a debate about the phrase “trickle down.” Debby motioned to approve, Jennifer seconded, and the Board approved. Debby motioned to send to CTA, Alistair and Judith seconded, and the Board approved.

Johnnie reminders:

In two meetings from now, discussion of membership drive.