

## **SCFA Executive Board Meeting Minutes**

May 3, 2018

Sierra College, Rocklin Campus, room LRC 201

Rocklin, CA

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

**Absent:** Judith Kreft, Debby Carter, Jennifer Kattman

**Visitors:** No visitors

A quorum was declared and President Johnnie Terry called the meeting to order by at 4:10 p.m.

### **I. Visitors Comments**

No visitors and no comments.

### **II. Approval of Minutes**

### **III. Reports**

#### **A. Treasurer**

No report. Nothing has changed. Keep moving.

#### **B. Vice President**

No report.

#### **C. President**

First, Johnnie reported that Josh Breese declined the \$100 donation for SCCP training. Second, SCFA is finally in compliance with CCA and CTA, officially protecting the Board.

Third, at the CCA Conference, Jennifer and Johnnie presented about preparing for Janus. We need to inoculate our members regularly – one-on-one – and we need to start building leaders for SCFA. Additionally, once we lose Fair Share fee payers, we may face a membership bleed, but they can only disenroll from the Union by coming to us in writing; thus, they are encouraging us to talk to them. This is an opportunity to discuss their Union rights and what they face to lose. Fourth, CTA has announced that “[i]t is crucial that fees collected after the SCOTUS decision be escrowed and refunded to fee payers promptly if SCOTUS outlaws such fees.” Fifth, Jennifer and Johnnie plan to set up a student CTA chapter (a student club on campus). Student will pay \$30 per year in dues, \$5 of which is rebated to the student club on campus. Sixth, Johnnie and Jennifer met with a CTA staff member about Dual Enrollment issues at Sierra College. She

suggested an ongoing meeting and a grant. We will be the first campus in the state to work with union representation from high school districts and SCFA. Finally, election ballots are counted May 18<sup>th</sup> so we will schedule a May 23<sup>rd</sup> meeting.

#### **D. Executive Board Members**

Michelle suggested we need a date for the office clean-out and move to the new office.

Judith reported about a session on mental illness at a conference because of concerns with pot smokers coming to class high. Judith suggested that faculty needs guidance with students who come to class high regarding student behavior. Judith requested a Flex session about marijuana use and new laws and student conduct.

### **IV. Open Session**

#### **A. Resolutions: Online College and Performance Based Funding**

CCA has asked us to discuss the following resolutions:

1. Resolution in Opposition to Proposed Online Community College. Jason motioned for approval of the resolution to oppose. Kara seconded. The motion to oppose was approved.
2. Resolution Opposing Performance-Based Metrics Funding. Michelle motioned to approve. Alistair seconded. The motion to oppose was approved.

#### **B. Internal Organizing Toolkit by AFL-CIO: Carving up membership for representation**

#### **C. Schedule Final meeting for spring 2018 and the full-day fall retreat**

Moved to May 23<sup>rd</sup> meeting.

#### **D. Budget**

Needed for May 23<sup>rd</sup> meeting.

#### **E. CTA President's Conference, July 19-22, in San Jose**

SCFA should consider sending someone in addition to Johnnie to this conference.

### **V. Closed Session**