

SCFA Executive Board Meeting Minutes

July 2, 2018

Sierra College, Rocklin Campus, room LRC 201

Rocklin, CA

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

Absent: Kara Perry

Visitors: Joseph Farrelly, Brad Engeldinger, Tricia Lord

A quorum was declared and President Johnnie Terry called the meeting to order at 1:39 p.m.

I. Visitors Comments

No visitors.

II. Approval of Minutes

No approval of minutes (postponed until first semester of fall semester).

III. Reports

A. Treasurer

No report.

B. Vice President

No report.

C. President

No report.

D. Executive Board Members

Jennifer motioned that the upcoming Rep Council attend the Closed Session meeting. The motion was approved.

IV. Open Session

A. Janus Decision update from CTA Conference Call

CTA is really stepping up and moving forward, committed to coming out of Janus stronger than before. Nothing has changed bargaining or contracts. The decision is not as bad as we thought. We must stop collecting Fair Share fees, but that is all. We have already furnished the district with a list of fee payers. CTA is moving us toward building our memberships. Johnnie stressed that there is very little room to grow our membership through FT faculty, but lots of room to grow in PT ranks. We must not send the message

that Janus will unfairly hurt PT faculty. CTA is investing in us. CTA is concerned that districts will be overzealous. We still maintain all rights outside of Fair Share fee collection. The decision overturned 40 years of precedent. The decision is about corporate special interests and the 1% trying to eliminate unions. The decision did not eliminate the duty of fair faculty representation.

B. Plans and Expenses for the “All Faculty Gathering” on August 17, 2018

Johnnie suggested we need t-shirts paid for by a grant for renewing members at the Faculty event. Johnnie asked that we approve an order for t-shirts. Judith motioned to approve up to \$5000 for 300 t-shirts. Michelle seconded. The motion was approved.

SCFA needs to buy a liquor license for the Faculty event. Each guest will receive two tickets, but the license is to sell wine. Alistair motioned to approve the purchase of a license for \$25. Jason seconded. The motion was approved.

Johnnie suggested the Faculty event be a fundraiser for the student food closet. Jennifer motioned that SCFA donate \$200 worth of food plus all wine proceeds to the campus food closet. Debby seconded the motion. The motion was approved.

V. Closed Session