

Executive Session (approved) Minutes

November 15, 2021

Via Zoom

REPRESENTATIVE COUNCIL:

Present: Michelle Mcfarlane (President), Judith Kreft (Vice-President), Angelina Coughlin (Secretary), Jennifer Kattman (Treasurer)

Absent:

Visitors: Keely Carroll, Shadih Mirmobiny, Amber Turner, Sonia Delgadillo, Kara J, Laura Schultz, Katherine Knox, Diana Higashi-Ybarra

PROCEEDINGS:

- I. Meeting is called to order at 5:33pm
- II. Visitor's Comments:
 - a. Visitor #1: *Question regarding the form used for online evaluations. Grading discussions might be problematic regarding equity. Not sure if it is relevant to SCFA. Is this the right place to ask this question?*
 - i. *SCFA Response: This form does need reworking. This is something the negotiations team can work on this. We will be putting these interests on our list.*
 - b. Visitor #2: *Looking for clarification on the Kitchen Sink MOU. I am interested in Laura's input on the MOU.*
 - i. *Laura Schultz presents information on rules of collective bargaining and the duty of fair representation of labor.*
 - ii. *Discussion on various options regarding Kitchen Sink MOU*
- III. Laura and Keely were asked to join us as resources for closed session.
- IV. Move to close session at 6:25pm.
- V. Move to open session at 6:35.
- VI. Move to adjourn the meeting at 6:36pm.