

SCFA Minutes

09/03/2020

VIA ZOOM

Approved 9/17/2020

Present: Michelle Macfarlane (president), Judith Kreft (vice president), Jennifer Kattman (treasurer), Tricia Lord (secretary).
Representative Council: Wayne Barbee, Darla Jones, Sonia Delgadillo, Diana Higashi-Ybarra, Joe Farrelly, Keely Carroll, Ruth Flores, Debby Carter

Absent: Mithia Mukutmoni

Visitors: Natalie Rische

- I. **Minutes:** Motion to approve Minutes of 5/21/2020. With misspelling fixed, All Approved.
Motion to approve Minutes of 7/2/2020. All approved.

- II. **Treasurer's Report:** Jennifer requests to research cost of QuickBooks software to be loaded onto the SCFA laptop. All in favor. Info will be in next Council Report.

Motion to transition from paper checks and snail mail to auto-payments for SCFA Council payments and reimbursements using Zelle. If members do not want Zelle to access their accounts, check may be sent. All approved.

Jennifer will notify members via email when the first link for payment is created.

Motion (in follow-up to summer approval for paying for SCFA negotiations work over the summer) to disburse \$3500. funds as follows:

Wayne Barbee 9.5 hours \$475.00

Keely Carroll 13 hours \$650.00

Ruth Flores 13 hours \$650.00

Jennifer Kattman 18 hours \$900.00

Michelle Macfarlane 15 hours \$750.00

Johnnie Terry 1.5 hours \$75.00

All Approved.

III. Information and Requests from Council Reports:

Request, discussion, and plan for the next SCFA Open Happy Hour Zoom Information Session for all members to be held on Friday, Oct. 16 at 3pm.

Discussion of the need, due to COVID, for negotiators to work with the District in increasing the number of loadable hours that faculty may teach online.

Request for new representation on Strategic Council. Tricia will be stepping down. Agreement that Michelle will

represent SCFA for fall 2020, and Sonia will represent in spring 2021.

Request for new policy on how often representative council members should be contacting their constituents. Will be addressed in a council report for the next SCFA meeting.

Negotiations and Dispute updates: UPEC (formerly FUSE) will be meeting in MINT with SCFA and the district. Low number of current disputes.