

SCFA Minutes

March 8th, 2022

Via Zoom

REPRESENTATIVE COUNCIL:

Present: Michelle Macfarlane (president); Angelina Coughlin (secretary); Judith Kreft (vice president); Representative Council members: Wayne Barbee, Keely Carroll, Sonia Delgadillo, Sayda Postiglione, Kara Perry, Diana Higashi-Ybarra.

Absent: Debby Carter

Quorum Present: Yes

Visitors: None.

PROCEEDINGS:

- I. Meeting is called to order at 4:34pm
 - II. Visitor's Comments:
 - a. Visitor #1:
 - b. Visitor #2:
 - c. Visitor #3:
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- I. **Approval of minutes** for February 22, 2022, SCFA Meeting.
 - a. Roll Call Vote:
 - b. Angelina Coughlin, Yes.
 - c. Keely Carroll, Yes.
 - d. Diana Higashi-Ybarra, Yes.
 - e. Wayne Barbee, Yes.
 - f. Kara Perry, Yes.
 - g. Sonia Delgadillo, Abstention.
 - h. Sayda Postiglione, Yes.
 - i. *All approved.*

II. Treasurer's Report:

- a. Jennifer Kattman has agreed to work for SCFA as our accountant.
- b. A treasurer's report will be present at our next meeting.

III. Vice-President's Report:

- a. Question regarding financial support to offset CCA Conference changes to hotel room accommodations.
 - i. President will look in to how to navigate these changes.

IV. President's Report:

- a. Dispute has been the same concerns regarding scheduling, staffing, patterns, and seniority. Folks are having to adapt to new teaching schedules and modalities.
- b. Michelle will conduct the election
- c. Election will include MINT Agreement MOU.
- d. Election Timeline:
 - i. Vacancy announcement will go out March 28th
 - ii. Candidate nominations are due April 8th
 - iii. Election will begin on the April 20th
 - iv. Election will end on the April 27th
 - v. The results will be announced April 29th
- e. Motion to approve a stipend equal to a 10% reassign time to pay Jennifer Kattman for providing accounting services ending the Spring 2022 semester.
 - i. Roll Call Vote:
 - ii. Judith Kreft, Yes.
 - iii. Angelina Coughlin, Yes.
 - iv. Keely Carroll, Yes.
 - v. Diana Higashi-Ybarra, Yes.
 - vi. Wayne Barbee, Yes.
 - vii. Kara Perry, Yes.
 - viii. Sonia Delgadillo, Yes.
 - ix. Sayda Postiglione, Yes.
 - x. *All approved.*

V. Chief Negotiator's Report:

- a. Still working on coaching update.

VI. Representative Council Reports:

a. Representative #1:

- i. Motion to follow guidelines regarding public comments and establish a process for follow-up when visitors want to engage in discussion.
 1. Roll Call Vote:
 2. Judith Kreft, No.
 3. Angelina Coughlin, Yes.
 4. Keely Carroll, Yes.
 5. Diana Higashi-Ybarra, Yes.
 6. Wayne Barbee, Yes.
 7. Kara Perry, Yes.
 8. Sonia Delgadillo, Yes.
 9. Sayda Postiglione, Yes.
 10. *All approved.*
- ii. Motion to communicate to membership the schedule of dates of open forums/general meetings for the remainder of the semester along with topics/agenda.
 1. Motion has been tabled.
- iii. Motion to conduct a survey for interests related to Distance Learning article in the beginning Fall of 2022.
 1. Roll Call Vote:
 2. Judith Kreft, Abstain.
 3. Angelina Coughlin, Yes.
 4. Keely Carroll, Yes.
 5. Diana Higashi-Ybarra, Yes.
 6. Wayne Barbee, Yes.
 7. Kara Perry, Yes.
 8. Sonia Delgadillo, Yes.
 9. *All approved.*
- iv. Motion for President and Chief Negotiator provide an update of any information related to investigation of dual enrollment investigation.
 1. Motion tabled.

b. Representative #2:

- i. Concern regarding having Admin on list serv for all faculty. Will not allow an admin to be deleted from list serve in an email.
- ii. This concern will be brought forward to see if we can create an all-faculty list serve without adding in Administrators.

VII. Motion to Adjourn Meeting at 5:25pm.

- i. Roll Call Vote:

- ii. Judith Kreft, Yes.
- iii. Angelina Coughlin, Yes.
- iv. Keely Carroll, Yes.
- v. Diana Higashi-Ybarra, Yes.
- vi. Wayne Barbee, Yes.
- vii. Kara Perry, Yes.
- viii. Sonia Delgadillo, Yes.
- ix. Debby Carter, Yes.
- x. *All approved.*