

SCFA (unapproved) Minutes

September 2, 2021

Via Zoom

Present: Michelle Macfarlane (president); Judith Kreft (vice president); Angelina Coughlin (secretary); Jennifer Kattman (treasurer); Representative Council members: Joe Farrelly, Wayne Barbee, Keely Carroll, Diana Higashi-Ybarra, Debby Carter, Sonia Delgadillo, Johnnie Terry, Kara Perry, Sayda Postiglione.

Absent: None

Visitors: Katherine Knox; concern regarding COVID 19 exposure on campus.

I. **Approval of minutes** for May 20, 2021; All approved as amended.

II. Reports:

a. Secretary's Report:

i. Motion to approve new rep council report form. All approved.

b. Treasurer's Report:

i. Motion to approve Jennifer Kattman be compensated by SCFA for the 2.5 hours of meetings that happened on August 24 and August 25, 2021. All approved.

ii. Motion to approve adjusting the 2020/21 Adopted to reflect a budget of \$6,600 for Summer/Winter Negotiations, to reflect \$237.50 for accounting software, and to include the compensation to Jennifer Kattman mentioned in the first motion above. All approved.

c. Chief Negotiator's Report:

i. No action items.

d. Vice-President's Report:

i. Motion to research H.R. 82, which supports getting rid of the Windfall Elimination Provision (the WEP), to make an informed plea. Michelle and Judith to reach out to Jennifer Baker to give a presentation on this topic. All approved.

e. Equity Inclusion and Social Justice Officer's Report:

