

CCFF Public Executive Board Meeting
April 18, 2023 11:04 am – 11:55 am
Via Zoom

Attendance

E-Board: Lynn Wang (chair), April Bracamontes, Timothy Chatman, Christian Teeter, Cynthia Lavariere, Lisa Blod, Anthony Gonzalez, Lyndsey Lefebvre

Members: Stephanie Rosenblatt, Dennis Falcon, Ralph Casas, Anna DeMichele, Jason Hultman

-Motion to adopt agenda. (April, seconded by Christian)
Motion carries by general consent.

-Motion to approve minutes from 4/10/2023. (Christian, seconded by April)
Motion carries by general consent.
Abstain: Anthony

Faculty Senate Report (Dennis)

Dennis will be attending the Latinx conference and getting ideas on Area E issues and ethnic studies across the state. CCFF would appreciate it if the Senate would consider an action item on the availability status of faculty work under copyright in the library.

Membership Report (Cynthia and Lisa)

-We are going to send out emails about the summer unemployment workshop to be held over Zoom. People should RSVP. There will be two hustles. We have more new members.

COPE Chair (Lyndsey)

-No report

Secretary's Report (Timothy)

-The files are constantly being updated.

Treasurer's Report (Christian)

-We have formed the committee for financial review.

Vice-President's Report (April and Lynn)

-The Calendar Committee met to discuss potential calendars for the next three years. 2023-2024 is already approved.

-We are continuing to work with CTX and the professional development committee to negotiate FLEX.

President's Report (Lynn)

-The dues amounts for the 23-24 academic year are \$116.74 per month for FT and \$28.57 for PT, which reflect an automatically passed-through increase from CFT and AFT.

-Our treasurer and president do work during the summer, and the new website needs work. The Eboard should reflect on what other, if any, work should be done this summer.

-Lynn and Christian went to Wells Fargo about opening a business account.

-Motion to approve four people (Lynn, April, Mariam, Christian) as account administrators at Schools First Credit Union and Wells Fargo. (Lyndsey, seconded by Cynthia)

Yea: Lyndsey, Christian, Lisa, Anthony, April, Cynthia, Timothy

Abstain: Lynn

-Move to closed session.