

CCFF Executive Board Meeting  
September 11, 2023 8:30 am – 10:00 am  
Via Zoom

### **Attendance**

E-Board: Lynn Wang (chair), April Bracamontes, Mariam Youssef, Timothy Chatman, Christian Teeter, Henrietta Hurtado, Cynthia Lavariere, Lisa Blod, Irving Bartikovsky

Members: Anna DeMichele, Jason Hultman, Carlos Mera, Macleana Samuels

-Motion to adopt agenda. (Mariam, seconded by April)

Yea: Mariam, Christian, Henrietta, Lisa, Cynthia, April, Irving, Timothy

Abstain: Lynn

-Motion to approve minutes from 5/8/23. (April, seconded by Mariam)

Yea: Henrietta, Mariam, Lisa, Cynthia, April, Christian, Timothy, Irving

Abstain: Lynn

-Motion to approve minutes from 8/28/23. (Cynthia, seconded by April)

Yea: Christian, Henrietta, Cynthia, Irving, Mariam, April, Lisa, Timothy

Abstain: Lynn

-Motion to approve Brook Kenneth, Henrietta Hurtado, and Elizabeth Paige for Financial Review Committee. (April, seconded by Mariam)

Yea: Christian, Mariam, Cynthia, April, Henrietta, Timothy, Lisa

Abstain: Lynn, Irving

-Motion to approve 2022-2023 financial review. (Christian, seconded by April)

Yea: Christian, Mariam, Henrietta, April, Irving, Timothy

Abstain: Lynn, Lisa

-Motion to approve ordering more polos for \$2166.80. (Christian, seconded by April)

Yea: Lisa, Henrietta, April, Christian, Irving, Mariam, Timothy

Abstain: Lynn

-Reduction in stipend for Timothy (2 to 1 unit stipend). (Henrietta, seconded by Irving)

Yea: Christian, Mariam, Irving, Henrietta, Lisa, April, Cynthia, Timothy

Abstain: Lynn

### **Vice-President's Report (Mariam)**

The Grievance Team is Lynn, April, and Mariam. Most things now center around pay stubs. They encourage everyone to check pay stubs. The fall goal is to train members on what a grievance is and the grievance process.

### **Membership Report (Cynthia)**

The Membership Committee will meet every 2<sup>nd</sup> and 4<sup>th</sup> Wednesday from 6:30-7:30 P.M. for the membership meeting. We want to set up tables on a regular basis, get exposure, have a membership drive, and start red shirt Wednesdays. There will be interview workshops in the fall and spring. The spring goal is to increase membership numbers and focus on contract campaigning support for CCFF member participation. The fall goal is to increase awareness on campus.

### **Communication Chair's Report (Henrietta)**

The Public Relations Committee is putting together a newsletter on Canva. Members are Cynthia, April, Timothy, and Marisol Aguilar. The fall goal is the newsletter. The spring goal is to continue to enhance communications and public relations projects.

### **COPE Report (Irving)**

Irving wants to make face-to-face contact with 20% of COPE members, meet with trustees this semester, and make connections with LA Fed and local legislators. The fall goal is to update the COPE membership record and email list and to establish meeting times and dates. The spring goal is to personally contact 20% of cope members.

### **Treasurer's Report (Christian)**

For the Finance Committee, the fall goal is to improve transparency and awareness of financial issues. The spring goal is to research best practices in handling a local's finances. We reviewed the 2023-24 draft budget.

### **Vice-President's Report (April)**

The Negotiations and Contract Development Committee is April, Jason, and Lynn. The fall goal is to sunshine the 24-27 CBA negotiations cycle and to host several opportunities for faculty input on the articles to be opened. The spring/summer goal is to close the CBA and to have consistent communication and contract campaign collaboration with the Membership and Public Relations Committees.

### **President's Report (Lynn)**

We will finalize getting full-time and part-time division reps from each division and establish a meeting schedule. We submitted the CFT staff funding application. The Eboard stipend and release time costs will be partially reimbursed by CFT. CFT is working through a trailer bill to revise some of the language related to PERS for part-time healthcare. They are looking for a resolution by the end of this week. LACCD is planning a march in March of all CFT locals. Some Eboard members have the chance to meet with Karen, who is selling long-term care insurance through the districts. CFT is moving forward with a DEIA lawsuit to make the Chancellor's office have districts bargain with the union. The enrollment management plan is

still in the draft stage. From the Planning and Budget Committee Meeting: people will have from now until December to submit a unit plan.

- Aimee Shreck from CFT presented research on the state and College's budgets.

- Meeting adjourned.