



Council of Representatives

Meeting Minutes

February 26, 2015, 3:08—5:05 p.m.
SLO Room 3219 and PolyCom to N3114, Cuesta College

Attendance according to the sign-in page (p = present, a = absent):

Biological Sciences

Nancy Mann (p)

Business Education

Michele McAustin (p)

Counseling

Dana Gough (p)
Irene Nuñez (a)

DSPS/EOPS

No Elected Rep

Engineering and Technology

Gary Villa (a)
Brett Allen (a)
Dave Fernandez (p)

English

Steve Leone (p)
Tom Patchell (p)
Roland Finger (p)

English as a Second Language

(No elected rep)

Fine Arts

Douglas Highland (p)

Human Development

(No elected rep)

Languages and Communication

Tony Rector-Cavagnaro (p)

Library Services/Academic Support

Kevin Bontenbal (p)

Mathematics

Greg Lewis (a)
Jodi Meyer (a)
Kyi Zin (a)

Nursing / Allied Health

Antonia Torrey (a)
Heather Tucker (p)

Performing Arts

(No elected rep)

Kinesiology, H.E., P.E.

Allison Merzon (a)

Physical Sciences

Kathy Jimison (p)
Debra Stakes (p)

Social Sciences

Victor Krulikowski (a)
Aaron Rodrigues (p)
Mark Weber (p)

Student Life and Leadership & Health Center

Anthony Gutierrez (a)

Workforce Development

(No elected rep)

Executive Board (non-voting)

Mark Tomes, Treasurer (p)

Visitors

None

Tom Patchell, Co-Chair, opened the meeting at 3:08 p.m, when a quorum was reached.

A. NEW BUSINESS

1. Approval of Council of Representatives 18 Dec 14 and January 29 Meeting Minutes and also the 18 December Member Meeting minutes

The minutes from the 18 December Council Meeting and the All-Member meeting were approved unanimously. The motion was made by Tony Rector and seconded by Roland Finger.

2. Announcements

All Representatives to the Council need to be re-elected this semester. Please schedule this for your next Division meeting and sign up on the committee form. The Project Labor agreements will be discussed again at the next Board meeting on March 4. Dining with the Stars, a fundraiser hosted by the local Democratic Party will be held at the CalPoly Performing Arts Center on Saturday March 28.

3. Spring membership Drive (Rector Cavagnaro)

A list of non-members organized by Division was distributed along with a membership invitation and a membership forms at the January meeting. Representatives were asked to initial 2-3 names that they would speak with to encourage fair-share members to join for full membership advantages. Tony Rector is in charge of this as the Vice President. We have had a steady influx of membership forms. We should have some social gatherings.

4. Delegates to the California Federation of Teachers State Convention.

This convention is scheduled for March 20-22 at the Manhattan Beach Marriott Hotel. Tony Rector Cavagnaro and Debra Stakes will attend. Since both are members of the Executive Board, no vote is needed.

7. The 2014-15 Contract Campaign

We reviewed the articles to be opened during contract negotiations. There was a long discussion about the relative merits and priorities of different items from the contract. The contract negotiations will be one of the main topics at the Member Meeting scheduled for March 26. A survey will be distributed to also solicit input from faculty.

B. OLD BUSINESS

1. The EB and the CoR need to add new leadership this semester

We need to replace: Secretary, COPE Chair, and PT liaison to EB. Julie Hoffman wants to join the Executive Board as Secretary for the Fall 2015 semester.

2. Treasurer Report (Tomes)

CCFT Treasury Balance: \$58,395.59

COPE: \$3,180.50 (discretionary is \$889.50, balance is BOT elections

AFT COPE transmittal account balance \$100)

The meeting was adjourned at 5:05 p.m.

Minutes are respectfully submitted by Debra Stakes, who really needs some help with this task.

Next Council of Representatives Meeting: Thursday,
26 March 2015, 4:20-5 pm SLO ROOM 3219 and POLYCOM to N3114
This will follow the All Member meeting from 3-4:20 pm.