Proxy for Social Sciences: Ben Arrona

   Motion to approve made by M. Tomes, seconded by K. Mills; motion unanimously approved.

2) Approve agenda
   Motion to approve made by M. Tomes, seconded by K. Mills; motion unanimously approved.

3) Negotiations update
   a. Modifications to Article 5—Julie and Nancy
      Motion: to send proposed list of order of priority for load scheduling out to council members with an explanation of desired feedback. Motion made by J. Hoffman, seconded by K. Mills. Motion approved unanimously.
   b. Initial Article 4—Debra
   c. Issue surrounding academic freedom vs. collegiality and District requested edits to Evaluation forms--Julie and Toni
There will be a joint union-senate task force to look at this issue.

4) Report on status of elections—Julie
   Ballots were mailed this time. If you did not receive yours by Monday make sure you let Mark or Julie know.

5) Open Treasurer position

6) Open Vice President position

7) Report on status of Catastrophic Leave Bank—Mark Tomes and Mark Weber
   Need a new chair for this committee. Heather Tucker has volunteered for this.

8) Vote on Stacy Pointer as Co-Grievance Officer
   Motion to endorse Stacy Pointer as Co-Grievance Officer: made by J. Hoffman, seconded by D. Stakes. Motion passed unanimously.

9) Review release times for fall 2017—Debra
   Debra will send a note to Julie about release time for faculty to review.

10) Role of Division Chairs—Dana
    Counseling wants to ensure that it is understood that chairs are not managers.

11) Information Item: Equity Action Committee would like to inform the council members about a resolution they are taking to the Board on April 12. The subject is a statement of commitment to serve students no matter their immigration status.—Kif and Anthony. It was clarified that Cuesta is not a sanctuary campus.

12) Treasurer report (Mark)
    Bank Balances: CCFT: $109,440.19, COPE $1,464.50, BOT $1153.00, AFT COPE: $100

13) Grievance report (Tom)