



Council of Representatives

Adopted Minutes – Cuesta College Federation of Teachers (AFT Local 4909)
 Council of Representatives – March 23, 2017 – 3:00-5:00 - Room 3134 SLO, N3213

DSPS (1) P Mark Tomes, Treasurer	Languages & Communications (2) A Tony Rector-Cavagnaro	Health Center (1) Represented by Student Life
Biological Sciences (2) A Laurie McConnico	Counseling (2) P Dana Gough A Susan Gossard	Kinesiology, Health Sciences & Athletics (2) P Nancy Steinmaus, P.T. Faculty Committee Chair
Student Development & Success/ESL (2) P Donna Bower	Nursing/Allied Health (2) P Antonia Torrey P Heather Tucker P Kif Mills	Performing Arts (2) VACANT
Library/Learning Resources (1) A Kevin Bontenbal	Business Education (2) P Gary Rubin P Robert Sfarzo	Fine Arts (2) A Douglas Highland
Workforce & Economic Development (1) VACANT	Student Life and Leadership (1) A Anthony Gutierrez	Human Development (2) A Bailey Drechsler
Engineering & Technology (3) A Bret Allen P David Fernandez A Gary Villa	Mathematics (3) P Julie Hoffman, VP/Secretary A Kyi Zin P Greg Lewis	Physical Sciences (2) A Greg Baxley P Debra Stakes, President
English (3) P Tom Patchell, Grievance Officer/Co-chair P Roland Finger, Communication officer P Stacy Pointer	Social Sciences (3) P Victor Krulikowski P Mark Weber A Anthony Koeninger	

Proxy for Social Sciences: Ben Arrona

- 1) Approve minutes from Feb. 23, 2017.
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)