



Strength Through Unity

Council of Representatives Meeting Minutes
September 7, 2006
Room 5305

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

Academic Skills/DSPS

Lisa Curtis (p)
Karen Waska (p)

Biological Sciences

Nancy Mann (p)
1 vacant position

Business Education

Marilyne Cleeves (a)
Diane Lichty (p)
1 vacant position

Counseling

Dana Gough (p)
Julie Smith (p)

Engineering & Technology

Pete Lagomarsino (a)
2 vacant positions

English

Sara Wiebe (p)
Diane Diamond (p)
2 vacant positions

Fine Arts

Peet Cocke (a)
Douglas Highland (a)

Human Development

Bailey Drechsler (a)

Languages & Communication

Linda Zeuschner (for
Betsy Dunn) (p)
Tony Rector-Cavagnaro (p)
Ralph Sutter (a)

Learning Resources

Kevin Bontenbal (a)

Mathematics

Steve Herbekian (a)
Bobbe McGee (p)
Marie Larsen (p)
Peggy Wright (a)

Nursing/Allied Health

Cathy Cyr (p)
1 vacant position

Performing Arts

John Knutson (a)
Ron McCarley (a)

Physical Education

Jani Johnson (p)
1 vacant position

Physical Sciences

Greg Baxley (p)

Social Sciences

Victor Krulikowski (p)
2 vacant positions

**Student Life & Leadership;
Health Center**

MJ Basti (p)

CR Sergeant-at-arms:

Tony Rector-Cavagnaro

CCFT Executive Board

Marilyn Rossa, Pres. (p)
Matthew Fleming, VP (p)
Hedy Carra, Secretary (p)
Marsha Robinson, Treas. (p)
Jim West, Grv. Officer (p)
Lisa Curtis, Liaison (p)
Diane Diamond, PT Chair (p)

Guests: none

The meeting was called to order at 3:15 p.m.

Interview The EB and Council Representatives interviewed Pat Mullen, Board of Trustees incumbent candidate for District 3.

1. Welcome and Introductions.

New and returning reps were welcomed and introductions were made.

2. Announcements

- Rossa announced that 10 faculty have joined CCFT so far this semester.
- Fleming announced that Tony Rector-Cavagnaro will serve as CR Sergeant-at-arms for 2006-07.
- Robinson, CCFT Treasurer since August 2006, gave a brief treasurer's report: As of 9/6/06, CCFT has \$567 in the bank; August dues have not yet been deposited.
- Rossa announced that at today's meeting, the EB agreed to endorse Stew Jenkins for Harbor Commissioner and Bruce Gibson for District 2 Supervisor.
- Rossa announced that since CCFT no longer has a COPE chair (due to CCFT budget limitations), she will fill that role as much as possible. She will forward any election information to all members.
- Rossa stated that on 8-31 the EB interviewed Raymond Allen, an attorney who is running for the District 3 BoT seat against Pat Mullen; we have not heard from the third candidate. The EB will not be endorsing any candidate for District 4.

3. Election of Council Liaison to the EB

Rossa announced that, since Rich Taylor is no longer on the CR, one of the two Liaison-to-the-EB positions is open; she asked if anyone is interested in serving in this position. No one stepped forward. Carra nominated Dana Gough. Gough said he will think about it and give us his answer next week.

4. Code of Conduct Subcommittee Report

Fleming reported that the C of C subcommittee (Fleming, Krulikowski, Wright, Dunn, and Carra) has completed the CCFT Code of Conduct draft. He distributed copies to the reps. Discussion by the CR followed. Fleming asked that reps submit comments and suggestions to him within the next week.

Rossa said that the Code of Conduct will go into the CCFT bylaws.

5. Evaluation Subcommittee Report

Fleming announced that the evaluations subcommittee will meet at 3:30 on the third Tuesday of each month for the rest of the semester. The purpose of the committee is to consider current evaluation issues/concerns. Fleming will send an announcement about the meetings to reps. Any rep interested in serving on the committee may contact Fleming.

6. Future Meetings / Goals for the Year

The CR decided that Fall 2006 meetings will be 3-4:30 on the first Thursday of the month, as needed.

Rossa suggested building the membership as a goal. Fleming and Diamond will develop a plan; they hope the reps will get involved. Smith asked for a division list of members and fair share payers; Carra said she would provide each rep with a list. Fleming will provide flyers listing member benefits.

Rossa said the EB will update the bylaws and Constitution. One item that needs to be addressed is that of faculty joining to vote on an issue and then dropping out. This has already occurred. Darlene Smith (Social Sciences), Kent Brudney (Social Sciences), and Walt Rehm (Physical Education) joined the union just before the election of CCFT president in March 2006, the vote on the dues increase, and the contract ratification and dropped out of the union in May 2006. Locals, including CCCUE, have a provision in their contract that prevents this kind of action. Our new CFT Rep at Large can help us with this.

If a representative or a division has a goal, they should let the CR and/or EB know.

The meeting was adjourned at 5:00 p.m.
Minutes submitted by Hedy Carra, Secretary