



Strength Through Unity

*Academic Senate • Academic Support/DSPS • Biological Sciences • Business Education
Counseling • Engineering & Technology • English • Fine Arts • Health Center • Human Development
Languages & Communication • Learning Resources • Mathematics • Nursing & Allied Health
Performing Arts • Physical Education • Physical Sciences • Social Sciences • Student Life & Leadership*

CCFT Executive Board Meeting Minutes

September 7, 2006

5402

Present: Hedy Carra, Lisa Curtis, Diane Diamond, Matt Fleming, Marsha Robinson, Marilyn Rossa,
Jim West;

Absent: none

The meeting was called to order at 2:10 p.m.

1. Welcome

The EB welcomed our new Treasurer, Marsha Robinson (AS/DSPS), and our new Part-Time Faculty Chair, Diane Diamond (English/ESL).

2. Announcements

There were no announcements.

3. Treasury/CCFT Budget Issues

Robinson reported that CCFT has about \$500 in the bank; August dues should be deposited by 9-8-06. Robinson and Melanie Senn will present the CCFT 2006-07 budget at the next EB meeting.

Senn will continue to train Robinson through September.

4. Council of Reps Meeting Agenda

Items will include:

- Code of Conduct draft. The EB made revisions to the 9-5 draft.
- Sergeant-at-arms
- Liaison to replace Rich Taylor
- Meeting schedule

5. **Political Endorsements**

The EB received a letter from Stew Jenkins asking for CCFT endorsement of his candidacy for Harbor Commissioner. The EB voted unanimously to endorse him. The EB discussed making a contribution to his campaign. Robinson will research the CCFT regulations necessary for making a political contribution.

The EB also received a letter from Bruce Gibson asking for CCFT endorsement of his candidacy for District 2 Supervisor. The EB voted unanimously to endorse him.

6. **CCFT Peace & Justice Film Festival**

Rossa discussed CCFT presenting a Film Festival on campus. She will send a list of potential films to the EB. She will accept film suggestions and our assistance.

7. **Goals for 2006-07**

The EB discussed possible goals, including building CCFT membership and updating the bylaws and Constitution.

The meeting was adjourned at 3:10 p.m.
Submitted by Hedy Carra, Secretary.