



Karen Cranney, President/Negotiator  
Lorraine Slattery, Vice President/Negotiator/MVC Grievance Chair  
Roy Mason, Treasurer/Negotiator/Grievance Chair  
April Vrtis, Secretary  
Peter Zografos/Negotiator  
Elias Escamilla, MVC/TVC Rep  
Truc Hamai, SJC Rep  
Tami Smith, SJC Rep/ Political Action Committee Member  
Nick Zappia, SJC Rep/ Political Action Committee Member  
Lauren Springer, MVC Rep/Communication Committee Member

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## MSJCFA Meeting

January 24, 2023

1. **Call to Order** at 1:45 p.m.
2. **Roll Call**—Present: Karen Cranney, Lorraine Slattery, Roy Mason, April Vrtis, Tami Smith, Nick Zappia, Lauren Springer Elias Escamillia Absent: Truc Hamai, Peter Zografos
3. **Approval of Minutes:** Lorraine motioned to approve November 2022 minutes/Karen seconded/unanimous approval.
4. **Agenda Items/Reports/Updates**
  - Roy gave treasury report
  - Karen requested to attend the National Center for the Study of Collective Bargaining Hunter –CUNY NYC March 26-28 NYC. Lorraine motioned to approve/Lauren seconded/unanimous approval
  - Discussion regarding concerns of faculty at TVC must call to get offices unlocked. The doors do not unlock remotely.
  - Discussion regarding unit member reported area dean went into classroom to observe unannounced.
  - Tami and Lauren provided grant updates. Final report is being completed.
  - Survey updates – TBD, follow up needed.
  - Karen sent out email to faculty asking for new contract items for negotiations. Feedback from faculty to date has been 16 week semester, dependent care, chair compensation.
  - Discussion related to negotiated nursing department stipends. Karen will send email to seek clarification.
  - Enrollment management was discussed in relation to current contract language and online teaching assignment.
  - Unit member approached grievance officer regarding noncontract item. Concern will be forwarded to HR.
  - Faculty concerned with working conditions related to offices. No phones, no printers.

Meeting adjourned at 3:35 p.m.