



Karen Cranney, President/Negotiator
Lorraine Slattery, Vice President/Negotiator/MVC Grievance Chair
Roy Mason, Treasurer/Negotiator/Grievance Chair
April Vrtis, Secretary
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
Taylor Baldwin, MVC Rep

MSJCFA Meeting

March 22, 2022

1. **Call to Order** at 1:33 p.m.
2. **Roll Call**—Present: Karen Cranney, Lorraine Slattery, Tami Smith, Roy Mason, Lauren Springer, Truc Hamai, Nick Zappia, Elias Escamilla, April Vrtis Absent: Taylor Baldwin
3. **Approval of Minutes**- Karen motioned to approve/Lorraine seconded/unanimous approval.
4. **Approval of Bylaws** - Elias motioned to approve/Lorraine seconded/unanimous approval.
5. **Approval of Stipend for Sherri Moore** - Lauren motioned to approve/Elias seconded/unanimous approval.
6. **Agenda Items/Reports/Updates**
 - Karen sent out a preliminary draft of Standing Rules for review. Further revision and discussion needed.
 - Elections for President and Secretary are approaching for next term. Call out for nominations will be in April.
 - Karen stated that the CCA Reassigned grant was resubmitted.
 - Report out regarding unit members' listening sessions facilitated by campus reps. Lauren and Truc report strong attendance and discussions of several concerns.
 - Discussion regarding overload. Addressed inequitable opportunities between campuses.
 - Future focus group meetings will be offered to unit members regarding specific topics of concern.
 - Discussion regarding contract language as it pertains to non teaching scheduling memo
 - Brief discussion as it relates to 'High Flex' teaching.
 - Status of the 16 week academic calendar development is paused/unknown.
 - Questions have been asked regarding the vaccine mandate for fall semester. As of today, the vaccine mandate is current board policy.

Meeting adjourned at 3:15 p.m.