



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

MSJCFA Meeting

September 27, 2022

MSJCFA Board Meeting:

1. **Call to Order** at 1:30 p.m.
2. **Roll Call:** Present: Karen Cranney, April Vrtis, Guests: Truc Hamai, Tami Smith, Nick Zappia, Lauren Springer, Peter Zografos, Elias Escamilla Absent: Roy Mason, Lorraine Slattery
3. **Agenda Items/Reports/Updates**
 - Karen stated TA proposal from district was just received. Negotiators will meet to discuss and then they will send out to all faculty to review.
 - Associate Faculty have TA but it is not yet signed
 - Elias reported meeting with counselors regarding proposed 60/40 contract language.
 - No spring retreat, will look to plan for fall 2023
 - Possible planning of a holiday celebration for members
 - Lauren discussed Dean restructure presentation
 - Discussion regarding when faculty member is not available to serve as dept chair, only then should Dean take on those duties. Ideally duties should be under faculty.

MSJCFA Representative Council Meeting to include all Faculty:

1. **Call to Order: 2:30**
2. **Guests** — Kyle Castro, Carrie Consalvi, Mike Fleming, Evan Tucker, Maria Lopez, Heather Anderson, Stacey Searl-Chapin, Rick Martinez, Julie Freeman, Caren Hennessy, Albert Jimenez, Gary Vargas, Carla Maroudas, Ron Bowman, Bahram Sherkat, Addison Palacios, Cindy Nance, Taylor Baldwin, Collin Stocke, Bahareh Alaei, Sherri Moore
3. **Agenda Items/Reports/Updates**
 - It was explained the district proposal was just received and negotiators have not yet met to review
 - Negotiators will meet very soon and will contact district for emergency bargaining session.
 - Robust discussion regarding proposed salary schedule increase
 - Suggestion that a statement should be added to DEI self-evaluation form to reflect it cannot be used as a punitive measure
 - Any type of evaluation form must be in consultation with Academic Senate

Meeting adjourned at 3:48 p.m.