

Palomar Faculty Federation (PFF) AFT Local 6161  
Executive Board Minutes  
June 15, 2007  
3:00 p.m.  
Faculty Senate Office (SU30) 1140 W. Mission Road  
San Marcos, CA 92069

**PRESENT**

Shannon Lienhart, Julie Ivey, Jackie Martin-Klement, Perry Snyder, Daniel Finkenthal, Bill Bedford, Ken Burns, Joe Pistone, Michael Mufson.

**CALL TO ORDER**

The meeting was called to order by Co-President, Julie Ivey at 3:14 pm

**QUORUM ESTABLISHED**

Julie Ivey, Co-President declared quorum present and the meeting proceeded with the order of business.

**APPROVAL OF MINUTES**

MSC Lienhart/Finkenthal

The Executive Board approved the Minutes of the Regular Meeting of June 1, 2007 as amended.

The Members present Voted unanimously.

Executive Board Members Vote: Aye

**NEGOTIATIONS**

Shannon Lienhart reported that the district has not given the negotiations team a date for meeting at this time.

**LEAD GRIEVANCE OFFICER**

Shannon Lienhart reported that we currently allow 20% release time for our lead grievance officer.

Shannon asked the executive board to consider April Woods as our lead grievance officer.

**GRADE CHANGE UPDATE**

Julie Ivey reported that this issue has not been resolved under the informal process. Gene Jackson will oversee the appointment of the panel selection for the formal process.

**PART-TIME / FULL-TIME PLENARY**

Julie Ivey reported that the plenaries will be on August 16, 2007 for part-timers and August 17, 2007 for full-timers. We will need our newsletter, membership form and PFF welcome letter. Joni Moreland will organize the paperwork for the new hire packets and plenary tables.

**NEGOTIATIONS TEAM SUMMER STIPENDS**

Joni Moreland will issue stipend checks.

**CCI**

Julie Ivey reported that this bill will be on the February 2008 ballot. Julie has received a notice that the CTA is opposing this bill at this time. Julie informed the board that there will be a retreat to discuss this bill and she will continue to report on this item.

**NEWSLETTER**

After discussion, the article contributions and deadline will be July 2, 2007. Joni Moreland will obtain the articles and ads to be contained in our July newsletter and forward them to Michael Mufson.

**QUESTIONS FROM MEMBERSHIP**

No questions at this time.

## **OTHER**

Shannon Lienhart will recruit new full-time executive board member to fill our open position.

Julie Ivey reported that there are issues with the part-time office space. She will develop a survey to rate the current office space and the needs of the adjunct faculty. Julie would also like to create a workshop for SP840.

Shannon Lienhart sought the approval of the executive board to sign documents and be a decision maker along with Julie Ivey regarding negotiations during the absence of Roger Morrisette.

MSC Mufson/Bedford

Motion to approve Julie Ivey and Shannon Lienhart as temporary Lead Negotiators during the absence of Roger Morrisette.

The Members present Voted unanimously.

Executive Board Members Vote: Aye

## **ROP COMMITTEE REPORT**

Jackie Martin-Klement reported that the ROP committee will be meeting on June 26, 2007 at 1:00 p.m. Jackie will also be meeting with Bob Deegan and Berta Cuaron on June 22, 2007.

## **TREASURER REPORT**

Jackie Martin-Klement reported financial data. Approval was received by the executive board to order t-shirts for the plenary.

This regular meeting of the Executive Board adjourned at 5:00 p.m.