

SCCC Faculty Federation, AFT Local 4780  
Executive Board Meeting  
March 5, 2013

Draft Minutes

Attending: M. Arpaio, S. Golin, J. Rawlins, J. Reed, J. Taylor

- New Business
  - Stacie made motion to move the last agenda item “Board Discord” to the first item of discussion. All approved. Stacie further moved to remove this item from the agenda on the foundation that aggrieved board members were willing to move forward and put any discord behind. Melanie sought input from every member at the meeting, and all approved.
  - Stacie reported:
    - Grievance & Negotiations update
  - Melanie reported:
    - The VPAA Search Committee members were announced by President Maaour; 58 applications have been received to date; no initial meeting has been scheduled to date.
    - Federation file cabinet is in Stacie’s office
    - New faculty time-off form was reviewed and revisions were suggested: “Family Illness” to be replaced by “Bereavement.” All approved and Melanie will take changes back to HR for implementation.
  - Joanne reported:
    - Financial report, Update on IRS non-profit status, Financial Review Committee for Spring aided by Maureen Murphy-Smolka, problems with 19 vs 24 pays and deductions of dues. The last item is a matter for the CBA and the issue is in negotiation.
  - Melanie announced:
    - Faculty Card for Tillman Richter; Joanne handle E-building signatures and solicit gift ideas to be presented at the Faculty Luncheon in May.
      - Volunteer needed to handle E-building signatures?
      - Although a majority of members were in favor of a revised date of April 29<sup>th</sup> date for the General Membership meeting, it was agreed that the SurveyMonkey would remain open until March 15<sup>th</sup>.
        - Note: subsequent to this meeting, Melanie decided to hold to the already-scheduled date of March 25<sup>th</sup>; agenda items to be submitted by March 20<sup>th</sup>.

- A business-card sized yearbook ad from the SCCC faculty will be placed in the NJS yearbook, saluting the graduating class of 2013, at Melanie's expense. The Board discussed the possibility of an add in the NJ Herald next year saluting all of Sussex County's graduates.
- Spring Faculty Party to be held at Melanie's house on April 27<sup>th</sup>. Jim announced an après-poetry-reading party at his house on April 25<sup>th</sup>, for those who attend the reading.
- The Board agreed to defer setting the next Executive Committee meeting date until all members could have input.

Minutes submitted by J. Rawlins