

WVMFT, AFT 6554 JOINT STEWARD COUNCIL-EXECUTIVE BOARD MEETING
Friday, May 5, 2017, 10:00am-12:00pm
Mission College, Gillmor Center 303

- I. Call to Order**
- II. Approval of the Agenda (3 min.)**
- III. Approval of Steward Council Minutes from 4/7/17, Executive Board Minutes 4/28/17, Membership Meeting minutes, (4/5/17 and 4/6/17) (10 min.)**
- IV. Oral Communication from Members (9 minutes) 3 min. per member concern**
- V. Reports/Announcements:** written reports from President, Elections Committee, possibly Secretary, Treasurer, Grievance Officer, PT Committee, (CFT Lobby Day - announce potential participants)
- VI. Action items:**
 1. Approve new Mission College Steward Groups (EB action)
 2. Appoint FT Eboard Representative for Mission College (EB action)
 3. Accept the Recommendations of the Election Committee
- VII. Old Business**
 1. Review and accept Audit Report (A) 10 min. (SC & EB)
 2. Review Fact-Finder Recommendations (A) - 45-60 min. (SC & EB)
 3. Process for Executive Director Hire - interview questions, possible Steward rep (A) – 10 min. (EB)
 4. Recommendations from the Constitution & By-Laws Subcommittee (SC) (A) - 10 min.
- VIII. New Business**
 1. Develop Oath of Office for Eboard members, stewards and grievance officers
 2. Suggestions for Board member search for FT WV Representative for Eboard