



**SAN MATEO COMMUNITY COLLEGE
FEDERATION OF TEACHERS**

Advocating for faculty since 1963

**Minutes of the Executive Committee Special Meeting
June 10, 2020, 2:00-4:00pm
Virtual Meeting by Zoom**

EC Members Present: Anne Stafford, Joaquin Rivera, Katharine Harer, Jessica Silver-Sharp, Paul Bissember, Bianca Rowden-Quince, Teeka James, Eric Brenner, David Laderman, Steven Lehigh, Salumeh Eslamieh, Monica Malamud, Rika Fabian, Doniella Maher.

Guests: Marianne Kaletzky

Facilitator: Joaquin Rivera

The meeting was called to order at 2:10pm.

1. Hiring of Executive Secretary candidate Marianne Kaletzky

- a. Marianne joined the meeting by Zoom for Q& A from EC members.
- b. EC voted unanimously to offer her the position.
- c. Paul Bissember to remain on staff through July 15 for mentoring and orientation of Marianne.
- d. CAT to extend invitation to Marianne to join Friday's CAT meeting.
- e. Discussion of training protocol & opportunities for Marianne by EC and CFT.

2. Undocumented students resolution of support

- a. Jessica and Katharine proposed a revised AFT resolution of support including local funds to donate to (attached).
- b. EC unanimously approved changes to draft resolution (attached).
- c. EC to donate \$1,000 to SMCCC's Foundations' new Undocumented Students Fund (District) by credit card this month.

3. Discussion of Class caps enrollment, Fall MOU & DAS position on enrollment caps

- a. Joaquin to contact District Academic Senate leadership immediately re. planned communications scheduled to be sent by Jeramy Wallace tomorrow, as Senate position seemingly at odds with AFT's MOU currently being negotiated.

4. Closed session

The meeting adjourned at 4pm.