

## CCCFT Steering Committee Meeting 4/15/16

In attendance: Dave Shapiro, Leah Schubert, Greg Campbell, Brian Bansenauer, Chris Byrne

Agenda:

- 1) Dues Deduction Increase Ratification Vote Results
- 2) 2016 Draft Proposed Budget
- 3) CCCFT General Membership Meeting Planning
- 4) CCCFT Steering Committee Elections Planning
- 5) AFT-WA Solidarity Event

1) The Dues Deduction Increase ratification vote ballots were counted. The ratification passed, with 54 votes in favor of ratification, 5 votes opposed to ratification. The dues deduction increase, to 1.6% of gross salary for fulltime faculty, and 0.8% of gross salary will go into effect in fall quarter 2016.

2) A draft of the proposed 2016 budget was submitted by CCCFT Coordinator, Dave Shapiro to the Steering Committee. Here is the draft:

Payments to affiliates				Meetings	Postage	Bank Fees	Reassigned Time	Other	Total Expenses
<b>Proposed Budget 2016</b>		<b>\$50,000</b>		<b>\$750.00</b>	<b>\$75.00</b>	<b>\$25.00</b>	<b>\$6,000.00</b>	<b>\$4,000.00</b>	<b>\$60,850</b>

The Steering Committee discussed how we might modify the budget, in particular, the possibility of adding an additional item for supplemental professional development funding. Additional input from membership will be solicited, and the discussion will continue and be voted upon at the next steering committee meeting in May.

3) The CCCFT General Membership meeting for spring 2016 will take place on June 8, 2016, following the Cascadia end-of-year celebration, which runs from 3:00 to 5:00. Details to follow, but the current plan is to have the meeting from 6:00 to 8:00 at the Beardslee Public House.

4) Elections for the CCCFT Steering Committee will be taking place in spring quarter, starting in the week of May 16<sup>th</sup>. A call for nominations (including self-nominations) will be going out on 4/15/16.

5) AFT-WA is holding their semi-annual Solidarity Event on 5/13 and 5/14/2016. If you would like to attend either the dinner on 5/13 or the community event on 5/14 (or both), contact Dave Shapiro. CCCFT will cover the cost of your registration.