



# Federation Local 3533 E-board/General Meeting Agenda

**President:** Michael Richmond

**Date:** 10/19/2012: 2-3pm: E137

**Officers/ALR's:** George Dalich, Cheyenne Roduin, Jerry Peterson, Heidi Shepherd, Phil Snider

- **Roll Call-Michael Richmond**
  - Officers
  - E-board Representatives
- **Introduction of Guests- Michael Richmond**
  - Sandra Schroeder- AFT WA President
  - Nancy Kennedy-AFT WA Staff
- **Approval of Agenda- Michael Richmond**
  - October 19, 2012
- **Approval of Minutes-Michael Richmond**
  - None
- **Comments**
  - Open
- **Correspondence- Michael Richmond**
  - AFT Faculty of the Future
    - Saturday November 17, 2012- 9am-4pm
    - Will there be faculty in the future?
    - Missing input-Faculty
- **Presidents Report-Michael Richmond**
  - BOT Special session-Sept. 6, 2012
  - BOT meeting- Oct. 3, 2012
    - Presidents Report
  - E-board Reps.
  - Officers Meeting
  - Committees
  - Input to Dr. Curphy
  - Characteristics of a President
  - Contract
- **Vice Presidents Report-George Dalich**
  - None
- **Secretary's Report-Cheyenne Roduin**
  - Correspondence with Membership
- **Treasurers Report-Jerry Peterson**
  - None

- **Representatives at Large Report-Representatives**
  - Phil Snider
  - Heidi Shepherd
- **E-board Members Report-Representatives**
  - Part Time Faculty
    - Mikal Steinbacher
  - Computer Security/Media Services Redmond Campus/Accounting
    - Jim Howe
    - Cheyenne Roduin
  - Applied Design/Multimedia/Eng. Graphics
    - No Representative
  - Academic Core
    - Phil Snider
    - Heidi Shepherd
  - Business/Service Programs
    - George Dalich
    - Heidi Shepherd
  - Transportation
    - Nolan Koreski
  - Manufacturing
    - Doug Rupik
  - Allied Health/Dental
    - Scarlet Kendrick
- **Dues-Michael Richmond**
  - AFTWA
    - Sandra Schroeder
    - Nancy Kennedy
  - Discussion
    - Local sustainability
    - Dues increase to membership
- **Bargaining-Phil Snider**
  - Team
  - Other