

February 12, 2010

Present: Libby, Sam, Keith, JD, Dan, Wes, Heather, Dave, Lisa,  
& Chet L(member)

Sam moves to approve previous minutes.

JD Seconds.

Passes.

Office Reports:

Dan:

Grievance in the works in International Studies. Issue with summer hire.  
Psychology grievance may happen, met with the Dean of Student Life.

JD:

Nada

Heather:

Busy with Opera.

Keith:

Went to Salem and interviewed Governors candidates. Bill Bradburys a good  
candidate but Kitzhaber has much more money. Encourage waiting til general  
election to support a candidate.

Wes:

March 19<sup>th</sup> Cakewalk/Karaoke at the Hilyard Community Center. May need to buy a  
keg but are hoping to have many donated kegs.  
GTFF is sponsoring the LCCLC raffle – GTFF should have swag.

Sam:

Been in contact with Judith regarding International Caucus.

Libby:

In discussions with David Reeves, not hardly getting anything done on per caps. Dick  
Schwartz is going to work on the numbers. David encourages gtfs to get Presidential  
release time. He was also receptive to suggestions for the AFT convention.

Staff Reports:

Dave:

Office closed Monday for Presidents Day.

Lisa:

Issue with members coverage being terminated retroactively.

Trust meeting on the 18<sup>th</sup>.

Caucus Statement:

Chet L. speaks to statement LGBT & Women's Caucuses drafted. Circulated and revised among caucuses, they're recommending this message be adopted by the e-board. 80-100 members of the union have already approved it. Discussion of various statements and what we should combine or not will be next week when Jessalynn is here.

Bargaining:

Last session was a much better tone. Presented on economics movement and wages. Discussion of course fees. We proposed they cover 99% of health care for the next 3 years. Discussed raising cap to 1 million. Summer health coverage for gfts who graduated being questioned.

Per Caps:

Question of who determines when the AFT Convention starts and when its held. Draft proposed, Amendment on per caps to raise across the board to build up money for AFT-DAC(?). Its hard for GTFF to effect meaningful change when we're only around for a year or two.

Sam moves to adjourn. Heather seconds.

Passes unanimously.