

Minutes

BRISTOL COMMUNITY COLLEGE

BrCCC Meeting
 April 22, 2019
 Faculty/Staff Lounge
 2:00 pm

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|---------------------------|-------------------------|
| Meeting called by: | MCCC |
| Type of meeting: | Bristol Chapter Meeting |
| Secretary | Deb Palumbo |
| Attendees: | 43 |

| Motion/Action Items | Proposed | 2nd | Opposed | Abstain | Action |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-------------|---------|---------|----------|
| 1. Approve Agenda | | | | | Approved |
| 2. Approve Minutes Add to minutes: Susan McCourt resigned as President of BrCCC Chapter. Motion to include more dialogue in the minutes about what transpires at Chapter meetings. | Mary R. | Paulette H. | 0 | 1 | Approved |
| 3. New NUP's Teaching Policy Discussion about policy in Bristol Weekly. Questions arose about how many Non Unit Professionals (NUPs) are also union members, and should they be teaching? Bring to MACER with request for list of NUPs. Motion to table this agenda item for further discussion. | Catherine A. | ? | 0 | 0 | Approved |
| 4. Unemployment Workshop and Guide MTA is holding an unemployment workshop on Monday, May 13 at the Raynham Office. Catherine sent an email to adjuncts who are currently teaching. | | | | | None |

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| <p>5. Search Committee issue Catherine was asked to serve on the search committee for the Chief Academic Officer position. She was concerned about the time frame for scheduling interviews (mostly during the day), which limited her availability to participate, due to conflicts with teaching schedule.</p> | | | | | Catherine will bring issue to MACER |
| <p>6. By-laws proposals Autumn presented the competing bylaw proposals for Articles IV and V for a decision on which one moves forward. Once it's decided which of the competing bylaws the chapter wants to move forward, the chosen proposal goes back to the Bylaws Committee, then Executive Committee, then the Chapter Meeting for straw vote, then to the members in an online vote. There was some discussion around combining parts of each proposed bylaws change, which Autumn explained is not possible in this case, but the process is fluid and changes can occur in the future. Motion to table the vote until fall 2019 when we have a slate of officers.</p> | David W. | Howard T. | 13 | 5 | Approved |
| <p>7. MCCC Delegate Assembly The Delegate Assembly is Saturday, April 25. Twenty-five people can attend; however, Catherine has not definitively heard from anyone. Motion to give Catherine the authority to accept any interested members who submit their names.</p> | Paulette H. | ? | 0 | 0 | Approved |
| <p>8. Open Officer Positions No current nominations for the positions of President, Vice President, and Secretary. Autumn explained that there are three possibilities as follows: 1. MCCC can appoint someone to the positions; 2. Re-open the nominations with an electronic vote scheduled before the semester is over; 3. Have an election with only write-ins, which might encourage people to take on one of these positions. Motion to re-open nominations to allow for the possibility of co-officers sharing a position.</p> | Mary R. | ? | 4 | 3 | Approved |
| <p>9. Call to Action No current update on contract negotiations. Chapters across</p> | | | | | None |

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| campuses are taking action. Catherine brought "Fair Contract Now" signs for members to hang on their office doors. | | | | | |
| <p>10. Coalition for Social Justice's 24th Annual Banquet and Awards Ceremony</p> <p>The Chapter has a history of purchasing four tickets (\$40.00 each) for the Coalition for Social Justice's 24th Annual Banquet and Awards Ceremony. Catherine asked member to approve a request to purchase the four tickets and a ¼ page add (\$100.00) for a total amount of \$160.00. Laura (Treasurer) stated that current budget is approximately \$2100.00 less the payment of pending stipends, so there is enough money to support this request. Motion to purchase the tickets along with the ¼ page ad and follow past practice.</p> | Autumn | ? | 0 | 1 | Approved |
| <p>11. Adjourn</p> <p>Meeting adjourned.</p> | Laura B. | Jennie M. | | | |

** Dan Avedikian suggested that MCCC and AFSCME members join forces.