



AFC MDC

E-Board Meeting Minutes for Friday, October 9, 2021

E-Board Members Present (via

Microsoft Teams):

1. Daniella Pierre, President
2. Carol Wynter, Secretary
3. Sara Alegria, Membership Chair, West Campus
4. Mark Ross, VP, Medical Campus
5. Zeldia Rivas, VP, Padron Campus
6. Roger Williams, VP North Campus
7. Karen Miller, VP Kendall Campus
8. Mayte Pino, VP West Campus

9. Ania Canales, Secretary, West Campus
10. Clairem Diaz, VP Homestead Campus
11. Mark Johnson, Immediate Past President, North Campus

E-Board Members Absent:

1. Tracy Bowen, VP Wolfson Campus
2. Clairem Diaz, VP Homestead Campus
3. Yakir Fernandez, Campus Safety Commission Chair, Kendall Campus

Meeting was called to order at 11:00 AM

1. The meeting was called to order by Madam President – Daniella Pierre.
2. Roll call and attendance check was taken by Secretary – Carol Wynter
3. Approval of minutes: Mark Ross moved that the minutes July 20 and it was seconded by Roger Williams.
4. President’s Report/Updates
 - AFC Annual Conference to be held November 18-20 – Virtually. Madam President suggested that any who would like to attend needs to submit their name to her as soon as possible.
 - Domestic Violence Webinar – Madam President stated that MDC will be hosting a Domestic Violence Seminar and she encourages all members to join and participate if they are available.
 - AFC Chapter Budget – Madam President informed the group that the Chapter has a balance of \$2,463.75 in the account. She states that there should be a check somewhere in the college and is working with the College Business Affairs Office. She will be discussing this with Mr. Mark Johnson, the Immediate past president.
 - Madam President suggested that the members should review MDC AFC chapter By Laws.
5. Campus Safety Commission Report/Update - Yakir Fernandez – Mr. Fernandez was not in attendance.
6. College wide membership update.
 - Dr. Alegria stated she sent out email to new staff members that was hired since July but have not received any response.
 - She informed the members that Human Resources is conducting on-boarding sessions and have asked MDC-AFC to have a presentation at each session.
7. Campus wide report:
 - Ms. Mayte Pino –VP West Campus – She stated that she partnered with Student Life “Be Voted” Campaign to get students registered to vote in the upcoming election.
 - Ms. Clairem Diaz – VP Homestead Campus – did not have anything to report.

- Mr. Jacob Stilts – VP Hialeah Campus – Mr. Stilts stated that every Wednesday the Hialeah campus holds a Campus wide virtual meeting with the Campus Executive team that is called “Hialeah Connect” This meeting is a discussion with faculty and staff to keep the campus informed about upcoming events and can answer questions. He stated that he would like to invite Madam President to give a MDC-AFC Presentation for the campus during one of the sessions. He suggested that she could speak about the benefits of AFC and how to become a member.
 - Mr. Roger Williams – VP North Campus – Mr. Williams stated that the North Campus AFC-MDC participated in two email campaigns to recognize the members and workers of the Campus. September is Campus Services Month and Network Services Month and the North Campus E-Board sent out emails to key members and staff to recognize them for their work for the College. He stated that he is planning an E-Board meeting next week and they have a new Membership Chair - Ms. Oxile Accius.
 - Ms. Zeldia Rivas – VP Padron Campus – Ms. Rivas stated that it has been pretty quiet on her campus since the College started to work remotely. She stated that she is trying to collect food items and make a contribution to the Food Bank in Liberty City.
 - Mr. Mark Ross – VP Medical Campus – Mr. Ross stated that Medical Campus held a Valentine’s Day card and candy sale and made \$160.00. He informed the E-Board that Ms. Wynter, Ms. Mera and himself are members of the Impact Committee and are part of a smaller group titled “How Can I help You” which targets faculty, staff and students who needs some type of assistance. He also states that he will be partnering with the United Way to do a 50/50 raffle Halloween Fundraiser for students and staff members who are on campus. He is also trying to increase membership on the campus but with COVID and remote learning it is very difficult
8. Other Business
- Madam President stated that she would like the nominations for the Unsung Heroes Award.
 - Madam President lost connection to the meeting and Mr. Williams put a motion to adjourn the meeting and the motion was seconded by Ms. Rivas
9. Adjournment – The meeting was adjourned at 11:38 am and the General meeting was scheduled for October 30th at 11:00 am.