



AFC MDC

General Meeting Minutes for Friday, October 30, 2020

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. Zelda Rivas, VP, Padron Campus
6. Roger Williams, VP North Campus
7. Clairem Diaz, VP Homestead Campus
8. Karen Miller, VP Kendall Campus
9. Mayte Pino, VP West Campus
10. Yakir Fernandez, Campus Safety Commission Chair, Kendall Campus
11. Mark Johnson, Immediate Past President, North Campus
12. Liliana Ramirez, Secretary North Campus

13. Oxile Accius, Membership chair, North Campus
14. Bertha Cabrera, Treasurer, West Campus
15. Shantonise Butler, Secretary, Medical Campus
16. Erika Di Porto, Treasurer, Medical Campus
17. Dianne Valdivia, Treasurer, Kendall Campus
18. Marcus Nunez, Membership Chair, Kendall Campus
19. Wanda Curtiss
20. Denise Mera, Membership Chair, Medical Campus
21. Clorinda Blanco, Membership Chair, Padron Campus
22. Martha Rivas, Secretary Padron Campus
23. Elsa Tanis, Treasurer, North Campus
24. Elizabeth Ramsay, Secretary, Wolfson Campus

Board Members Absent:

1. Tracy Bowen, VP, Wolfson Campus
2. Todd Lee, Secretary, Homestead
3. Xania Lawrence, Treasurer, Homestead
4. Jacob Shilts, VP Hialeah Campus

Meeting was called to order at 11:05 AM

1. The meeting was called to order by Presiding Officer – Mark Johnson
5. Roll call and check was taken by Secretary – Carol Wynter
6. Ice breaker Kahoots game spear headed by Liliana Ramirez
7. Approval of Minutes: Roger Williams approved the minutes and seconded by Sara Alga
8. President’s Report given by the Presiding Officer – Mark Johnson
 - Requested ideas and/or proposals for workshops at upcoming 71st Annual Conference.
 - AFC Events -Mark Ross suggested that he would like to put together a presentation for FACTA because he is a member of this organization and would like to present at the Annual Conference.
 - AFC Events – Madam President suggested that MDC AFC chapter should continue to collaborate or write an article for the AFC Current.
 - Madam President also suggested that we suggest a “Best Practice” proposal for the Annual Conference.
9. Town Hall Meetings for upcoming election – Madam President suggested to the members in order to keep informed about the upcoming election they should join different candidate’s forum to learn more about the upcoming November election.

10. Campus Safety Commission Report/Update - Yakir Fernandez – Mr. Fernandez gave an update on plans to open the college. He stated that the college is looking at it from a safety perspective and that we are still in the second phase.
11. College wide membership update.
 - Dr. Algeria stated that she needs the names of the membership chairs for each campus. She stated that she will continue working with AFC office to get updated membership. She asked the membership chairs to forward any new employees or members that they may know of on their campus. She stated that since it is in “pandemic” it is hard to gather information in regards to membership.
12. Campus wide report:
 - Ms. Mayte Pino –VP West Campus – She stated that the funds that she raised from the February Valentines event - \$100.00 she used it to purchase toiletries and items for the care closet which is located in the Student Life office. Mark Johnson stated that they need to keep documentation for the year book
 - Ms. Clairem Diaz – VP Homestead Campus – Informed the members about Dr. Jean Jacobs retirement. Madam President suggested that the members send a “thank you” to Dr. Jean Jacobs on her retirement from the college. Diana suggested that the E-Board should send an E-Blast congratulation to Dr. Montoya for coming back from retirement and working with the college for the past three years. Ms. Diaz also stated
 - Mr. Jake Stilts – VP Hialeah Campus – No report from Hialeah Campus.
 - Mr. Roger Williams – VP North Campus – Mr. Williams stated that he is planning a lot of different events such as: the “Join us campaign”, recognizing active AFC members and ongoing recruitment campaign to increase membership. He also stated that they now have a Membership Chair – Ms. Oxicle Accius and that she is ready to start recruiting once we are back on campus. He informed the members that Dr. Davis Brittney will be webinar – “Finding our way in these Uncertain Times”. He also gave a “shout out” to all the IT and Custodial workers on the North Campus for their work during the pandemic. He stated that he had a campus meeting on October 9 to discuss fundraising.
 - 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, but she has organized gathering canned goods and delivering them to Curly House for Thanksgiving.
 - Mr. Mark Ross – VP Medical Campus – Mr. Ross an update on the Medical Campus fundraising efforts. He stated that since the Medical Campus has students and staff back, he had a Halloween Raffle for faculty and staff and raised \$85.00. He stated that he will continue trying to increase Medical Campus membership.
 - Ms. Karen Miller – VP Kendall Campus. Ms. Miller stated that she organized and had a virtual in regards to membership. She also collected items for the food pantry located on the Kendall Campus.
 - Wolfson Campus no report.
13. Other Business
 - Mr. Johnson – the presiding officer stated that the next major event is the 71st Annual Conference and anyone who is interested in attending should complete their paper work and inform Madam President.
 - Fundraising – the members should think about fundraising initiatives for the chapter.
14. Adjournment – The meeting was adjourned at 12:00 pm.