

UNAPPROVED minutes of the AFT2121 Delegate Assembly meeting of 1/29/08

ATTENDANCE: Delegates: Gloria Barcojo, Kate Connell, Marc Kitchel, Alex Leyton, Carmen R. Roman-Murray, John Verosky, Annie Wong. Executive Board Members: Ron Bixler, Allan Fisher, Stephen Goldston, Gus Goldstein, Chris Hanzo (Executive Director), Jim McKinney, Ed Murray, Pablo Rodriguez, Rodger Scott, Kovak Williamson. Members: Mike Estrada, Beth Freedman, Bob Price.

CALL TO ORDER: The meeting was called to order at 3:10 p.m. at Ocean Campus, Cloud 323.

MINUTES: The minutes of 12/11/07 were approved.

PRESIDENT'S REPORT: Ed Murray noted that in spite of the CTA's spending millions of dollars opposing Prop 92 we are making headway. It's important to get the word out. Ed has been making radio appearances, and his letter in support of Prop 92 was printed in the SF Chronicle. The TV ads for Prop 92 are impressive.

POLITICAL ACTION COMMITTEE: Allan Fisher reported a good turnout at the YES on 92 rally on January 27 in Chinatown's Portsmouth Square. Precinct walking, phone banking, leafleting at BART stations, and a student fundraiser are planned for the final week.

NEGOTIATIONS: Chris Hanzo reported that we will be devastated if the Governor's enormous cuts go through, although they will be impossible to pass in their current form. Many cuts are proposed and no cost of living increase is included. CCSF needs additional funding to continue its construction projects, and faculty need a raise, a pro-rata pay increase, and funding to pay for increasing health care costs. Although the situation may change, the District appears to be proceeding with the 21 consolidations, sabbaticals, and LTSs. In any case, to avoid cuts, we must work with other unions in applying pressure in Sacramento.

Motion: *We should open a COPE meeting.* **Seconded and passed.**

COPE MEETING: Mark Leno and Carole Migden are running for state senate. We discussed the pros and cons of an early endorsement and strategies for endorsement. We will decide at the February or March meeting. We agreed to allow candidates for supervisor to speak. Though we have endorsed candidates for supervisor before, we usually stay out of supervisorial races.

BUDGET FOR CFT CONVENTION: The convention is Apr. 11-13 in Oakland. We have \$3000 in our budget for the convention and can send up to 47 reps, according to CFT bylaws. If we send an estimated 25 delegates, we can provide a \$120 allotment per delegate that includes food, transportation, and out-of-pocket expenses. We will also pay for a hospitality suite if necessary. Since the convention is in Oakland this year, we would like to bring a large delegation, including some members who have never been to the convention.

Motion: *We should authorize up to 47 delegates to the CFT convention and increase and adjust our convention budget if necessary.* **Seconded and passed.**

NOMINATION FOR REPS TO CFT CONVENTION 2008: We will nominate at this meeting and elect at the next meeting.

We nominate all Precinct Reps, Executive Board Members, and Bargaining Team Members, Gloria Barcojo, Marcia Beales, Charles Belbin, Ron Bixler, Mary Bravewoman, Rosemary Brinson, Kathy Burick, Kathy Burke, Torrance Bynum, Merle Burnick, Gregoria Cahill, Bill

Carpenter, John Carrese, Marcia Chan, Fred Chavaria, Chris Hanzo, Kurt Common, Kate Connell, LuMarla Dea, Joe Diamond, Timotha Doan, Terry Doyle, Marcia Dubois, Brian Fergus, Allan Fisher, AnnMarie Fleming, Janene Frahm, Beth Freedman, Galina Gerasimova, Linda Gillette, Gus Goldstein, Stephen Goldston, Dean Karay, Nora Goodfriend-Koven, Herb Green, Danny Halford, Hal Huntsman, Nancy Husari, Greg Johnson, Keith Jones, Kimberly Keenan, Ann Killebrew, Tim Killikelly, Ana Kipp, Marc Kitchel, Renato Larin, Randy Laroche, Alex Leyton, Cliff Liehe, David Lisker, Debra Liu, Josephine Loo, Susan Lopez, Al Lozano, Warren Mar, Michal Settles, Tina Martin, Billington Mbolo, Ann MacAndrew, Jim McKinney, Vince Meis, Alisa Messer, Mabel Michelucci, Michael Estrada, Ed Murray, Angie NaltyDeVega, Rudy Padilla, Phil Pasquini, Patricia Seid, Alan Paul, LuzMaria Pena, Jacob Picheny, Bob Price, Linda Reichman, John Robinson, Pablo Rodriguez, Carmen Roman-Murray, Lisa Romano, Kurt Sanford, Lynn Schneider, Robert Schuricht, Rodger Scott, Chris Shaeffer, Barbara Shaw, Bill Shields, Mike Solow, Georgio Spano, Coni Staff, Amber Strauss, Fred Teti, Gene Thompson, Sophie Touze, John Verosky, Lisa Wagner, Alicia Wang, James Ward, Darlene Weide, Melinda Weil, Nicole Wendel, Ann West, Katryn Wiese, John Wilde, Debra Wilensky, Emily Wilson, Sebastian Wong, Annie Wong, Rita Wong, David Yee, Ellen Yeung, Howard Yu

AFT2121 COMMITTEE REPORTS: Allan reported that the Prop 92 committee has been going well and thanked all faculty and students participating in the campaign. He thanked Trustees Julio Ramos, John Rizzo, and Anita Grier, who have worked particularly hard in the campaign and raised money.

Motion: *We should donate \$1000 toward the Prop 92 flyer put out by the Trustee group formed by Trustee Ramos. Seconded and passed.*

Carmen Roman-Murray noted that committees are stronger if they build coalitions. She used the example of the AFT 2121 PAC's alliance with the CCSF-Latino Educators Association and Associated Students to put on Prop 92 fundraisers and rallies.

Kovak Williamson reported that the Diversity Committee's next meeting is Fri., Feb. 22, from 10 a.m. to noon in the Student Union.

JOHN ADAMS RECONSTRUCTION UPDATE: The Board of Trustees is voting at its Thursday meeting on a measure that allows \$6-9 million for bathrooms, windows, and lighting. Its passage is expected. Carmen attended a building update meeting at John Adams, and faculty expressed disappointment that their issues have not been settled and no schedule has been made for reconstruction. Obtaining timelines for construction work at John Adams will be included in AFT2121's next bargaining session.

ADJOURNMENT: The meeting was adjourned at 4:55 p.m.

Respectfully submitted,
Steve Goldston, Secretary