

APPROVED Minutes of the AFT2121 Executive Board special meeting of 6/2/11

ATTENDANCE: Rosemary Brinson, Allan Fisher, Gus Goldstein, Steve Goldston, Chris Hanzo, Jim McKinney, Rodger Scott, Diana Verdugo. Absent: Pablo Rodriguez, Kovak Williamson. Excused: Ron Bixler.

CALL TO ORDER: The meeting was called to order at 2:10 p.m. at the AFT2121 offices.

**Motion:** *We should add the categories "Absent" and "Excused" to the attendance report.*  
**Seconded. Yes: 6. Abstain: 1. Motion passed.**

MINUTES: The minutes of 5/10/11 were approved with the following changes: Under "Budget Report," replace "avoid" with "allocate for." Under "Vice President's Report," insert "help" before "host."

PRESIDENT'S REPORT: In spite of the support for AB515 (Brownley), which would create special expensive extension courses in community colleges catering to students with higher incomes, its defeat seems likely. AB889 (Ammiano/Pérez), the California Domestic Workers Bill has passed the assembly. Press coverage continues on AB1130 (Skinner), which calls for progressive taxation. We are making progress thanks to the hard work of union members in legislative action. The District has withdrawn its request that we switch to monthly pay after finding out it was too costly after all. We are angered that the District did not thoroughly investigate the fiscal implications before proposing that we ask faculty to make the change. (The Delegate Assembly had voted unanimously to switch to monthly pay.) The District has committed to making a public apology and taking responsibility for the misstep. STRS remains a problem under the biweekly pay system, but STRS allows adjustments to be made when errors exist. We have recently learned of a further increase in our per caps (amount we pay per faculty member for affiliation in CFT/AFT and the California Labor Council). Fortunately, the dues increase from 1.19% to 1.26% recently passed by the Delegate Assembly should be enough to avoid treading water financially. We must get the word out to faculty about the dues increase.

AFT BUDGET, PERSONNEL, AND ACCOUNTING ISSUES: We need a replacement for Marc Kitchel, our budget analyst. Not all of the recommendations made by AFT Financial Services in the 2010 report have been implemented. We must develop a consent calendar to assure that the necessary implementations move quickly. We established an audit committee to oversee our accounting procedures.

OLD BUSINESS: We need more participants in the June 18 Troublemakers School.

NEW BUSINESS: Alisa and Steve Goldston plan to attend the Pride at Work fundraiser on June 29.

**Motion:** *We should endorse the Sept. 14-17 Biosafety Alliance Conference at Mission Campus.*  
**Seconded and passed.**

**Motion:** *We should renew our membership in the Labor Project for Working Families.*  
**Seconded and passed.**

**Motion:** *We should buy one ticket at \$250 to the Basic Skills Luncheon. Seconded. Yes: 6. Abstain: 1. Motion passed.*

**Motion:** *We should print 1000 copies of the petitions for an oil extraction tax to benefit education. Seconded and passed.*

ADJOURNMENT: The meeting was adjourned 4:12 p.m.

Respectfully submitted,  
Steve Goldston, Secretary