

AFT 2121 Executive Board meeting
Feb. 4, 2014

Motions passed:

M/S/P to donate \$250 to Marcus Books, the nation's oldest African-American bookstore, which is facing the threat of closure and attempting to purchase their building.
M/S/P to approve minutes of Jan. 14, 2014.

I. Approval of minutes. Members suggested changes to minutes of Jan. 14, 2014, but deferred approval until quorum was present.

II. Members checked in with recent news.

III. ACCJC

A. Legal update: Case management meeting last week. Judge Karnow indicated that he thought trial would take place in October, but this is not firm. He will present calendar in March.

B. ACCJC has appealed Judge's decision on SLAP suit, which puts a stay on our suit, so we are expediting that appeal in order to move our suit forward.

C. Recently we have been doing trainings for community outreach.

D. Alisa and Tim went to NY to give keynote at faculty union conference.

E. Alisa gave flex keynote at Cabrillo, spoke at DeAnza FAC with Sara Eisenberg, went to DC AFT Higher Ed Program and Policy Council.

F. One team went to Palomar College to present to 100 attendees, including president, trustees.

G. CFT has asked us to do a training for CFT staff on accreditation issues.

IV. April 24, AFT 2121 is being honored at SF Labor Council COPE benefit, along with Dennis Herrera.

V. We have been doing lots of organizing over the past two weeks around class cancellations and "salary-gate." It appears that special trustee hired new administrators and restored Step 13.

Tom Ammiano has put forward legislation preventing the state board of governors from disbanding an elected body.

David Campos introducing resolution to demand Brice Harris restore our board of Trustees.

VI. Labor Notes event tomorrow – Jenny will attend

VII. We organized solid turn-out for all of the Education Master Plan meetings – union members and community members.

VIII. Funding Stabilization Bill moving forward in State Assembly.

IX Budget.

A. Chris and Patty review the budget

Dues and fees have been declining over the last three years.

Budget for 13-14 anticipated decrease for this year.

Deficit for 13-14 is \$87,000-\$110,000

Membership dues have decreasing, but affiliation dues have been increasing.

Patty, Chris and Alisa explained the complex relationship between per capita dues, affiliation dues.

B. COPE : If we are able to raise COPE income to \$5000/month, and allocated that 2/3 to organizing, 1/3 to PAC (political campaigns).

C. Fundraising: We can do fundraising for general fund (all but PAC contributions), not tax-deductible, but legal to fundraising, crowd-source, ask for assistance as we are doing community outreach and audience asks what they can do.

D. Board discussion:

Janey suggested targeting COPE fund-raising toward members, general fundraising to non-members.

Gus suggested consulting COPE bylaws.

E. PIPE (Partners in Political Education) vs. COPE (committee on political education). AFT's PIPE fund is funded by contributions from our COPE

1. Alisa and Chris explained that, according to AFT, when local receives check from PIPE, it should be deposited in general fund (not COPE, as we had believed), and used as local determines, but for designated purpose. This process is mandated by federal regulation.

2. Local COPE \$ → National PIPE → AFT national sends check for same amount to local → local must deposit it to general fund, and use for purposes determined by local. Local should pass a resolution stating how funds would be used.

3. Executive board members asked for clarification about how to do this properly so as to be sure to use all funds legally, transparently, and ethically. Alisa will invite Jessica from CFT to come explain the process more clearly.

F. M/S/P to donate \$250 to Marcus Books, the nation's oldest African-American bookstore, which is facing the threat of closure and attempting to purchase their building.

G. M/S/P to approve minutes of Jan. 14, 2014.