

AFT 2121 Executive Board Meeting Minutes
March 4, 2014

1. Call to order 3:00
2. Approval of agenda and minutes 3:05
3. Check-ins 3:10
4. Officers' Reports/Updates 3:25
 - a. Alisa reported our letter of Feb. 27, 2014, to Robert Agrella, along with Chancellor Tyler's response, both via email, phone. Tyler originally lead us to believe that he had not negotiated the salary increases to administrators.
 - b. Mickey Branca's office sent contracts of administrators showing that Tyler had negotiated salary increases (retroactive to Nov. 1), finalized Dec. 14.
 - c. Problems with "salary gate":
 - i. procedure not followed
 - ii. inappropriate increase
 - iii. lack of transparency
 - d. E Board members discussed writing response, how to address:
 - i. Chancellor's inaccuracy
 - ii. his false claim that our letter distorts facts.
 - iii. E-Board agreed that a succinct response would be best.

5. AFT 2121 Budget 3:45
 - Visit: Jessica Ulstad, CFT/AFT SAPO, PIPE etc.
 - COPE (committee on political education) account
 - Within CFT, AFT, local COPE accounts can be used for local and state races (money given directly to candidates).

Process I. PIPE (partners in political education)AFT's federal PAC campaigns. Cannot be from dues, only from voluntary contributions. Process:

2121 COPE \$5000 → \$5000 PAC check to AFT National COPE account → AFT National writes \$5000 dues check to 2121 General Fund (not PAC)

Process II. Through change in bylaws or resolution, a local can decide to transfer \$x/member/month from general account to PAC account:

2121 General fund → 2121 PAC account

6. Legislative update:
 - a. We are in conversation with Mark Leno about how to shape current bill to eliminated special trustee language.
 - b. Bonta legislation: 24 people from SF lobbied in Sacto
 - c. Ammiano legislation would forbid BOG from disbanding an elected board of trustees

- d. David Campos's local legislation asks Harris to restore Board of Trustees
- e. Content of Neilson & Bell bill is still unclear.
- f. **M/S/P to endorse Bonta and Ammiano bills.** 1 abstention.

7. Organizing/Outreach 4:15

Upcoming events: Athena gave an update
 Goal to set 5 speaker's bureau dates
 SLAP, Jobs With Justice, ACCE doing student debt action. We are helping mobilize students. **M/S/P to endorse event.**
 March 13: Agrella Must Go rally, noon
 March 13, 4:30pm,: Education Master Plan Rally. Forum 5-6:15
 – asking for EMP to be slowed down.
 -- Thurs. March 13.
 -- Chinese for Affirmative Action & Chinese Progressive Association involved
 -- in need of student speaker from Nursing, Culinary

March 14: 12:30pm rally, 1pm meeting at City Hall on CCSF board.
 March 20: Hearing on Save CCSF lawsuit
 March 21-23 CFT Convention
 March 25 GM Mtg.
 March 26- SLAP "Strike for America"
 March 27 "Our CCSF Board Meeting"/community forum. Will discuss issues that are not addressed. Agrella will be invited.
 March 28: CTU book reading, training in rank and file organizing. **M/S/P to endorse event and donate \$50 for food.**

8. Constitution & bylaws revisions update 4:40

Alan reported that committee is hoping to get proposed changes sent out to General Membership with agenda for Mar. 25 GMM.
 Alisa & Ona presented a proposed precinct list drawn along campus lines. Eventually it will go to GMM to **M/S/P to delegate revisions to union officers to prepare for MOC meeting, GMM.**

9. 8. Jobs with Justice "points of unity" draft 4:35

JWJ is attempting to create a unified stance on City College. Other organizations (SMAC, Coleman Advocates, SEIU 1021) may be signing off. Alisa and Athena asked for feedback by March 6 (Thursday).

10. Unfinished and New business 4:45

- o Cesar Chavez breakfast: Mon. March 31, 8:00-10:00am,
- o **M/S/P to buy 5 tickets at \$60 each**
- o California Legislative conference & convention,
- o **M/S/P to send Alisa to conference in April**
- o Labor Notes conference – Ona and Athena would like to attend.
- o USLAW dues: \$1250 is due for 2013. **M/S/P to pay dues. 2 abstentions**

- Proposed joint event: Micah Utrecht book event, "Strike for America"
- SLAP (Student Labor Action Project) has asked us to loan them for Robert Reich film *Inequality for All*. **M/S/P to loan the money in the event that the group cannot raise the funds or pay from their club account.**
- **Convention:**
- We normally get two tables at the breakfast. **M/S/P to buy 15 places at the breakfast.**
- Need authorization for Ona and Athena to come **M/S/P to fund Ona and Athena to go.**
- Hugo has asked us to fund his ticket, although he was not elected as a delegate.
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- 10. For the good of the order 4:55

11. Adjournment: Meeting adjourned at. 5:20