

May 6, 2014

AFT 2121 Executive Board Meeting Minutes

Attending:

Alan D'Souza, Jessica Buchsbaum, Patty Chong-Delon, Janey Skinner, Mike Estrada, Tim Killikelly, Rodger Scott, Chris Hanzo, Gus Goldstein, Nancy Mackowski, Jenny Worley, Alisa Messer

Visitors:

Athena Waid, Ona Keller, Allan Fisher

1. Call to order 3:00
2. Approval of agenda and minutes 3:05
m/s/p to approve minutes of April 8, 2014 E-Board
3. Check-ins 3:10
Tim went to LA to talk about ACCJC, raised funds and pledge from Academic Senate
Jessica is holding a coffee klatch for ESL Ocean, talk with Internat'l Institute.
4. Officers' Reports/Updates 3:15
 - A. Outreach on "ACCJC tour" is continuing
 - B. ACCJC is still pushing for candidacy
 - C. Our lawsuit is still on hold
 - D. City Attn'y suit moving forward, might ask for summary judgment in July. 2121 case won't move forward until appeals process is complete.
 - E. Legislature's engagement – all reps now think ACCJC is out of control. Legislature is not clear on what they can do. More support, but still no clarity about how to move forward.
 - F. Audit of ACCJC has been moved up, but no report yet. To do: call a staffer at JLAC (Joint Legislative Audit Committee). Athena called during meeting: results should be June.
 - G. ACCJC meeting public comment period: June 6, 1pm
 - H. Party May 16 3:30-7:00. Honoring Ammiano, Herrera, Campos.
 - I. ACCE Rally
 - J. Send personal email to personal contacts reminder to vote on Union election.
 - K. Bonta Bill (greatly slimmed and watered down) passed committee
 - L. Bill Nielsen/Beall bill has been completely gutted, still alive as a study.
 - M. Leno Bill not scheduled at appropriations. No special trustee language, but Carol Liu (Chair Senate Ed committee) added language about benchmarks, two year bill with option to renew to 3.
 - N. Ammiano bill going to appropriations, not clear what amendments to be made.
 - O. Save CCSF Coalition has settled their lawsuit. Judge granted anti-SLAP suit against Save CCSF, and they have now settled that suit. Doesn't affect other two suits.
 - P. m/s/p to allocate up to \$900. VP: Party costs.**
 - Q. m/s/p to allocate another \$300 for musicians (students and former)**

- R. We took an email vote (April, 2014) **m/s/p to fund 2 slots for Union Summer School.**
 - S. Treasurer: Susan Atwood has looked at our books and will review our last audit. At beginning of year, we had 4 months reserves. We now have two, but we are scheduled to receive a large amount. AFT has paid through June, CFT still owes one payment, some legal fees.
 - T. E.D.: Revenue will be slightly over budget.
5. Contract Campaign Visioning 3:30
Board members brainstormed actions we need to take in order to achieve 2015 contract with 100% ratification, 100% satisfaction.
6. Organizing report 4:15
A. Numbers:

1s 66	2s 978	3s 135	4s 42	0s 321
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- B. Mass Grievance has generated lots of response
 - C. Science faculty are organizing to get hiring freeze revoked to replace two bio prof who have left.
 - D. Phone-banking next week to invite to party, collect surveys, attend Agrella-BOT meeting
 - E. Summer plans: need volunteers for June 6 ACCJC meeting
7. Preliminary fall and summer release time 4:25
A. Board members discussed release time for officers, other positions for 2014-15.
8. Proposed resolutions for DA: procedures, constitution 4:40
A. Allan Fisher brought two resolutions to the board on Ukraine, Venezuela
B. Procedural question as to whether E Board is authorized to endorse political resolutions not directly related to our mission.
C. Allan responded that military spending directly impacts our union because it deflects funding from education and social services.
D. Tim suggested changes to Ukraine, agreed with Venezuela. Gus pointed out that resolves should reflect the way in which issues impact students.
E. **m/s/p to send the resolution to Delegate Assembly agenda with some revised language for decision on whether they require a mail ballot or are the proper domain of the DA. Board explicitly did not endorse the motions.**
F. **m/s/p to table for an email vote the UUPC Resolution on Ending U S Militarized Foreign Policy & Congressional Progressive Caucus.**
9. Unfinished and New business 4:50
A. Board agreed to vote by email on resolution to transfer \$1.50/member/month to our PAC.
10. Adjournment 5:00