

AFT 2121 Executive Board Meeting Minutes
July 9, 2014

Attending: Jessica Buchsbaum, Alan D'Souza, Ann Fontanella, Wendy Kaufmyn, Tim Killikelly, Chris Hanzo, Li Miao Lovett, Nancy Mackowsky, Alisa Messer, Wendy Miller, Rodger Scott, Janey Skinner

1. Call to order 1:30
2. Approval of agenda and minutes 1:40
m/s/p to approve minutes of May 6, 2014 E-board
3. Check-ins 1:45
 - A. Nancy – Great treasurer training at Union Summer school – would be good for president and other officers to participate in the future
 - B. Chris and Ona have been cleaning out files and reorganizing the office
4. ACCJC 1:55
 - A. Motion to stay the Herrera case: we are Mobilizing turnout for July 16th court date
 - B. Restoration status: Our position is that it's illegal, as is the remand of the appeal. It is also unnecessary and damaging because there is no recourse to the ACCJC decision.
 - C. Timeline: by 7/31, there will be a decision on the appeal ruling. Discussion of possible outcomes after that.
 - D. BOT – we were successful in advocating for a plan/timeline to restore the BOT at the BOG meeting in Sacramento on 7/8
 - E. Next steps
 - 1) Mobilize for BOG meeting in September or November
 - 2) Lobby new BOG members. Tim will talk to Rafael Mandelman and Tarik Farrar about this again.
 - 3) Work on lack of citizens' advisory committee for our bond measures.
 - 4) AB 1942 – fair accreditation bill. We need a statewide effort to talk to people on the committee to educate them about the situation.
 - 5) ACCJC – collective bargaining issues. New sanctions to SJCC and Evergreen who had resisted imposition of SLOs interfering with collective bargaining – inequality agenda
 - 6) Attend DOE meeting in December or the following June?
5. Suggestion to designate a timekeeper for future meetings - Wendy Miller will be timekeeper next time.
6. Bargaining team/Negotiations 2:20
 - A. **m/s/p move to create an ad-hoc task force of executive board members plus Malaika, Chris and Ona, to bring to exec bd. a sketch of what it might look like to elect the bargaining team.** Tim, Alisa, Alan, Jessica and Nancy (maybe) will be on the task force.
7. AFT convention 2:40
 - A. Ona will attend along with delegates
 - B. Emergency resolution – we are putting together an emerg. res related to accreditation.
8. BOT elections 2:50

- A. 3 seats are open in November. Mayor Lee may appoint Chris Jackson's seat. Apps are due early August. We will work to recruit and connect with candidates. COPE interviews and endorsements in mid-August.
- 9. Officers' Reports/Updates 3:00
 - A. Tim: July 18th – Living Wage Coalition honoring Allan Fisher as Labor Man of the Year.
 - B. Nancy (and Chris)– organizing money has come in, cash flow is not a problem right now. We are operating at a deficit now 2 years in a row. Nancy will start coming in on Fridays to analyze the budget situation. Reserve down to 200K. More info soon.
 - C. Alan – Gererd Frieze = AFT organizing person. December = the end of their contribution to our paid organizers
 - D. Alisa: there are many new reps at labor council – good to see new people
- 10. Calendar of meetings 3:10
 - A. E-board: 8/19, 9/2, 10/7, 11/4, 12/2
 - B. Delegate Assembly: 8/26 Ocean, 9/23 John Adams, 11/18 Chinatown, 12/16 Ocean
 - C. General Membership: 10/21 Ocean
 - D. Need to make calendar more prominent on website
 - E. Hold new exec bd. Member orientation after first eboard meeting 8/19 5-7pm
- 11. Unfinished and New business 3:20
 - A. Banner practice – we should continue to use banner to represent AFT 2121 at events
 - B. Needed: Professional development committee representative
 - 1) Changes may be bargaining issues. Erin Denney heads AS committee. Mickey Branca runs task force. Nancy will contact Annie Wong or Kate Connell as possible reps
 - C. Rodger suggests a thank you letter to Dean Murakami
- 12. Adjournment 3:30