

AFT 2121 Executive Board Meeting Minutes

August 19, 2014 311 Miramar 3-5pm

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

1. Call to order 3:00
2. Approval of agenda and minutes 3:05
m/s/p to approve agenda and minutes of 8/12/2014
3. Check-ins 3:15
4. Release Time final version for Fall 2014 3:20
m/s/p to approve release time amounts for Fall 2014
5. COPE: 3:25
 - a. campaign: Janey presented a 10 week plan to go to 450 COPE donors (from about 165) Janey and Alisa will conduct training at next DA meeting for reps to ask for new/add'l COPE contributions
 - b. amounts to send to PIPE per faculty member
 - i. **m/s/p resolution to set an ongoing regular amount (\$1.70/member) to contribute to our local PAC from the PIPE grant.**
 - ii. next month we will review a one-time amount to cover contributions for last year.
6. Proposal for Electing a Bargaining Team (Alan) 3:35
discussed proposals - will revisit at next E-board meeting
7. BOT endorsement, Campos, other relevant political campaigns 3:50
We will participate in an Independent Expenditure campaign with other labor and community groups to support Campos' campaign, anti-speculation, raising minimum wage. Can add work on our BOT campaign as well. We need to commit to 50 shifts with the campaign.
8. Bonta bill AB 1942 (fair accreditation) 4:00
bill has been watered down and weakened - we are disappointed in the bill, which doesn't have any teeth now.
9. Lobbying the BOG for Sept and Nov meeting (Wendy K.) 4:10
 - a. BOG meeting on 9/8-9 agenda item: lack of required Citizens' Advisory Committees for our bond measures and parcel tax.
 - i. We should be sure that people attend this. Who has been on a bond oversight committee before? Could our electeds meet with them?
 - b. BOG meeting on 11/ 17-18 agenda item: plan and timeline for returning the CCSF BOT.

- c. How should we lobby the BOG - 3 communications - one from AFT 2121, one from Save CCSF, one from CFT (and supervisors) with information for the new people - set up a timeline of lobbying/communication leading into November. Alisa and Wendy K. will work on this together.
10. AB 86 adult ed consortium planning grant 4:20
- possible implications or opportunities it presents for greater organizing efforts (Wendy M.) Ncr CTE, ESL, Adult Basic Ed, etc. - how can we offer these more seamlessly. = strategic plan for adult basic ed at CCSF - (anything we do below collegiate level) ESL, transitional studies, GED, etc. Email Wendy M. if you know people from these programs who can speak to their strengths.
11. Communications and Requests for funds/endorsement 4:30
- a. table at the SFLC pre-Labor Day Breakfast **m/s/p to fund a table for \$750**
 - b. tickets to Ammiano event 9/20 **m/s/p to fund at \$500**
 - c. JwJ Invoice: we will email amount from last year to determine an appropriate amount between \$750 and \$1500
 - d. Jobs with Justice Retail Workers Bill of Rights: Just Hours - Fair Schedules **m/s/p to endorse**
 - e. SF Occupy Convergence of 9/20/14, from 4 to 8 p.m. at the Embarcadero Plaza **m/s/p to endorse**
 - f. Vigil/Rally for Alex Nieto August 22, 2014. a rep of aft 2121 will speak **m/s/p to endorse**
 - g. Letter to Chief of Police Columbus Georgia School of the Americas. **m/s/p to endorse/sign letter**
 - h. BFA (Bay Faculty Association) membership and representation. - VP usually attends. It's a way to stay up to date with what's happening in the Bay Area, and keep representatives of other colleges up to date. **m/s/p to fund membership \$375**
12. Officers' Reports 4:40
- a. Alan: Pre-Flex day event went very well, (precinct rep training, legal update, and COPE meeting)
 - b. Jessica: database is making progress, including getting COPE info up to date
 - c. Nancy: will make a budget report as soon as we have the numbers from end-of year
 - d. Tim: retiree chapter has authority to recommend one member to be on this board. They will send Joe Berry (as non-voting member) - he will be nominated by Tim, and brought to DA for approval. Suggestion to change this to a voting position. We will be working on a revision in another 2 years to the constitution and by-laws.

- e. Class Cancellation Action project - tabling all week this week, Rally on Monday to demand no class cancellations for low enrollment.
- f. Alisa: Labor Council meeting is coming up - 2nd and 4th monday 6pm at Plumbers' Hall - we will talk about our campaign, resolution on Palestine/Gaza

13. Unfinished and New business 4:50

- a. Still need a rep on Professional Dev committee - last Friday of the month 8/29 1:30-3:30 Ocean campus, Rosenberg Library
- b. Thurs morning 7:30 at Mexican Consulate - protesting incarceration of Nestora Salgado (indigenous leader in Mexico)

14. Adjournment 5:00