

AFT 2121 Executive Board Meeting Minutes  
September 2, 2014 311 Miramar 3-5 pm

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  
**m/s/p to approve agenda and minutes from 8/19/2014** 3:05
2. Check-ins 3:10  
Chris - financial situation is better than expected (audit is here)
3. BOT, Campos, other relevant political campaigns 3:15
  - a. Tim K. will be the go-to person for AFT 2121 support of Campos, while Alisa will be our connection to the Independent Expenditure campaign.
  - b. We are joining "Families for an Affordable San Francisco" - campaign committee, including Campos and props G and J (our of SEIU 1021). We will be outreaching to our members from their headquarters.
  - c. Labor Council will be running mail campaign around school and college board candidates
  - d. Endorsements - we sent out an email with our endorsements, but we need to put it on the website. Alisa will give that to Ona.
  - e. Labor Council - Brigitte Davila did not get endorsed. They endorsed Wendy, Anita and Thea.
  - f. Next steps for supporting our candidates
4. Proposal for Electing a Bargaining Team (Alan) 3:25  
We had an in-depth discussion of issues, pros/cons around electing a bargaining team.  
Alisa - moved that we adopt the proposal that we elect 8 people, with the option for the president to appoint from 0-4 additional people with approval of e-board.  
**m/s/p - 8 members elected and up to 4 appointed (Yes 6, No 2, abstentions 2)**
5. COPE campaign (Janey) 4:30  
starting phone banking  
Precinct rep list has been divided among Alan, Jessica, Tim, Ona and Athena - we are asking reps to come and phone bank, and checking in about COPE
6. Upcoming events 3:55
  - a. Budget Hearing/Chancellors' Listening session 9/5  
Jessica/Tim/Alan - ideas for a blast paragraph - Grier and others should appear at this
  - b. BOG meeting 9/8  
People come to Sac'to to make public comment? - when is the public forum? Bond oversight committee is not on the agenda this meeting. Prep for a bigger effort at Foothill/DeAnza in November. Ask Chancellor Harris come to our GA meeting and ask him about this issue.
  - c. Lawsuit 9/10
7. Lobbying the BOG for Sept and Nov meeting 4:50

- a. BOG meeting on 9/8-9 agenda item: lack of required Citizens' Advisory Committees for our bond measures and parcel tax.
- b. BOG meeting on 11/ 17-18 agenda item: plan and timeline for returning the CCSF BOT. a series of targeted letters - from AFT, coalition, Ac Senate, Save CCSF coalition -
- 8. Communications and Requests for funds/endorsement 4:55
  - a. Endorsement request (via Bruce Neuburger): Resolution on the Month of Resistance to Mass Incarceration, Police Terror and Criminalization of a Generation  
**m/s/p to endorse**
  - b. Young Workers United - **m/s/p to contribute \$500**
  - c. CCSF buttons - 500 more in English /200 posters (Athena) \$75  
**m/s/p to approve expenditure**
- 9. Officers' Reports 4:25
  - Discussion of Executive Director's contract  
**m/s/p to pass the contract**
- 10. Executive Director's Report. 4:40
- 11. Unfinished and New business 4:50
  - JWJ invoice pay \$1000  
**m/s/p \$1000**
  - Living wage coalition - Mexican independence day event 9/15
- 12. Adjournment 5:30