Motions Passed:
M/S/P to endorse the CCSF chapter of the Student Labor Action Project (SLAP).
M/S/P to ratify the minutes from Delegate Assembly, Dec. 10, 2013
M/S/P to endorse and to send resolution to CFT convention for approval.
M/S/P to adjourn to COPE at 4:35
M/s/p to endorse David Campos.
M/S/P to authorize team to pursue issues in negotiations (below), move forward with calendar
M/S/P to support March in March and make Defense of Community Colleges a key demand of the march. Unanimous.

I. Call to order

II. Approval of Minutes. M/S/P to ratify the minutes from Delegate Assembly, Dec. 10, 2013

III. Officer's Reports:
   A. President reviewed Chancellor's "substantive change" plan, also letter from State Chancellor.
   B. Feb. 8, Tenant's Convention with Labor segment.
   C. Mon. Jan. 27, 6pm SF Labor Council is holding info session on upcoming transportation bonds.
   D. Wed., Feb 5, 6pm, Mission Campus. Labor notes/Chicago Teacher's Union/CCSF. Lead up to April 5-6 Labor Notes conference.
   E. Sara Eisenberg will be at Nelson Mandela Resource Center (formerly Multicultural Resource Center)
   F. ACCJC has introduced new standards. Statewide librarians organization made public comment that their specifically solicited input was entirely excluded from new standards.
   G. Three pieces legislation:
      1. Stabilization of funding
      2. Reforms of ACCJC around transparency
      3. Move from ACCJC to more visionary legislation reinvigorating state's master plan for education
   H. DAs will involve more training in future for reps around Bylaws, organizing.
   I. CFT Convention process
   J. 2121 leadership elections, any changes to bylaws & constitution. Terms 2 yrs. President term limited to 2 terms.
   K. We have secured funding through Dec. 2014 for 2/3 of salaries of our organizers Ona and Athena. We can use COPE funds to pay.
   L. Currently 12% of members pay COPE, about $1600. Goal: to increase to 25% paying $5000. 375 paying $15/month by June. Kathe passed out COPE cards.
IV. Organizing update:
A. We are focusing on turning out members for Educational Master Plan Public Forums and Strategy Sessions, Workgroup Meetings.

V. CFT Convention, March 21-23
A. E-board budgeted to fund 26 delegates (approx. 48 delegates allocated to us), @$450 per delegate. E-Board also approved up to 4 additional funded positions for retirees and/or first-time delegates if fewer than 4 of each were elected to bring number as close as possible for each group.

VI. Student Labor Action Project SLAP
A. Ariel Hiller, student from Labor Studies, spoke about new club. Interest in collaborating with Faculty Union. Asked for support from 2121.
B. Goal is to fight student debt crisis under umbrella of Jobs With Justice. Group is also looking at minimum wage on campus. Want to expand to Mission, Downtown, Chinatown. Will announce campaign to pass living wage for fast food workers.

M/S/P to endorse the CCSF chapter of the Student Labor Action Project (SLAP).

VII. President presented a proposed resolution for CFT Convention
A. Title: Restore the Promise of California’s Community Colleges.
B. Resolution supports the 1960 Master Plan and a broad mission for community colleges and opposes corporate and privatization-based reforms.
C. Members discussed language and content. Proposed revisions.

M/S/P to endorse and to send resolution to CFT convention for approval.

M/S/P to adjourn to COPE at 4:35

VIII. Cope meeting
A. Delegates discussed endorsement for State Assembly District 17 (David Campos, David Chiu, or dual).
B. Report from COPE sub-committee: Recommendation of committee is for Campos, sole endorsement. Questionnaires reviewed from each candidate, separate interviews held with candidates earlier in the month. More than a dozen participated in the interviews and discussion. Kathe Burick explained that the recommendation was based on Campos's strong support for us and his strong progressive record. Some subcommittee members supported a dual endorsement, but the subcommittee as a whole voted to recommend endorsement of Campos.
C. Alisa thanked Rodger Scott, Wendy Miller, and Tim Killikelly for convening subcommittee, developing questionnaire, strong process despite time pressure.
D. Delegates discussed merits of each candidate, issues involved, dual endorsement.
M/S/P sole endorsement for David Campos (AD17). 15 yes, 3 no, 5 abstentions.

M/S/P to adjourn to Delegate Assembly

X Unfinished and New Business
A. Calendar:
Fall will have 87 instructional days; Spring 88 Dates: 8/14-12/19 and 1/8-5/22
Delegates expressed interest in:
1) moving holiday from President's weekend to April,
2) seeing a proposed evening/Saturday schedule,
3) moving to a compressed calendar,
4) changing name of indigenous people’s day
5) double-checking allowed holidays,
6) reconsider loss of mid-semester flex days.
M/S/P to authorize team to pursue above issues in negotiations, move forward with calendar.
B. March on March resolution: Bob Price introduced resolution.
M/S/P to support March in March and make Defense of Community Colleges a key demand of the march. Unanimous.
C. Athena's acapella group will be at Starry Plough.