I. Call to Order
II. Approval of Minutes: M/s/p to approve minutes of Jan. 21, 2014 DA
III. Officer’s Reports
   a. Reminder to turn in CFT convention ballots. Due Friday – remind precinct
   b. VP reported that payroll mistakes are still happening.
      i. If members report problem, direct them to “Report Payroll Problem” button on our website.
      ii. Similarly, some are getting reports that they are not eligible for benefits, but this is often incorrect. If assigned class, then class was cancelled, they should not lose benefits.
      iii. Admin promised a staffed hotline for dealing with payroll problems. Delegates agreed that we should put pressure on them to do this.
   c. Negotiating team looked at various calendar issues & suggestions and raised them with District reps. Summer non-credit changes.
   d. Chris reported on the 2121 Budget
      i. Budget has grown more complex with legal costs, reimbursements from CFT, cost of organizers. Reviewed spreadsheet.
      ii. Local is running a deficit this year, as last.
      iii. We have resisted increasing dues (despite increase in per capita increase from AFT/CFT), because of hardships members are facing.
      iv. Executive board is looking at means of internal and external fundraising.
      v. Hugo raised issue of software licenses we need to update at an estimated cost of $2500 to update licenses.
      vi. MSP to raise line 96 (Other office expenses) by $2500.
      vii. M/S/P to approve budget as amended.
IV. Precinct Reports
   a. We are working on amending the precinct org chart to reflect work of organizing committee.
   b. Many complaints about short X-mas break.
   c. Support from outside has promoted confidence
   d. Salarygate has invigorated many members
V. Organizing Committee Report
a. Ona reviewed recent actions
   - Salary gate picket
   - Foreign language dept. protested at Lamb’s office
   - Picket at Flex day Feb. 6
   - Around 300 members participated
b. We are taking surveys, which helps us broaden our reach & increase participation.
c. COPE has about 200 contributors. Hoping to double number of contributors, triple amount.
d. We have cell numbers for only 25% or members, personal email for 40%
   We need to have our communications not accessible to administration.
e. We have used the negotiations survey to identify ways members want to be involved.
f. Community survey will function in a similar way. Athena asked delegates to take the community survey and give feedback on it.
g. Targeted outreach for Education Master Plan meetings – 540 phone numbers, spoke with 80, got 40 commitments to attend.

VI. Legislative Update
a. CFT is launching a field campaign on fair accreditation. Tomorrow members are going to Sacto to attend press conference by Rob Bonta to announce legislation to support fair accreditation: the ACCJC Reform Bill.
   i. Lobbying for bill this spring
   ii. We will get a better sense of timeline.
   iii. May not affect City College. Eg., we won’t be able to switch accreditors.
b. Stabilization funding:
   i. Mark Leno has put forward legislation (SB 965)
      1. Extra year of hold harmless
      2. Cannot lose more than 5% of funding per year
      3. Mandates special trustee, but Leno has committed publicly to taking out special trustee language.
   ii. Fong Bill: still possible, but not as financially advantageous or as likely to pass as Leno’s.
c. Tom Amianno introducing legislation saying Board of Governors cannot remove Board of Trustees
d. David Campos introduced resolution to SF Board of Supes asking State Chancellor to restore our Board of Trustees.

VII. Accreditation Update
a. ACCJC released accreditation decisions – did not issue any new sanctions.
   This is good, but it may be a way of taking pressure off other schools in order to isolate City College in preparation for doubling down in their sanction of us.
b. Judge Karnow ruled on injunctions, and rejected ACCJC’s anti-SLAP suits against us, ACCJC has appealed his rejection of those SLAP suits.

VIII. Revisions to AFT 2121 Constitution & Bylaws
a. Alan D’Souza spoke about revising to reflect MOC, retiree participation.
b. Will need approval by general membership

IX. Old and New Business:
   a. **M/S/P (unanimous): Resolution to Advocate for Changes to Recent Community College Repeatability.**
   b. **March 3, March in March:**
      Coalition to Save City College seeking participants, circulated sign-up sheet for attendance.
      Delegates expressed concern about lateness in planning process, lack of info about cost, liability?
      Others expressed desire to go, if in a more modest capacity.
      Statewide, AS’s from various schools are going. Our AS has not endorsed it.
      **Motion that union donate up to $2600 for buses for March in March.** No second.
      
      **M/S/P: substitute Motion to match the Coalition’s funding, up to the cost of one bus. Amendment: up to $2000. Ayes: 10**

   X. For the Good of the Union: David Grovicks Concert $10 tix, March 1, 7pm Redstone Building.