

AFT 2121 Executive Board Meeting Approved Minutes

January 13, 2015 311 Miramar 3-5 pm

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

1. Call to Order 3:00
2. **m/s/p Approval of Agenda and Minutes of 12/2/2014**
3. Check-ins 3:10
4. Over 175 people attended Retirement planning day – we got some new members
5. New COPE/PIPE numbers 3:15

m/s/p to approve the following resolution regarding COPE/PIPE (with one abstention)

Executive Board Resolution re: Partners in Political Education (PIPE)

Whereas, AFT 2121 participates in AFT/COPE's Partners in Political Education (PIPE) program to promote an effective political capacity by which local unions raise voluntary money for AFT/COPE for national elections, and AFT/COPE remits to the local union a like amount of money for the local union to use as it determines for its state and local political program; and

Whereas, PIPE grant funds are deposited into our Local 2121 General Fund account, budget category #410, and

Whereas, Local 2121 wishes to disburse these funds in support of labor and 2121 endorsed candidates and initiatives in local and statewide elections, as well as organizing efforts to build our community support and political influence;

Therefore, Be It Resolved, Local 2121 will contribute \$1.57 of members' dues money per month to our Local's PAC (AFT 2121 COPE) starting January, 2015.

m/s/p Starting January 2015 we will evenly split (50/50) our COPE allocations into our COPE issues COPE candidates accounts.

6. AFT Budget

m/s/p to approve Budget for 2014-2015

a. m/s/p to approve AFT released time for Spring, 2015

b. Paid Organizers

Firm commitment from CFT to fund 1/3 of our organizers. Funding for 1/3 of organizers will be coming from AFT as well, just not yet finalized.

7. Civic Center closure 3:30

CVC campus programs relocated as of Monday 1/12, with announcement by Chancellor Tyler on 1/9 at staff meeting that building was found to be seismically unsafe. Ona contacted division of State Architecture and they said they haven't communicated with CCSF about Civic Center Campus. The State Chancellors office said the same. Structural engineer said there is no proof that the building needed to be closed.

- Democratically elected BOT would not have done this
- Press conference/Rally on Friday – Demanding a clear plan and transparent sharing of information about the safety of this building. – partner with ACCE, anti-eviction groups
- We need to do a lot of turnout for BOT meeting = next step
- Messaging: Art Tyler and Virginia Parras are outsiders, they have done nothing to integrate themselves into our college.
- We have submitted an official request for information
- They want to meet this Thursday to discuss the impact

8. CFT Convention election

On track to get everything taken care of (Alan)

9. Bargaining update

- a. medical rates for 2015 **m/s/p to approve TA on medical rates**
- b. 2015/16 calendar negotiations are stalled
- c. AFT initial proposal draft

We looked at the draft of our contract sunshine proposal and had an indepth discussion.

m/s/p to move this forward to neg. team tomorrow, and receive an email version before DA

10. BOG meeting

There is no public comment on the agenda for 1/20 BOG mtg. Agrella's report on the status of the college is also not on the agenda.

11. SFLC MLK Day Breakfast

10 Tickets purchased. Ann and Ona will go. Alan will ask others

12. New Business

1. It might be a good model to have precinct reps trained as shop stewards so that grievances can be taken care of at that level – Joe Berry will contribute to training.

13. Adjournment

5:00