

AFT 2121 Executive Board Meeting Agenda

June 29, 2015 311 Miramar 3-5 pm

Attending: Tim Killikelly, Wendy Miller, Wendy Kaufmyn, Jenny Worley, Alisa Messer, Jessica Buchsbaum, Michael McCown, Chris Hanzo

1. Call to Order
2. **m/s/p Approval of Agenda and Minutes of 5/5/15**
3. Check-in
4. Negotiations

Mickey Branca says the district will have a financial compensation proposal in August. We still don't have the information we need to work on Health Benefits. We are skeptical of his claims about what will be ready and when. The understanding is that we will bargain the week prior to the beginning of the semester.

Mary Ann Salm (from AFT) met with a subcommittee of the bargaining team on budget analysis of district budget over time, and made a model to project the budget. We have a comprehensive information demand to the district so she can get that data. The district is supposed to give us info about the categoricals/restricted budget, but they haven't done that. Negotiations team meeting next Tues 7/7 12:00 AFT office. Li is working on a Negotiations newsletter mailed to everyone's home address.

5. Summer Outreach/Organizing

Working to personally contact 1000 members to build support for our strike fund as we build collective power around our contract campaign. We have a calendar for the next 3 weeks of work on organizing. We have trainings, phone banks, and meetings scheduled. We will be ready by Flex day to blitz contact with the faculty. CFT staffers offered to help with that. They want to be able to bring this kind of organizing as a model to other locals. Bill Shields has offered to teach a class for the CAT team on outreach. Labor and Community studies offers just-in-time training. Support for running this class in the fall was expressed.

6. Grievance Report: Chris

Another area where Mickey Branca impedes the process by not responding in a timely manner. Upgrading provision of the contract is being ignored in FT hiring.

7. NACIQI: Coalition is organizing for the trip in Dec. We will have templates for comments that address specific DOE regulations? We need to work with employers on how ACCJC is recognized or not. Wynd requests that Coalition work closely with AFT 2121 on this effort. We need to start organizing on this. Last time we had 13 people attend. The coalition will pay for students to go. We need people to go from our allies state-wide. Other leaders from around the state need to step up and participate in this. Tim, Wynd and Alisa will work together to make a proposal to CFT to work on this.

8. CFT Executive Council Retreat report

CFT is moving toward an organizing model. The focus is on moving fee-payers to membership. They are asking people to come and lobby for particular bills on lobby day. They are looking at training locals on how to do assessments and how to engage the community. AFT 2121 has become a role model for other locals.

9. Requests for funding

- a. **m/s/p to support Medicare's 50th Birthday with \$200 contribution**
- b. Rutgers Conference – **m/s/p to table (with one nay)**
- c. **m/s/p to purchase Gold sponsorship of evening honoring Kathe Burick at Richmond District Democratic Club (provided funds can be used from general funds) if only COPE can be used, we will donate \$100. Alisa will make the determination.**

10. Ting Accreditation Reform bill – hearing date is 7/15, lobby day will be 7/13 (Monday). Bill is in the Senate Ed. Comm., and we have lobbied every office. We'd like to have more statewide CFT people to come and support.

11. **m/s/p to approve release time amounts for Fall 2015**

12. Officers' Reports

We need to set the calendar for Fall. Jessica and Athena will set up a calendar for Fall.

Jenny Worley went to union summer school and will work with Nancy to get up to speed on Treasurer duties. Now is the closeout of the fiscal year. Demise (bookkeeper) will put together the data and we review it. Signatures need to be redone.

Alisa – BOT race coming in November. We endorsed Wendy Aragon. Building Trades Council did as well. Next is Labor Council.

District 3 – Peskin and Christianson are running. We endorsed Peskin in 2004, but want to know how CNB faculty feel about Peskin. Alisa met Peskin along with Alison Datz, Holly Stevens, and Debra Liu.

13. Unfinished and New Business