

AFT 2121 Executive Board Meeting Agenda

8-18-2015 311 Miramar 3-5 pm

Attending: Alan D'Souza, Rodger Scott, Wendy Kaufmyn, Janey Skinner, Jenny Worley, Ann Fontanella, Alisa Messer,

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1. Call to Order
2. **m/s/p to approve Agenda and Minutes of 6/29/15**
3. Check-in
4. Negotiations Update/Planning (Chris/Tim)
 - a) Our proposal: 16% on top of 3.7% restoration.
 - b) Article 9: proposal from district completely revises article 9 (evaluation) – there may be overlap with Academic Senate. See language in AB 1725.
 - c) FSAs – they've made a comprehensive proposal on defining those.
5. Strike Hardship Fund Vote/Organizing (Michael/Jessica/Alan)
 - a) Getting out the vote is the next big push – we will be working on a turnout plan with bulletins, flyers and email blasts, as well as reps in the field asking people to vote. We continue to work on developing leadership. Who are leaders in the departments that we can mobilize to do this work? We will need all hands on deck committing to get at least 10 people out.
 - b) We may move the CAT meeting to a larger space, and hope that one person from a dept/pct. can come and share info.
6. September 9th JWW Workers' Rights Board Hearing (Athena/Alisa)

St. John the Evangelist Church in the Mission – we want to turn out 40 faculty. SEIU 1021 from Art Institute, CFA at SF State – also preparing for strike authorization will all be attending. It's important for our faculty to see this as well, so they can understand the broader context. We need to create a media plan around this as well.
7. DOE/NACIQI (Wynd)
 - a. Meeting has not yet been announced. Wynd has created templates relating to each regulation. A committee is meeting and they are reaching out to department chairs who will be reaching out to industry and employers. GoFundMe site is set up and now working to raise 12K to send our delegation. We would like CFT to step up for state-wide outreach to get 3rd party comments from outside SF.
8. Union Budget Committee

We need to form a committee to finish closing out this year and budget for next year.
9. Health Care negotiations committee (Chris)
 - a. Tim, Janey, Alan and Li will step up

10. Elections update/COPE planning (Alisa)

- a. COPE meeting next week at Delegate Assembly will look at District 3 supervisors election. Christianson is anti-union. We will consider an endorsement of Peskin.
- b. We also need to discuss how we will support Wendy Aragon with financial and phone banking support
- c. Dennis Herrera for city attorney
- d. Mayor's race
- e. Sheriff – Mirkarimi/Hennessy
- f. Ballot measures:
 - i. Mission Moratorium
 - ii. Public Lands
 - iii. AirBnB
 - iv. Housing Bond

11. Legislative update (Tim): 1397 passed Senate appropriations, now it goes to the full Senate.

12. Fall Calendar

13. Officers' Reports

14. Funding and Endorsements

- a. **m/s/p 4-6 registrations for Labor Notes training 10/17/15. \$40 per registration (up to \$240)**
- b. **m/s/p Jobs with Justice Faculty workers' rights event 9/9 6:00 pm funding up to \$250**
- c. JWW dues - tabled
- d. JWW 5th Anniversary Celebration - tabled
- e. **m/s/p U.S. Labor Against the War resolution (Rodger)**
- f. **m/s – not passed- Labor Fight-Back Network, Rutgers conference west coast travel request (Rodger) \$200 aye = 2 abstain = 6**
- g. Sanctuary City resolution - withdrawn
- h. Chicago Teachers Union request – withdrawn
- i. **m/s/p Labor Council labor day breakfast \$750**
- j. Grayson Institute – withdrawn

15. Unfinished and New Business

4:55