

AFT 2121 Executive Board Minutes 9/1/2015 311 Miramar 3-5pm

Attending: Jenny Worley, Janey Skinner, Ann Fontanella, Wendy Miller, Michael McCown, Alan D'Souza, Alisa Messer, Wendy Kaufmyn, Li Lovett, Chris Hanzo, Tim Killikelly

- 1. Call to Order
- 2. Approval of Agenda and Minutes of 8/18/15 M/S/P with addition of three items
- 3. Check-ins
- 4. Negotiations update:

We are expecting Admin to present compensation package tomorrow. Negotiations team will consult with Academic Senate on Sept. 30 about academic matters in contract negotiations (including evaluations). Team is also working on how to communicate with members about fiscal issues. Administration has not shown either Board of Trustees or Negotiations Team a detailed budget for 15/16 and actual revenue and expenditures from 14/15. We are concerned that they will seek to justify refusal to restore wages via Accreditation concerns.

- 5. Turn out for Strike Hardship Fund vote: Voting began today 9/1 with what seems good turn out. We want to encourage voting today to influence Administration's financial package, (being developed now).
- 6. Accreditation Update CCC Task Force Report came out Friday verifying that ACCJC is not widely respected in the field and has failed in its duties.
- 7. CFT Lawsuit: ACCJC claimed CFT lawsuit violated their 1st amendment rights, dismissed by judge, and on appeal. They are now claiming that the City of SF suit has made ours moot.
- 8. DOE: Wendy Kaufmyn reported that DOE has not announced public comment period, but she is monitoring, Coalition to Save CCSF is preparing community members to comment.
- Legislative Update: DOE has written a letter to ACCJC attacking CA Bills 1385 (and somewhat about 1397); we have responded.
- 10. SF Labor Council Community Services Program: Program coordinates with United Way to get resources, possibly for members on strike. Might be helpful link for Hardship Committee if we do strike.
- 11. Think Film contribution: documentary in process on education reform movement, corporations raiding public education. M/S/P to donate \$200 to film.
- 12. Labor Studies Class: Bill Shields would like to offer a class educating members and offering training. 18 hour, non-credit workshop tied to current contract fight. Needs 20 to enroll. Shezan Liu (of CFT) & Chris Hanzo would instruct. We could tie course to CAT membership, negotiations team.
 - Discussion of whether it would help out organizing efforts, or take resources we might devote to organizing. Board members were excited about future prospect, but did not feel we had capacity to organize enough people.
- 13. Officer Reports:

Alisa reported that Aaron Peskin's campaign for D3 supervisor was very thrilled to have our endorsement.

- Jenny reported \$250 donation to hardship fund from Joe Berry
- 14. Requests for Endorsements and Contributions:



- a. Sept. 9 event: Alisa asked members to promote and attend Sept. 9 Jobs With Justice Hearing
- b. Grayson Conference LGBT Elder Conference Sept. 26, Theme is Saving City College:
 - requested panelists
 - requested fiscal sponsorship
 - m/s/p to donate \$250 for "Cosmic" level sponsorship, which gets out name in program
- c. Chinese for Affirmative Action Celebration of Justice Event, Sept. 17
 - requested \$1000 donation to match last year's campaign
 - M/S/P to donate \$1000 to sponsor event, have name in program