

## AFT 2121 Executive Board Meeting Agenda

11/10/2015 311 Miramar 3-5 pm

Jessica Buchsbaum, Janey Skinner, Ann Fontanella, Wendy Miller, Wendy Kaufmyn, Michael McCown, Alan D'Souza, Li Lovett, Chris Hanzo, Tim Killikelly, Rodger Scott

1. Call to Order
2. **m/s/p to Approve of Agenda and Minutes of 10/06/2015**
3. Check-in
4. Organizing
  - a. Unfair Labor Practice – We have filed a ULP alleging bad faith bargaining because district sent out letters to retired faculty demanding repayment of underload (going back as far as the late 1990s) while we are currently negotiating over this issue. And they did unlawful surveillance at Mission campus during an informational picket.
  - b. Membership strike assessment: we have 751 yes, 22 no, 35 maybe assessments in support of a strike – strike fund commitment cards and strike readiness survey aggregated.
  - c. **m/s/p to hold a ULP strike authorization vote – 6 aye, 3 abstentions**
  - d. **m/s/p to vote 11/20-11/30 with the intention to strike on 12/3, and/or 12/7 and/or 12/8, with option for e-board to revise the date on 12/1 meeting 6 aye, 1 no 2 abstain**
  - e. Nov 12 March/Rally from Downtown to Civic Center
5. Negotiations (Chris)
6. Grievance to arbitration – the district has not been implementing article 12 (upgrading). The deadline to file these for arbitration is tomorrow. **m/s/p to file these for arbitration**
7. End of semester party 11/20 3-6 (Alan) – flyer will be coming out – pct reps will stuff mailboxes
8. ACCJC/NACIQI (Wendy K) – people have airline reservations and hotels, but the ACCJC has been moved to the 16<sup>th</sup> (though originally it was on the 17<sup>th</sup>)
9. Officers' Reports
10. Unfinished and New Business
  - a. **m/s/p \$1,100 for more picket signs**
  - b. Labor Studies resolution against the cuts to the program – tabled
  - c. **m/s/p Black Lives Matter – resolution in support of the Black Friday 14**
  - d. **m/s/p Accreditation task force report endorsement resolution**
  - e. JWW dinner 11/19 – will attend: Tim, Rodger, Ann, Alan,
  - f. **t-shirts \$4000 m/s/p (via e-mail)**
11. Adjournment