

Delegate Assembly Meeting Minutes

November 17, 2015 3-5 pm

John Adams Campus Room 139

Attending: Diane Wallis, Ann Fontanella, Tracy Ousdahl, Mary Bravewoman, Ana Fisher, Debbie Wilensky, , Janey Skinner, Li Lovett, John Carrese, Wendy Miller, Wendy Kaufmyn, Debbie Giusto, Stephen Kessler, Alan D'Souza, Ken Allen, Kathe Burick, Alisa Messer, Lou Schubert, Robin Pugh, Bob Price, Janet Lohr, Galina Gerasimova, Rodger Scott, Alison Datz,

Ann Overton,

Michael McCown, Athena Waid

1. **m/s/p to approve agenda and minutes of 9/22/15**
2. Contract Negotiations – Strike Vote 11/20-11/30 to approve a one day strike 12/7
3. Meeting ground rules – step up/step back
4. Organizing and Planning Strike Preparation Workshop
5. AFT 2121 Party 11/20
6. Calendar 16/17 **m/s/p to approve the Fall 2016 calendar with the addition of a Saturday class on 12/17. m/s/p to approve the Spring 2017 calendar with a proposed change of the March flex day to Wed April 19.**
7. Updates
8. Officers' Reports
9. New and Unfinished Business
10. Adjournment