

AFT 2121 Executive Board Meeting Minutes

12/1/2015 311 Miramar 3-5 pm

Attending: Jessica Buchsbaum, Wendy Kaufmyn, Alisa Messer, Li Miao Lovett, Alan D'Souza, Jenny Worley, Janey Skinner, Tim Killikelly, Rodger Scott,

1. Call to Order
2. **m/s/p Approval of Agenda and Minutes of 11/10/15**
3. Check-ins
4. Organizing: Discussion of organizing successes and next steps
5. Negotiations

Counter proposal on compensation will be presented on Wednesday 12/2/15. Budget numbers continue to indicate that the District is consistently building budgets that significantly overestimate the amount of money spent on faculty salaries – actuals end up well below budgeted amounts, while revenues are fairly close to projected. We believe those funds should and must be used for faculty salaries.

6. CFT Convention – San Francisco Hyatt Regency, March 11-13 2015
 - a. Number of delegates to fund – may need to host a party. Dollar amount tabled for an email vote
 - b. Resolutions – start thinking now
7. ACCJC/NACIQI

Team will be organizing their comments ahead of 12/16 when the meeting is happening. 25 people will be attending including John Rizzo and Rafael Mandelman, Alisa, Tim, Wendy K, Li., Dennis Herrera, Marty Hittelman. AFT/CFT will be hosting a dinner.
8. 2016 Local Election

Aaron Peskin was elected and that changes the balance on the BOS. Next year district 1, 3, 9, 11 – Campos, Mar, Avalos are all termed out. Kim and Weiner running for senate.

1 – Jonathan Lyen, Sandy Lee Fewer +?

9 – Hillary Ronen, Edwin Lindo, Josh Arce

11 – Kim Alvarenga, Asha Safai, Joaquin Torres

Senate Race – dist. 11 (Leno's seat) – Scott Weiner and Jane Kim
9. Spring 2016 **m/s/p to offer 20% release time to Doug Orr to do budget analysis**
10. Spring 2016 AFT Calendar Reviewed
11. Officers' Reports
12. Unfinished and New Business
 - a. CPA dinner honoring AFT 2121 12/10/15 **m/s/p to buy a table up to \$2500**
 - b. **Retirement workshop day funding m/s/p \$1500**
 - c. Living Wage Coalition event 2-5 Saturday 12/5 \$5 each **m/s/p 12 tickets for \$60**

13. Adjournment