Delegate Assembly Meeting Agenda
February 17, 2014
Mission Campus Room 154


**Members:** Carole Fitzgerald, Rosemary Brinson, Sarah Thompson,

**Staff:** Athena Waid, Chris Hanzo

1. **m/s/p to Approval of agenda and minutes of 1/20/2015**
2. Check-ins
3. Organizing
   a. Membership
      Dan Martin of CFT gave a presentation on building power by increasing membership. Challenges at CCSF are similar to those at other community colleges around the state. We need to educate our members of the full benefits of membership and the consequences if they aren’t members. We should aim for a minimum of 80% membership with a best-case goal of between 90-100% membership. We need one leader/activist to every 10 members. This will build power internally and externally. We have to bring the community to the table with us to help work with elected. This will ensure we have the resources to win.
   b. Volunteer Sick Leave Bank (VLSB)
      Rosemary described how VSLB saved her house after she suffered a stroke and had an accident on the bay bridge. Donating a small amount of your sick leave will protect you and if you don’t use it, you know you’ve helped others. We are promoting a drive between now and 4/10 to sign up anyone who is not currently a member.
4. Contract Negotiations
   a. Contract Action Team (next meeting 2/18)
      Support the work to win our fair contract
      Ask precinct members to sign the bargaining support petition
   b. Sunshining our proposal will happen at the next BOT Meeting 2/26
5. Updates
   a. Civic Center/Gough – compressed calendar stopped: we consider this a victory, and we will keep fighting to win parking reimbursement. The chancellor made a commitment to hold faculty harmless for the class minimum.
   b. Community Outreach/Organizing
Athena is working closely with civic center faculty and JWJ to reach out to community groups in the tenderloin to demand the return of a CCSF campus to the neighborhood. We are working to engage supe. Jane Kim. A community forum is being planned on the value of non-credit to the community. A petition is being circulated. There will be a rally on March 6 from CVC to City Hall to deliver the petitions to Jane Kim. The demands are: Find a home for student NOW, begin restoration of campus NOW.

c. Proposed Department Reorganization
Heavy pressure from AFT 2121 and Ac Senate has led to a backing off. The district now says they will move forward on the process with Ac Senate and then negotiate with AFT afterwards. This is a turnaround.

d. City Attorney vs. ACCJC
Judge Karnow’s final injunctions decision announced as we speak! We pushed for vacating of decision. District wrote letter asking for the ACCJC’s disaccreditation decision to be vacated. The judge did not vacate the decision, but said reviews would thus forward be open to public review. Essentially, they violated the law and they are not above the law. This will help us move forward on state legislation. The decision does not mean that CCSF gets a new accreditor.

e. 2/11 Meeting with Brice Harris
At the last minute, Harris did not show for meeting with faculty. New STWEP is coming. BOG gave the authority to have a STWEP for another year.

f. Health care rates
HHS – District has been slow with negotiations on health care rates, but we’ve finally reached an agreement. Rates did not go up. Kaiser and City plan went slightly down.

g. Academic Calendar
No Lunar New Year holiday. We are asking for assistance from CFT on how this is handled statewide. We disagree with the district’s interpretation of the ed. code. Many districts observe non-prescribed holidays. We did prevail in getting starting and ending dates and spring break aligned with SFUSD.

6. Officers’ Reports
Nancy/Chris: funding has come through for 2/3 of our organizers. Operating deficit lower than last year. Revenue ~ $100K less, but expenses also less. m/s/p to approve budget.

Alan: CFT convention resolution: in support of Compton College’s re-application for Accreditation. CFT convention ballots are in the mail – please look for them and send back.

Alisa: Phil Ting has come a long way on the ACCJC issue. He is working on legislation to keep ACCJC from charging colleges an extra surcharge for legal fees. Also introducing language to help increase transparency in CA accreditation process. Chiu has introduced a bill to require ACCJC to be more transparent and share more info with the state.

7. New and Unfinished Business
a. National Adjunct Action Day is Wed Feb 28th noon at SFAI
b. Community mtg: development of Balboa reservoir Monday 23rd 381 Magellan 7:45 pm.

8. Adjournment