

## **Delegate Assembly Meeting Minutes**

5/19/2015 3-5pm

Ocean Campus MUB 251

Attending: Debbie Wilensky, Carolyn Cox, Nancy Mackowsky, Wendy Miller, Alison Datz, Kathe Burick, Galina Gerasimova, Li Lovett, Rodger Scott, Carole Meagher, Ana Fisher, Jim McKinney, Lou Schubert, Ed Rosen, Alan D'Souza, Tim Killikelly, Alisa Messer, Mary Bravewoman, Wendy Kaufmyn, Carole, Debra Giusto, Alan Fisher, Leslie Simon, Chris Hanzo, Athena Waid, Michael McCown, Sue Englander, Renato

### **1. m/s/p approval of agenda and minutes**

#### **2. Contract Negotiations**

Review of our budget and negotiations proposals. Ridiculous statements by management, pitting FT against PT faculty. For example, saying that FT can't be offered a raise because of PT benefits.

#### **3. Organizing: How do we feel? Upset, eager to fight back, pissed, devalued, annoyed, demoralized, scared, disgusted, skeptical, frustrated, disregarded, exhausted, not surprised, militant, pessimistic, incensed**

##### **a) May 13<sup>th</sup> Rally report**

Rallies took place at several campuses. Galina (JAD), Alison (CNB), etc. Jessica (DTN), Alan (OCE), many hundreds of faculty came out.

##### **b) Training: our collective economic power**

##### **c) Capacity Building Discussion**

##### **d) Precinct Rep Work**

- Summer one-on-one planning sign-up
- Scheduled summer CAT meetings/trainings
- Filling open positions

#### **4. Nominations:**

##### **a) Treasurer Resignation, Nomination of New Treasurer Jenny Worley **m/s/p to approve****

##### **b) PCT 4: Open position, Nomination of new delegate Constance Conner **m/s/p to approve****

##### **c) PCT 29: Ed Rosen Retirement, Nomination of new delegate Tracy Ousdahl **m/s/p to approve****

#### **5. Adjourn to COPE meeting (Alisa)**

4:25

##### **a) Q & A with BOT candidates for November 2015 BOT Election**

- Wendy Aragon: 4:30
- Alex Randolph: 4:40
- Tom Temprano: 4:50

- b) Discussion and Endorsement Vote **m/s/p to endorse Wendy Aragon**
- 6. **m/s/p to Adjourn back to DA meeting**
- 7. Officers' Reports
  - June 5 Oakland ACCJC Biannual meeting.
  - June 24, July 22 CAT meetings 4-6pm
  - July 30 national day of action for Medicare
- 8. Adjournment