

AFT 2121 Executive Board Meeting Minutes

2/2/2016 311 Miramar 3-5 pm

Ann Fontanella, Jenny Worley, Anne Killebrew, Alisa Messer, Rodger Scott, Li Lovett, Wendy Kaufmyn, Alan D'Souza, Tim Killikelly, Chris Hanzo, Michael McCown, Athena Waid

1. Call to Order
2. **m/s/p Approval of Agenda and Minutes of 1/19/16**
3. Check-in
4. We discussed the high number of assessments of our members that we have recorded
5. Organizing – we are working to fill positions in newly restructured precincts.
6. Negotiations – Mediation – discussed the possible course of mediation.
7. **m/s/p to hold a Strike Authorization Vote should the bargaining team deem it necessary, with a recommendation to start voting 3/1 and conclude 3/8 (with vote counting at Flex 3/8 3-4).**
8. CFT Convention – San Francisco, March 11-13 2016 – **m/s/p to approve \$9000**
9. ACCJC Task Force Implementation Report - discussion item
10. Chinatown Culinary program - discussion item
11. **m/s/p Labor Notes Conference \$3000 for 4 people**
12. Executive Board openings – we have two openings for this 2 year term that need to be filled
13. Officers' Reports – labor council is exploring legislation for a free city college with city funding. Mark Leno has a spot bill around extending the sustainability funding. We will send representatives to a CFT area interview with state senate candidates Scott Weiner and Jane Kim to be held on 2/24.
14. Unfinished and New Business
 - a. **m/s/p to support protest against UCSF's mistreatment of Chinese Immigrant Workers.**
 - b. **m/s/p \$500 to purchase 2 tickets to A Night With the Stars fundraiser for Community Housing Partnership.**
 - c. Retiree chapter – financial planning day was a huge success. Well-attended and well-reviewed. We discussed possible changes to retiree chapter bylaws. **m/s/p to initiate a change to our bylaws relating to the Retiree chapter dues. (Gus Goldstein, Jessica, Alan, Ann K)**
15. Adjournment