

AFT 2121 Executive Board Meeting UNAPPROVED MINUTES

03/01/2016 311 Miramar 3-5 pm

Ann Fontanella, Jenny Worley, Joe Berry, Alisa Messer, Rodger Scott, Li Lovett, Wendy Kaufmyn, Alan D'Souza, Tim Killikelly, Marco Mojica, Malaika Finkelstein, Chris Hanzo, Michael McCown, Athena Waid

1. Call to Order
2. **m/s/p Approval of Agenda and Minutes of 2/2/2016**
3. Welcome Marco Mojica and Malaika Finkelstein as new eboard members
4. Negotiations – there will be another session of mediation tomorrow (3/2/16)
5. Strike authorization vote – we are currently running our vote through 3/8/16.
6. CFT Convention – there will be a vote on a special assessment to raise \$ for legal defense
7. March 11th Action plan – we will be marching together with CFT members from around the state in support of our contract struggle and affordability/fair wages for teachers.
8. Organizing – discussed the updated precinct structure and organizing to fill rep positions
9. Website donate button – find an alternative service – Jenny and Tim will discuss
10. Technology planning: software upgrades, office equipment budget – Jenny and Wendy will discuss w/Hugo, Chris, Bill (IT consultant), and bring a proposal and budget to eboard.
11. Leadership elections: The terms for officers, e-board, and precinct reps expire at the end of this academic year. We will also vote for AFT convention delegates. 3/22 – we will take nominations at the next GMM and 3/8 we need to notify faculty.
12. **AFT convention, Minneapolis, July 18-21 m/s/p to fund up to 6 delegates**
13. Officers' Reports
 - a. Alisa – COPE questionnaire – discussion of a questionnaire for political candidates.
 - b. Alan – students who helped organize rally for Alex Nieto are interested in doing a roundtable/teach-in oriented towards helping students understand the strike during the week of 3/21.
 - c. Tim – State Accreditation Task Force is coming up with a plan for transitioning to a new accreditor. The BOG will vote on 3/21 on whether to go ahead with the plan.
14. Requests for support/funding
 - a. **Cesar Chavez breakfast Thursday 3/31 m/s/p to fund ½ table – 5 seats**
 - b. **m/s/p Letter in support of Salvadoran Airport Industry Workers' Union Secretary visa**
 - c. **m/s/p to support USLAW Assembly April 15-17 \$1200 per person, send 2 people**
 - d. **m/s/p to spend \$400 on bullhorns**
 - e. **m/s/p Labor Archives research center \$100**
15. Unfinished and New Business
16. Adjournment