

AFT 2121 Executive Board Meeting Minutes

4/5/16 311 Miramar 3-5 pm

Attending: Tim Killikelly, Marco Mojica, Malaika Finkelstein, Li Lovett, Alisa Messer, Joe Berry, Wendy Kaufmyn, Rodger Scott, Ann Fontanella, Alan D'Souza, Jenny Worley, Jessica Buchsbaum

Chris Hanzo, Michael McCown

1. Call to Order
2. **m/s/p Approval of Agenda and Minutes of 3/01/2016**
3. Airport Union Leader from El Salvador met with us and presented about the status of the labor movement there.
4. Labor Notes Conference report back (Alan, Michael, Alisa). Many ideas were generated for possible actions and organizing efforts. Higher ed interest group meeting was huge. There are 4 higher ed strikes in the works right now CUNY, CFA, us,. In the history of the CA community colleges, there has been one strike at Compton. Our faculty came out in support of a one day ULP strike held by the Chicago Teachers' Union on Friday 4/1. We learned about the funding picture connecting public education to the fight for \$15 minimum wage because the state would save so much money on public assistance programs.
5. AFT Higher Ed Conference report back. Jenny presented about defending urban public education. CUNY faculty have been starved down by the state. This is a reminder that there are people in other states who are also struggling with the same issues we face, sometimes in even more difficult circumstances.
6. Negotiations/Fact Finding: Mediation has come to a close. A Fact-finding team is being assembled. Our rep will be Zev Kvitky.
7. Strike Timeline: we are thinking through contingency plans, planning strike schools, **m/s/p to call for a one day Unfair Labor Practice strike on Weds April 27th, and to add an emergency DA meeting on 4/19.**
8. Elections: this Friday is the deadline to confirm candidacy in our leadership elections.
9. End of semester party needs to be rescheduled
10. Free CCSF project (Alisa) – we could make CCSF free for residents and give addl support to those receiving financial aid. A memo from the city will be coming shortly, working with SF Supes. This would be a huge move back towards the promise of the California Master Plan of Higher Ed, and may help to build back our enrollment.
11. Officers' Reports
 - a. Jessica has been working with our legal representation to communicate about whether we need to appear in court for our arrests at 3/11 action. Lawyer has been in touch with DA and expects we will not have to appear.

- b. Tim – it looks like stabilization won't be extended, but for 3 years, growth funding will be available for all of the growth we achieve. Also, BOG voted to replace the ACCJC as our accreditor
- c. We have assessed 1051 faculty who have participated in at least one of our strike-related assessments. Of those 549 = FT and 481 = PT and 21=Returned Retirees.
- d. Alisa – Domestic Workers Bill of Rights is coming up again in the legislature
- e. Labor council – Alisa is sworn in again as VP. The Exec board has a lot more women than in years past.
- f. Jenny – working on the budget. Put in your ideas for expenditures for next year. We will be working on a technology upgrade plan over the summer.

12. Unfinished and New Business

4:40

- a. **m/s/p National Day of Student Action to STOP Police Terror: Thursday April 21st**
- b. **m/s/p to support Coro Fellowship – at supporter level of \$180**
- c. Community College Lobby Day Wednesday, May 18th – CFT will be supporting a lobbying effort for Community Colleges exclusively.
- d. **Athena Reimbursement Request - \$106 to cover her parking ticket related to convention**
- e. CFA Strike picket line support sign-up – Weds 4/13, 11:00 at SF State Campus – Li, Alisa, Alan, Tim, Chris, Malaika, Jenny, Jessica will be there – some of our members may participate in the East Bay as well.
- f. UESF/JwJ Support Immigrant Rights, Uphold SF Sanctuary Status Resolution/ **m/s/p to endorse the two May 1st actions in SF**
- g. **m/s/p signing on to the Black Lives Matter letter to Alameda Sheriff Ahern**
- h. **m/s/p to Access course tuition support for Jessica \$695**

13. Adjournment

5:00