

AFT 2121 Executive Board Meeting Minutes

5/24/2016 311 Miramar 3-5 pm

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

Chris Hanzo, Michael McCown

1. Call to Order
2. **m/s/p Approval of Agenda and Minutes of 5/3/2016**
3. Check-ins
4. **m/s/p Release Time Proposal**
5. Office Technology Update
6. Bargaining – there has been some small movement on “package deal” proposals.
7. Fact-finding: Friday 5/27 will be the first session on compensation.
8. Solidarity Summer: we will be doing a 6 week series of organizing workshops this summer.
m/s/p funding for food, space rental, supplies up to \$3000
9. **Parcel Tax m/s/p to send resolution to the board in opposition to their proposed parcel tax renewal this year, along with community blast text and text of a voter pamphlet statement opposing any potential ballot measure.**
10. COPE we made two endorsements at yesterday's meeting
 - a. Shanell Williams and Tom Temprano for College Board
 - b. Endorsed Prop C
11. Political update
 - a. **m/s/p to donate \$500 to Chiu's picnic**
 - b. Free City – a resolution was passed by BOS in support of Free City.
 - c. Public Advocate – elected position by citizens of San Francisco to support good government. Tom Ammiano and David Campos are working on this idea. **m/s/p to support**
 - d. **m/s/p support up to 8 individuals on DCCC slate up to \$100 each**
12. Officers' Reports – Alisa commented on Leno's growth bill
13. Unfinished and New Business
 - a. **m/s/p approval** of revised Retiree Chapter Bylaws including changed dues
 - b. **m/s/p cosponsor talk by Mexican Colleagues in August** (not financial support)
 - c. SF Living Wage Coalition is Honoring our president Tim Killikelly
m/s/p to purchase a table for \$350
14. Adjournment –
in honor of Leo Sykes, and photographer Bob Fitch