

## AFT 2121 Executive Board Meeting Minutes

9/6/2016 311 Miramar 3-5 pm

In Attendance: Tim Killikelly, Jenny Worley, Kathe Burick, Rodger Scott, Joe Berry, Alisa Messer, Wynd Kaufmyn, Kate Frei, Alan D'Souza, Malaika Finkelstein

Michael McCown, Chris Hanzo

1. Call to Order
2. **m/s/p Approval of Agenda and Minutes of 8/16/2016**
3. Check-ins
4. AFT 2121 Budget & Dues Increase – the budget for AFT 2121 local and a potential dues increase were discussed in detail.
5. Office Tech upgrade plan **m/s/p up to \$20,000 to fund office technology upgrade plan, including upgrading the mac and software, as well as getting a second opinion on going to a wireless LAN.**
6. ACCJC Update – They have changed their policy so that the visiting team will no longer make a recommendation. They will write a report. There is a complaint on file asking to have the ACCJC removed now. Our strategic plan will look at how our local fits into the continued struggle against ACCJC.
7. Political Action/Elections report back and update
  - a. Phone bankers – Athena, Michael, Kathe and Jenny are each holding down a night. We are focused on W and 55, with our BOT candidates and mobilization events. This Thursday 5:30 – 6 we will be walking in D9 to support Hillary Ronen. Also Saturday in D11. Wed 9/14 the budget and finance committee will be meeting at city hall and discussing the details of prop W 10am and later. Sat 9/24 D1 CCSF focused mobilization with Sandy Fewer, including Tom and Shannell.
8. Contract Enforcement report back and update: Discussed how to approach our precinct reps and get them more involved as shop stewards and handling grievances. Regular grievance meetings with admin have been productive.
9. Cuts/Growth Strategy Session – meeting tomorrow at 1:00: overview/big picture of the ways the district is cutting: diversity departments, counseling, 12 unit summer financial aid, inconsistency of implementation of cuts, how can we get the statistics and information we need to analyze what is really happening?
10. 9/16 and 9/17 Oakland: SCI (Strategic Campaign Initiative) is running training around electoral organizing – Jenny will attend
11. Officers' Reports
12. Unfinished and New Business
  - a. **m/s/p to Endorse Black Lives Matter Platform**

- b. NACIQI open comment period should be coming any moment.
- c. CHEA Council on Higher Education Accreditation (federation of accreditors) They will be meeting 9/26-28 **m/s/p that Tim make a call to AFT national to ask them to attend the meeting**
- d. Report from Retiree Chapter (Joe): 1) Retirement and Financial Planning day will be 1/12/2017. 2) Volunteer opportunity at KQED Weds 9/21/16 3:30-7.
- e. Resolution in Support of the July 2016 Blue Ribbon Panel Report on Transparency, Accountability, and Fairness in Law Enforcement (Rodger) **m/s/p to support two revised resolutions – one in support of the Blue Ribbon Panel Report and one calling for a full investigation and prosecution of the police officers involved in the killing of San Francisco residents.**
- f. Resolution about Mobilization to Border (Rodger) **m/s/p request for \$200 to Alliance for Social and Economic Justice**

13. Adjournment