

AFT 2121 Executive Board Meeting Agenda

January 17th 2017 311 Miramar 3-5 pm

Attending: Kathe Burick, Wynd Kaufmyn, Marco Mojica, Rodger Scott, Joe Berry, Kate Frei, Jessica Buchsbaum, Jenny Worley, Tim Killikelly, Alan D'Souza, Malaika Finkelstein, Alisa Messer Chris Hanzo

1. Call to Order
2. **m/s/p Approval of Agenda and Minutes of 12/06/2016**
3. Member Organizing: we are beginning to “reboot” and think strategically again about our inside organizing work. We’d like to restart the contract enforcement committee and coordinate that effort with both the anti-class cuts work and the new member organizing. We will conduct a power analysis / strategic planning meeting on 1/31 from 3-5
4. Healthcare Hearing 2/1-Kelly Dugan from Local 2: Department of Managed Health Care is analyzing filings from Health Insurance companies that show that big Pharma and inflated hospital costs are driving increases in Insurance premiums. This is a result of the transparency that labor has fought for, but we want to move toward rate regulation (and single payer). Jessica and Marco will bring 10 people to this event and work with Kelly Dugan to coordinate.
5. Sanctuary Campus
 - a. AROS (Alliance to reclaim our schools) Jan 19th 12:30 Mission campus Action Rally and speakers in support of undocumented and immigrant students.
 - b. **m/s/p Resolution in support of CCSF as a Sanctuary Campus**
6. Anti-class cuts/Enrollment growth

We’ve been meeting with BOT members and Department Chairs. We’d like to have the calendar of class scheduling and cuts so we can work around that. Next meeting 1/23 here at the office. We talked about going back to our list of demands to prioritize. Admin has an opportunity to keep classes open because the situation with accreditation has changed. PE/Dance dept. wants to work on non-repeatability.
7. BOT Meeting 1/27 – we will be bringing our message about anti-cuts to this.
8. Free City/Budget justice coalition: Free City funding was once again passed (10-1) by the new SF BOS. We know that nonetheless Lee is not going to be allocating the money. There’s a fight for the seed money/reserve for now, but there’s also the battle for the allocation in next year’s budget. The Budget Justice Coalition works on a social justice revision of the budget. JWJ and the Coalition on Homelessness work together on this. **m/s/p (one abstention) \$500 membership dues**

9. ACCJC response Rally/celebration/Ed Lee protest – We agreed that we want to celebrate our role in the victory on Accreditation. – steps of city hall with live music, and then strong demands to Ed Lee.
10. Contract Negotiations update
 - a. Lookback: we are working through Dianna Gonzales to begin discussions on this (though these conversations should have started long ago – once the closeout from the previous year is complete – Dec.)
 - b. Outstanding issues
 - c. Calendar – we’ve emailed them again about a lack of a proposal on academic calendar for Fall 2017
 - d. SERP – it’s clear that this is not a very good deal unless you were planning to retire anyway. We are letting faculty know our analysis of it.
11. CFT Convention, Sacramento 2017. election/nominations
 - a. **m/s/p up to \$10,000 for 30 funded delegates to the convention**
 - b. nominations will be taken at DA next week
12. NACIQI/final fight to end ACCJC – we will still be working to go to the meeting.
13. Rapid Response: many members signed up to be on the rapid response network to stand up to the Trump agenda on Flex Day. We will continue to recruit for this.
14. Student Debt workshop/train the trainer – We will be running a student Debt cancellation workshop on 1/25 at Downtown campus. Jessica and possibly others will be attending a train the trainer workshop on 1/26 and 1/27.
15. Officers’ Report
16. Unfinished and New Business
 - a. CPA and Teachers for Social Justice and one of the Muslim advocacy groups are working together on a Sanctuary related conference. **M/s/p event endorsement.**
 - b. **m/s/p \$500 for more “We are All CCSF buttons”**
 - c. **m/s/p Film Sponsorship “A Day’s Work”**
 - d. Bookstore hours
17. Adjournment in honor of Julia Bergman