

AFT 2121 Executive Board Meeting Minutes

2/7/2017 311 Miramar 3-5 pm

Attending: Kathe Burick, Wynd Kaufmyn, Marco Mojica, Rodger Scott, Joe Berry, Kate Frei, Jessica Buchsbaum, 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 1/17/2017**
3. Member Organizing: Strategic Planning report
4. Contract Enforcement- We have a meeting planned for 2/8 with Dianna Gonzalez to try to wrap up all of the outstanding issues from our last round of negotiations. Contract Enforcement Team will meet next Friday 2/24 4-5:30pm.
5. Free City – Tim, Alisa and Athena are receiving a commendation for AFT 2121 by Jane Kim at the SF Board of Supervisors. A huge victory was accomplished in approving Free City, however we would like to still cover non-resident SF workers and undocumented students. We are also concerned about implementation. We need to keep the pressure on our admin to implement this in a timely manner.
6. Rebuild the College: Tim will be working with Kate on this effort going forward.
7. **CFT Convention: m/s/p to fund 4 retirees and 24 active members to attend, including labor studies department chair Bill Shields as a guest.**
8. CFT Strategic Organizing plan: We are preparing for the end of agency fee, at the state level, including making sure locals are better connected with the statewide staff and each other.
9. Computer System report, request for additional budget. Hugo had originally estimated \$16,760 but thought it might go as high as 20k (which is what we approved). The final total is \$22,159.97, including additional hours from Van to complete the project.
10. Bookstore closures – we will send a contingent to the Bookstore board meeting on 2/13 2:30 MUB 238 to demand bookstores have at least one open day per week at each campus.
11. Union Action – please put in your articles – the due date was yesterday!
12. Officers' Reports
 - a. ACCJC has put several colleges on "18 month" accreditation – another form of sanction without actually being a sanction.
 - b. Many local leaders from other colleges will be going to NACIQI to continue to push against the ACCJC
13. Unfinished and New Business
 - a. **m/s/p to co-sponsor Julia Bergman memorial party**
14. Adjournment