

## AFT 2121 Executive Board Meeting Minutes

July 7, 2017 311 Miramar 3-5 pm

Present: Alisa Messer, Rodger Scott, Kathe Burick, Wynd Kaufmyn, Alan D'Souza, Chris Hanzo, Kate Frei

On Speaker Phone: Tim Killikelly, Jessica Buchsbaum

1. Call to Order
2. **m/s/p Approval of Agenda and Minutes of 5/2/2017**
3. ACCJC Settlement Agreement distributed and reviewed. ACCJC leadership has changed. CCSF has full accreditation. Compton has full accreditation. CFT/AFT lawsuit was instrumental in these victories. Tim and Alisa feel the settlement is better than what we would have gotten by going to trial. **m/s/p (with 1 abstaining ) Approval of ACCJC Settlement Agreement pending verification that they actually enact #2 by July 31, 2017** We will send locals that supported us a personal note of thanks and appreciation.
4. Appointment of Bargaining team members: **m/s/p Approval of**
  - a. **Tracee Wong – Counseling**
  - b. **Emily Wilson – Transitional Studies**
  - c. **Barbara Johnson – Admin of Justice**There are 2 nursing instructors who would like to be on team but can't because of their load issues. They may act as a resource for the team.
5. Lookback negotiations are concluded. **m/s/p Ratification of Tentative Agreement Re: 2015-2016 Lookback (Article 20.A.1.4.2) 6/13/17**
6. Overpayment Grievances and possible ULP: The previously agreed-upon overpayment procedure was violated. 80 faculty were sent to collections by the district. Through our fight-back, some will be put back into an appeal process. None will be reported to credit agencies or charged interest. As the district is working with us to resolve these issues, no ULP is recommended at this time
7. Chris passed out Hudson Report information. As required by law, we will be sending a notice to all agency fee payers that they can seek a rebate of 25% of their fees. Jessica will work with Chris to generate a list of current fee-payers and send them the notice.
8. **m/s/p Approval of increasing allocation of funds for New Hire packet Budget from \$1800 to \$5200.73**
9. **m/s/p Approval of proposal for Release Time for Fall 2017.** We may need to adjust the release time in the Spring 2018 depending on our budget.
10. Officers Reports
  - a. Alisa – SFLC is asking unions to hold off on early endorsements for Supervisor races and wait until end of year so that labor can have slightly better impact on what happens. Consensus was reached that we will wait on supervisorial endorsements until 2018.
  - b. Alan – We will get a new version of quickbooks to facilitate financial management.
  - c. Tim – had cordial phone conversation with new Chancellor Mark Rocha. We will arrange a meeting with AFT leadership and Rocha in early August.
11. New and unfinished business:
  - a. Rally on July 15 "The Trump/Pence Regime Must Go!
  - b. 7<sup>th</sup> annual awards dinner of SF living Wage Coalition
  - c. Balboa Reservoir: we will set up a meeting to learn more about the Balboa Reservoir development proposals.
12. Adjournment