

## AFT 2121 Executive Board Meeting Minutes

8/22/2017 311 Miramar 3-5 pm

Attending: Tim Killikelly, Jenny Worley, Kathe Burick, Wynd Kaufmyn, Jessica Buchsbaum, Malaika Finkelstein, Kate Frei, Alisa Messer

Chris Hanzo, Athena Waid

**Item**

1. Call to Order
2. **m/s/p Approval of Agenda and Minutes of 7/7/2017**
3. Member Organizing
  - a. Flex Day debrief – our precinct rep training on independent flex went well.
  - b. New Hire Packet is complete (sample passed around)
  - c. New Membership Form Goal
  - d. Happy Hour/listening session: 8/31 4-6 Mission at Revolution café, 9/1 Chinatown at Vesuvios. **m/s/p up to \$300**
4. Contract Enforcement
  - a. Overpayments grievance update: It's appalling that our college has to send out high numbers of collection notices to faculty due to errors in payroll. We've brought it up at the chancellor level, with Dianna Gonzalez, we will be meeting with them on this next week. But we need to get to the bottom of this issue, which is the broken payroll system.
  - b. FLAC – Chancellor had discussed this with Jay Field and other administrators. He has pledged to get this fixed. When they set up the system, they didn't listen to the needs of the payroll staff. Instead they implemented it in a top-down way. If they had listened, they would have written some scripts to allow payroll to do what they need to do. We will be talking to David Martin about this as well. We've called on the board and the chancellor to rectify this. We discussed the idea of organizing actions around this during our contract campaign.
5. Budget committee: names were suggested for possible appointees to an updated budget committee.
6. Contract Campaign
  - a. Listening Sessions – we sent out a blast with the listening session listed.
  - b. Negotiations Team meeting – possibly next Wednesday, 8/30
7. Balboa Reservoir – several eboard members and a number of other faculty met to discuss what's happening about the Balboa Reservoir. Mayor Ed Lee has pushed a process of private-public housing development on the reservoir. It makes more sense for public land to stay in public hands, and that the land should become part of CCSF. There seems to be legal precedent for the land to be offered to the college first. The coalition has put together a group to work on this. They will be making a public information request.

The PAEC may be the key way forward for us to protect the interests of the college. We'd like to discover how the decision was made to not go forward with the PAEC. Robert Agrella as special trustee denied the will of the voters and we need to know what happened. We need to advocate for that parcel being sold to the college. Our enrollment is growing, we will need more space, and there's a possibility of housing for faculty. This is an opportunity to hold on to the space for this. Whatever gets built there needs to serve our students first. Housing, transportation, parking are all issues. We agreed that AFT 2121 will submit an information request to the district with Wynd's help, and that we will continue to advocate for the building of the PAEC.

8. PT/FT discussion – we discussed the meeting held by several FT faculty calling themselves the “FT Caucus” and the divisiveness of the two-tier PT/FT system in academia.
9. Free City **m/s/p \$800 to pay for printing**. We contacted 51 community groups over the summer, and had a huge and amazing celebration/rally on 8/3. Leslie Milloy has been a great advocate in the chancellor's office. She's been trying to get it right, and listen to the problems students have been having. [freecity@ccsf.edu](mailto:freecity@ccsf.edu) Longer term, we need to have a longer term conversation about campaigning to expand the program to include summer school, undocumented students and increasing the stipend. CHP has brought to us a mini-campaign for students on City-works. They'd like to see going to city college count towards students' obligation towards this. Consensus to support this.
10. Fundraising
11. Officers' Reports
12. Unfinished and New Business
  - a. **m/s/p Lindquist audit fees: \$14,900 for '16-17 plus \$1500 '15-16**
  - b. JWW is supporting 4 main events against the white supremacy/hate rally in the city this weekend. The progressive allies will be at Harvey Milk plaza and march to civic center. ILWU is starting in North point and marching to Crissy field. You can meet up with them on the marina green and go to Crissy field. Labor council is supporting the Harvey milk plaza moving to civic center. As part of Bay Resistance, **m/s/p to endorse attending the March against Hate and communicating to membership about this action.**
  - c. **m/s/p Labor Council Labor Day Breakfast \$750 for 10 tickets**
  - d. Diversity Hiring for Community Colleges (conference)
  - e. **m/s/p \$1000 CPA 45<sup>th</sup> Anniversary 10/7 ½ page ad and 5 tickets**
  - f. **David Chiu Picnic m/s/p \$100 donation**
  - g. CHP event – October 18, 1:30 Koret Auditorium
13. Adjournment