

AFT 2121 Executive Board Meeting Minutes

10/3/2017 311 Miramar 3-5 pm

Jenny Worley, Alan D'Souza, Marco Mojica, Ann Killibrew, Alisa Messer, Kathe Burick, Wynd Kaufmyn, Jessica Buchsbaum, Kate Frei, Malaika Finkelstein,

Chris Hanzo, Li Lovett

Item

1. Call to Order
2. **m/s/p Approval of Agenda and Minutes of 9/5/2017**
3. Organizing
 - a. Flex day 10/9 – precinct reps will be working to turn out more New Membership Forms
 - b. JAD outreach 10/10
 - c. Sunshine rally/organizing 10/12 – a small delegation will present the document (Wynd volunteered. Jenny will check with the bargaining team to turn out several members, 10/26: We will line up speakers – Jenny will check against bargaining surveys.
4. Facilities committee report back: The Chancellor seems to believe that we have no grounds to challenge the way the City is moving forward with Balboa reservoir. He's concerned that the reservoir will displace 1000 parking spaces. The PAEC will displace 800 spaces. The 1800 really concerns him. He talked about being smarter with our money and our facilities. Linda Da Silva (VC of Facilities is out on long-term leave) David Martin seems responsive. So there is still a moment when the college could say they want the land when it's declared surplus.
5. Draft Budget – we reviewed the first draft of the 2017/2018 budget estimate.
6. Contract Negotiations update – we passed the sunshine document at the DA, and will submit to the board at the next special meeting on 10/12. Team will be meeting next Wednesday to start the process of actually writing proposals. They will be meeting each Wednesday leading up to meeting at the table.
7. Community Outreach/Listening Sessions – we want to get feedback, reach out to our partners, and incorporate information into our bargaining proposals.
8. Officers' Reports: Rodger Scott has had a stroke and has asked to tender his resignation from the E-board. We will ask Alan Fisher to help set up group support for Rodger and his family.
9. Jenny: attended Legal rights training at CFT and learned about how Janus is going to impact us, as well as some positive legislation in the works. There is a new law requiring that management will be required to inform us of new hire intake meetings.
10. Pierre Coste has been reserved for Friday, 12/15 for our end of semester party
11. Alisa: Labor Council had 3 priorities of 2017 1. Free City, 2. Project labor agreement for the trades, 3. MCO – minimum compensation ordinance or SF living wage. It wasn't extended to airport or non-profit workers paid through the city. There was an attempt to extend it to those workers. Then, the IHSS workers, unionized through SEIU 2015 – mostly low-

income people of color. We are pushing to extend it to them as well. It will cost \$30M of city money to do this. There has been a lot of work to try to keep the pieces of this together. We will need a new revenue measure to make it happen. 4. Airbnb is still being worked on as well. There will be a push to move these forward together. We will be asking people to go and lobby around this.

12. Ann: retiree committee has met and would like to offer our services to do another Financial Planning Independent Flex. We will need financial support, advertising, all volunteer run, etc. It's the union helping all faculty both PT and FT. Thursday, January 11th. Classified invited.

13. Unfinished and New Business

- a. **m/s/p Union Action up to \$2500 for this semester**
- b. **m/s/p AFT 2121 Buttons \$500**
- c. **m/s/p AFT 2121 T-shirts \$3500**
- d. **m/s/p AFT 2121 Balloons up to \$400**
- e. **m/s/p endorse Domestic Employers Coalition card**

14. Adjournment