

## AFT 2121 Executive Board Meeting Minutes

January 15, 2019 311 Miramar 3-5 pm

Attending: Jenny Worley, Kathe Burick, Jessica Buchsbaum, Wynd Kaufmyn, Dayna Holz, Tim Killikelly, Alisa Messer, Alayna Fredricks, Athena Waid, Aliyah Dunn-Salahuddin, James Tracy

<b>1. m/s/p Approval of Agenda and Minutes of 12/4/2018</b>
<b>Finances/Funding requests</b>
<b>2. m/s/p to reimburse Wynd Kaufmyn for the purchase of red T-shirts to be worn in support of UTLA “red for ed” (\$327),</b>
<b>3. m/s/p New order of AFT t-shirts (up to \$3000),</b> (we will be bringing t-shirts to the new hires as well). James Tracy will investigate ordering Hoodies to be sold as a COPE fundraiser.
<b>4. m/s/p Reaffirm membership in the SF Budget Justice Coalition \$500.</b>
<b>5. m/s/p to investigate the possible cancellation of our Liability insurance since AFT’s policy covers all locals</b>
<b>6. m/s/p SFLC MLK Breakfast, Marriott marquis, 1/21 8-10 AM: \$1250 for a table of 10 –</b> Kathe Burick, Jenny Worley, Alayna Fredricks will go. We will work to fill the table.
<b>7. m/s/p SF Rising Action Fund Breakfast 2/6/2019 8-10 am (\$1000?) Jenny and Wynd.</b>
<b>8. Paid student organizing internship program proposal was discussed. We will further develop this proposal and bring it back at the next meeting.</b>
<b>9. Send students to “Campus Camp” at \$160 per person = 640, plus \$ for transportation = m/s/p up to \$1000 to send up to 3 students and James Tracy.</b>
<b>10. m/s/p Support UTLA strike fund with a pizza delivery \$300</b>
<b>11. Policies and Priorities follow-up – tabled until next meeting. We will look at the documents again. Also, we discussed the need for coverage for the BOT meetings. Dayna will go to one of the meetings, and Wynd will cover the January meeting. Kathe will cover one if it’s at JAD.</b>
<b>Class cuts fight back update</b>
<b>12. with our pushback and the intense technical failures of the transition to Banner 9, the district has held off on any further class cuts. Instead of cutting 150 sections as threatened, they’ve cut only about 6. The district also wants to allow students to add without an add code. We agreed to do this for only this semester as an attempt to help the district solve the inability of students to register for the classes they want.</b>
<b>13. We will hold a meeting with our community allies this Thursday 1-3 at the San Cristina Hotel 1000 Market Street. The topic will be an initial check in on getting their help with pushback against class reductions</b>
<b>Convention</b>
<b>14. m/s/p \$14,000 to fund up to 20 delegates</b>
<b>15. We discussed the timeline for nominating, informing and electing delegates</b>
<b>16. There was discussion of working with CFT on the new state funding formula (which is destructive to the mission and bottom line of CCSF)</b>

**Living Contract Committee updates**

- 17. Faculty Professional Responsibilities – commte will convene in February. People brainstormed ideas about what is expected/what people do in their department. Dayna Holz will compile those results.
- 18. Non-Credit Load – an initial meeting was held, as well as a Flex informal lunch round table. We will continue to meet and build momentum on this.
- 19. Lab and Other Load factors; Sabbatical Pay – no updates at this time

**Diversity Committee**

- 20. Diversity Organizer \$5000: **m/s/p up to \$5400 for 12.5 hours per month for Aliyah Dunn-Salahuddin to run the project. Funding for student scholarships/internships tabled for further discussion with Yvonne Webb.**

**Contract Enforcement**

- 21. Assignment to Online Training - tabled
- 22. Benefits Eligibility - tabled

**Political organizing/COPE**

- 23. HR 1205 – Fed legislation to repeal the Social Security Windfall Elimination: We will check with AFT national on this initiative as well. **m/s/p to send a letter supporting this.**
- 24. Balboa reservoir - postponed
- 25. Adjournment