

AFT 2121 Executive Board Meeting Minutes

4/2/2019 311 Miramar 3-5 pm

Tim Killikelly, Joe Berry, Kathe Burick, Mary Bravewoman, Jessica Buchsbaum, Alisa Messer, Wynd Kaufmyn, Dayna Holz, James Tracy, Yvonne Webb

1. m/s/p Approval of Agenda and Minutes of 3/5/2019
Finances 2. Budget update – Yvonne will call for a finance committee meeting. Our AFT 2121 budget is still in the black.
3. Support Pat Wynn’s Labor Chorus. Labor and Community studies has been reduced for next semester. Fred’s CA labor history class may be eliminated, and Pat’s Labor Chorus class may also be eliminated. A path forward is unclear. It is cross-listed as a music class. We will continue to monitor the situation and advocate for the return of these classes.
Member Organizing 4. Membership numbers update – We are holding steady at 150 non-members and 1273 members (though we haven’t yet seen this past month’s payroll update). We continue to cover new hire appointments, including bringing in more new volunteers to cover appointments.
5. Balboa Reservoir discussion: An in-depth discussion of our stance and prior resolution on the Balboa Reservoir was conducted. James volunteered to look at the prior resolution and draft a revised position
Negotiations: 6. Our constitution and bylaws do have a process for bargaining in between contracts. The president is on any committee, and can appoint people to that committee subject to the approval of the executive board. It’s up to us to approve that and empower this committee. m/s/p Appointment of bargaining team to negotiate over AB 119 – access to HR onboarding process: Tim Killikelly, Audrey Wallace, Dayna Holz, Jessica Buchsbaum
Diversity Committee 7. Committee update/review of survey questions: Yvonne presented the final version of the Diversity Survey that will go out to all faculty.
8. Internship Pilot proposal draft – a final draft of the AFT 2121 Student Internship was presented and discussed. m/s/p to approve the proposal
Political organizing/COPE 9. Political update: <ul style="list-style-type: none"> a. Next two meetings are with Supe Mar 4/12 3:30, Walton 4/16 12:30. We are reaching out to our faculty who live in their districts. Tim and Adele live in Walton’s district. b. Jenny Lam from the Mayor’s office will meet with us tomorrow at 4:40 to check in about Free City. c. Carolyn from Hillary Ronen’s office would like us to come out in solidarity around their efforts to close down Juvenile Hall: The proposal is to locate a building that’s much

smaller for people who need to be removed from the community, but everyone else will be given community placements. A community task force will be convened to work on the details.

- d. **Senate Bill 529:** Tenant right to organize. We discussed that it would be better if it covered 2 households or even just 1. **m/s/p to support**
- e. AFT has been invited to sit on the large committee to come up with the parameters of the **housing bond**. We don't lose anything by sitting in there and advocating for teacher housing. Mirna Malgar and Michael Young and Annie Chung are the co-chairs. COPA (Sandra Fewer) – non-profit organizations get first right of refusal. We were asked to come and represent AFT 2121. This will be at the BOS tomorrow at 10:00 am.

Officers' Reports

- 1. **Labor Council** (Alisa): Jenny was elected onto executive council of the Labor council.

Unfinished and New Business

- f. Martha Hawthorne
- g. Leadership retreat: **m/s/p to authorize an additional \$2000 for a total of \$4000**

10. Adjournment