

AFT 2121 Executive Board Meeting Minutes

May 7, 2019 311 Miramar 3-5 pm

Present: Tim Killikelly, Joe Berry, Dayna Holz, Kathy Burick, Mary Bravewoman, Alisa Messer, Jessica Buchsbaum Alayna Fredricks

Absent: Jenny Worley, Wynd Kaufmyn, James Tracy, Yvonne Webb

Finances

1. Funding requests

- a. **m/s/p Athena's new contract approval with an updated job description**
- b. Alayna's contract renewal – **m/s/p form an ad hoc committee designated to complete negotiation of Alayna's contract: Alisa, Mary, Dayna, with Yvonne and Jenny as ex officio members.** This committee will also complete her probationary evaluation. The executive board gave direction to the committee about the negotiations.
- c. **m/s/p End of Semester Party funding up to \$1000**
- d. **m/s/p Allocate up to \$300 (airfare, airport cab) for President to attend CFT New Presidents' Training**
- e. **m/s/p \$1302 to replace one computer (all inclusive, installation etc.)** Hugo will work with Alayna to inventory the systems we have and come up with a technology maintenance and replacement long-range plan.
- f. **m/s/p Chinese for Affirmative Action event \$1000**

Ratification of email votes

2. **m/s/p Special edition Red for Ed t-shirts \$3518**
3. **m/s/p Asian Coalition dinner sponsorship/tickets \$270**

Resolution recommendations/discussion

4. **m/s/p resolution on the State Chancellor vote of no confidence – Eloy Oakley has not been a friend to our Community Colleges.** We would like to see a discussion around an organizing effort and strategy to actually make this resolution useful in our efforts to fight performance based funding.
5. City Stability funding: Our union is working with City Supervisors to establish a fund to supplement the amount per student of funding for CCSF. **m/s/p to approve the proposal and bring it to the Matt Haney hearing on 5/10.**

Member Organizing

6. We will be doing house visits at the beginning and end of the summer to encourage non-members to join our union..

Unfinished and New Business

- a. **m/s/p Union Strong at A's game on 6/22 – up to 20 at \$40 for \$800**
- b. EOPS letter of support (table)
- c. It would be great to create sweatshirts as a fundraiser for COPE. Dayna will work with Athena on this idea.

7. Adjournment