1. **m/s/p Approval of amended Agenda (2 abstentions) and Minutes of 8/27/2019**

**Political and Community Organizing**
2. Free City update: we are completing our agreement for continuing funding for the next 10 years. We are setting an example for the rest of the country.
3. CHEF update: we have a proposal in its infancy called the Community Higher Education Fund. We want to increase funding for CCSF from the City of SF budget, just as they do at SFUSD. A group will be meeting every 3rd Thursday at noon at Civic Center to work on this proposal. We’d like you to participate.
4. We’ve had some interest from the office of Immigrant affairs to directly fund some of our ESL classes. There’s a meeting coming up on 9/25.
5. Mobilization for Chesa Boudin 11-3 Sunday 9/29: We are very excited to have someone running for the prosecutors’ office who is progressive and really understands how to reduce mass incarceration, and lead the way for the rest of the country.
6. Mobilization for Dean Preston 10-1 Sunday 10/6

8. Student assembly (Marcos Cruz and Win Mon Kyi). The Student Assembly is a project that is working to address the problem of student representation on campus and promote democracy and build power for students’ voice. They’ve been mobilizing students in support of Free City and other initiatives. This student group would like to work with reps to present to classes about the Student Assembly, to gather contacts and share information about filling seats on Associated Students and on PGC (Participatory Governance Committees). They asked reps to sign up for classroom visits and/or present about their organization and goals. Presentations are 5-15 minutes.

**Member Organizing/Precinct Rep Training**
9. Membership numbers – we are at 89% membership
10. Rep Training: How to ‘triage’ a member’s issue, question or problem. How to figure out where to find the right information, and how to move the issue forward. We reviewed assignment rights and modal load, as well as looking through the contract.

**Grow the College**

11. Admin Salaries & mobilization for 9/19 – In the midst of these terrible reductions and cuts, our admin under chancellor Rocha have given themselves huge raises. The largest raise was $125,000 – some were a 90% raise. We protested and got good press coverage. And the BOT is now holding a 2 hour meeting of the budget committee on Thursday 9/19 at 9am. We are asking for people to come out in red t-shirts (Chinatown room 402) in support. Reps make outreach calls to their precincts.

12. Presentation by Brenna Stroud of HEAT – Higher Education Action Team, a group of students, community and faculty fighting for our college. They are holding an event on Weds Sept 25\(^{th}\) 12:00 pm in RAM plaza. – a funeral procession for our cut classes.

   **m/s/p to endorse and $250 to purchase materials for the event.**

13. **Unfinished and New Business**
   
   a. Resolution: Public comment on the EIR process for the Balboa Reservoir **m/s/p as amended with 2 abstentions**
   
   b. **m/s/p** Resolution urging the highest possible community empowerment standards in the balboa reservoir development
   
   c. Discussion item: Victor Arnatauf Murals at Washington High School (tabled)

14. **Adjournment to COPE**
   
   a. SF Teachers and Working Families **m/s/p $5000**
   
   b. Prop E contribution **m/s/p $2000**
   
   c. David Chiu **m/s/p (1) endorsement for 2020 Assembly campaign, 2) contribute $100**

15. Adjournment