

AFT 2121 Executive Board Meeting Minutes

11-12-2019 311 Miramar 3-5 pm

Present: Jenny Worley, Wynd Kaufmyn, Tim Killikelly, Mary Bravewoman, Kathe Burick, James Tracy, Yvonne Webb, Joe Berry, Jessica Buchsbaum

Athena Waid

Guests: Patricia Nunley (child development and trauma certificate program), FT– ad hoc head of the Affirmative Action Committee

<p>1. m/s/p Approval of Agenda and Minutes of 10/1/2019</p> <p>Political organizing/COPE</p> <p>2. Political update – our endorsed candidates and measures won. Dean Preston D5 – the 3rd democratic socialist that’s ever been elected as a supervisor. Chesa Boudin progressive District Attorney.</p> <p>3. Howard Zinn Book Fair contribution 12/8, Mission campus. m/s/p Sponsorship of our childcare \$400. We also want to have an AFT 2121 table to promote CHEF. We can also bring the schools and communities first petition that we are sponsoring.</p> <p>4. Involvement/collaboration with other campus organizations. A discussion was held about how best to work with other groups organizing events, rallies, protests, etc. We discussed how we want to support our allies and work together going forward. We’d like to draft a policy on how we will do this. Kathe volunteered to start this.</p> <p>5. m/s/p endorse HEAT event tomorrow (2 abstentions)</p> <p>6. m/s/p delegate our leadership to have a conversation with the leadership of HEAT 4 in favor, 2 opposed, 1 abstention</p> <p>7. Schools and Communities First (Split Roll) This is the reversal of the corporate property tax freeze that was a result of Proposition 13. The goal of our local is 1200 signatures. Our IE (formerly known as Families and Tenants together) which includes UESF, SEIU etc. is holding a training on the correct way to gather signatures for this petition 11/16 10-1:00.</p> <p>8. City College Sunset – Gordon Mar is using his own district budget to open classes for his constituents in the Sunset neighborhood. We have a press conference tomorrow at 11:30 am Wai Mei school on Judah and 19th.</p>
<p>9. “Just Transition” JwJ Climate action: April – San Francisco Green New Deal Town Hall. With labor, community groups etc. AFT 2121 is invited to be at the table with that effort. How do we create jobs and move a just transition that includes the trades?</p>
<p>Funding Requests and other Approvals</p> <p>10. Proposal: Spring 2020 Release time (m/s/p to table: 5 in favor 2 opposed)</p> <p>11. Proposal: m/s/p Computer replacements \$8448 (4 in favor, 2 opposed)</p> <p>12. Proposal: m/s/p extend and expand student organizer position through Spring 2020 \$11,500. This will allow our current organizing intern to increase his weekly hours and continue his work with us.</p>

13. Hoodies cost estimate (wasn't ready)

14. Proposal: **m/s/p Wendy Leung additional hours – from 28 hours a week to 30, and move from class 3 to class 4 with class 4 to start right away and the additional hours to start in the Spring**

Member Organizing

15. Proposal: Organizer position hire. Tim presented a proposal to hire an additional staff person to do internal organizing work with our membership. We reviewed the impact of this proposal on our budget. **m/s/p to start the process of hiring a FT organizer according to the proposal schedule and budget. (unanimous)**

Class Cuts/Cancellations Fight Back

16. Position on City Online move to 16 week semesters, (unilateral decision & actual fact of 16 wk). (postponed to next meeting)

17. Affirmative Action Task Force (postponed to next meeting)

18. AFT 2121 Budget Proposal: **m/s/p approve the budget as amended.**

19. Transfer of funds to savings account (postponed to next meeting)

Officers' Reports

Unfinished and New Business

- a. Leadership retreat (postponed to next meeting)
- b. **m/s/p CPA Winter Solstice Celebration: 12/5, 5:30-8:00pm (\$1250 for 5 tickets (1/2 table) Kathe, Joe, Jenny, Wynd will go.**
- c. SFLC MLK breakfast Jan. 20 (postponed to next meeting)
- d. SFLC COPE dinner Apr 30 (postponed to next meeting)
- e. **m/s/p to approve and bring to the DA Resolution on Maya by member Amber Strauss**
- f. Campus Camp (postponed to next meeting)

20. Adjournment