

AFT 2121 Executive Board Meeting Unapproved Minutes

12/3/19 311 Miramar 3-5 pm

Jenny Worley, Wynd Kaufmyn, Ann Killibrew (retiree rep), Kathe Burick, Mary Bravewoman, James Tracy, Yvonne Webb, Jessica Buchsbaum, Dayna Holz, Alisa Messer, Tim Killikelly

Alayna Fredricks

Call to Order
1. m/s/p Approval of Agenda and Minutes of 11/12/19
<p>Political organizing/COPE</p> <p>2. Political update:</p> <ul style="list-style-type: none"> a. We won two key elections in November, as well as housing bond measure. b. We have endorsement process coming up for Democratic Central Committee and Board of Trustees, as well as other offices. We have a new committee mostly online to build questionnaires for our next round of work. c. Mini-CHEF programs are creating good relationships for us. 7 CCSF departments are working with City departments to collaborate for future funding opportunities. d. CHEF meetings with Tom Temprano and Alex Randolph. We should have a policy document for Supe Mar to submit sometime in January. Leslie Simon has been working in City Hall to get stabilization funding for Spring. We are doing lobby visits all this week to see if this can happen.
<p>3. Affirmative Action Task Force report was presented. Next steps will be: a flex day focus group for faculty of color to come together in a safe space to share information. We could do a more regular sponsored event/dinner/lunch to foster this work. This would offer people a way to connect with colleagues outside their department. m/s/p (one abstention) to accept the Affirmative Action Task Force report and post to our AFT 2121 website.</p>
<p>4. AFT 2121 Budget Update: Yvonne will send out the final budget report that she went over today.</p>
<p>Funding Requests and other Approvals</p> <ul style="list-style-type: none"> 5. Funding requests – it was requested for the Treasurer to bring an update at e-board each meeting of the remaining funds in our contributions budget and our social budget. 6. m/s/p \$1500 holiday party 7. m/s/p Transfer of funds \$400,000 to our existing savings account at San Francisco Federal Credit Union, and move the necessary amount into a second savings account so that all of the money will be insured by FDIC. 8. Release time proposal for Spring 2019: m/s/p (2 opposed, 1 abstention) 9. AFT hoodies proposal m/s/p up to \$4500 for 150 hoodies that will be offered for sale to members.
<p>Member Organizing</p> <p>10. Membership numbers update (postponed until next meeting)</p>

Email vote ratification

11. m/s/p Funding for signs for events \$1500

Class Cuts/Cancellations Fight Back

12. Update on the fight against the continued downsizing of our college: the Chancellor cut 280 classes from the spring schedule just before students began registering. We held some very successful rallies at every campus protesting the cuts and signing on to our CHEF letter. We will also be asking for emergency bridge funding to get some of the classes back.

13. Request for endorsement of the CCSF Facilities Bond. \$800M to fund the facilities master plan. (Tabled until next meeting) We definitely need better facilities, but in the context of the current destructive management of our administration **m/s/p to table consideration of the bond.** 4 aye; 3 nay.

Officers' Reports

Unfinished and New Business

- a. Leadership retreat proposal **m/s/p up to \$1500**
- b. SFLC MLK breakfast Jan. 20 **m/s/p \$2500**
- c. Labor Council Breakfast Jan 6 (Chesa Boudin and Dean Preston guests) **m/s/p \$1000**
- d. SFLC COPE dinner Apr 30 (postponed)
- e. Campus Camp up to **m/s/p \$2000**
- f. **m/s/p Petition in support of Maya communities**
- g. **m/s/p Resolution in support of Land Acknowledgement**
- h. Balboa Reservoir Teach-in (Wynd)
- i. CFT/Schools and Communities First: Jenny will be attending the training.

14. Discussion of mobilization for BOT meeting on 12/12 to stand against further class cuts.

15. Adjournment