

AFT 2121 Executive Board Meeting Minutes
April 8, 2014

Attendees: Alisa Messer, Nancy Mackowsky, Alan D'Souza, Jessica Buchsbaum, Jenny Worley, Janey Skinner, Gus Goldstein, Rodger Scott, Mike Estrada, Chris Hanzo, Tim Killikelly
Absent: Patty Chong-Delon
Resigned: John Walsh

1. Call to order 3:00

2. Approval of agenda and minutes 3:05

M/S/P to approve minutes of March 4 meeting

3. Check-ins 3:10

4. Officers' Reports/Updates 3:20

Legislative developments

Bonta Bill (regarding ACCJC accountability) will be heard on April 29th. We're not asked to bring a large group, but should send a few.

Ammiano bill (regarding removal of boards of trustees) will be heard Apr. 22 in legislature. Tim and Jenny volunteered to go and speak in favor.

Leno bill (regarding funding stabilization). Carol Liu's committee (Senate education committee) has been hearing in committee. Continuing negotiations about amendment to remove special trustee language. Chinese for Affirmative Action is involved in support efforts.

Legal developments

Save CCSF lawsuit was rejected by the judge.

City Attorney working on discovery

2121 suit is in appellate court.

College appeal. Brice Harris, Agrella, Tyler have said they are attempting to amend their appeal.

Date for Herrera suit (which we may be able to join) is Oct. 27, five days have been set aside for trial.

m/s/p via Email to send Ona and Athena to the Labor Notes conference.

We are being recognized on Thurs., April 24 Labor council dinner and have bought a table.

Rodger reviewed Labor Council vote on Campos/Chiu endorsement for state assembly. SF Labor Council voted in favor of endorsing Campos.

State Federation of Labor Councils has endorsed Campos.

Alisa and Wendy Miller attended Women for Campos party.

5. AFT 2121 Budget

3:45

COPE/PIPE discussion. Board members discussed logistics and ethics of political vs. operations/organizing funds, dues vs. COPE funding, need to fund our organizing and legal funding.

Local's current COPE income is about \$1600/month

Goal is to increase that to \$5000, doubling number of members, tripling total amount.

Board members formed a committee to create a fundraising plan to meet this goal: Alisa, Janey, Alan, Nancy, Tim.

6. Organizing/Outreach

4:00

Ona reported on negotiations survey. 424 members have completed (28% of unit).

MOC needs to touch base with all members before end of semester.

Ona reported on Labor Notes conference, changes in relationships between teachers and parents, communities, based on CTU efforts.

7. Unfinished and New business

4:40

AFT convention: We allocated 17 delegates total. In past years we sent 4-15, depending on location. July 11-14, LA.

m/s/p to fund 10 delegates to attend AFT convention.

CFT Lobby Day: April 28-29 (Mon-Tues): Bonta, Ammiano bills,
m/s/p to fund up to four members, plus two additional cars to go to Lobby Day.

Union summer school

Asian Coalition Scholarship Dinner: Friday, May 2, 2014, Tai Wu Restaurant in Millbrae.

m/s/p to buy 10 tickets at approximately \$65 each

Chinese for Affirmative Action dinner

M/s/p to sponsor event at \$1000 rate, which includes 2 tickets to dinner, June 6, 6:00 reception, 7:00 dinner.

Phillip Randolph Institute Dinner

\$200/ticket

m/s/p to buy one ticket at \$200

8. For the good of the order

4:55

m/s/p to appoint Hugo Aparacio to election committee.

Vote for Kathe Burick

Attend hearing at 5pm Wed. for the Marsh, opposing developers

Join Jenny for phone banking at David Campos HQ, Wed. 6:30pm

Rodger discussed some thing about the busses to the March in March.

Eviction March for teachers being evicted. April 11, 5pm, 20th &

Dolores. **M/s/p to endorse eviction march.** Jenny, Rodger, Nancy will go to march.

9. Adjournment

5:00