

CFA-SF Executive Board Meeting
2/23/23

Present: A. Robertson, S. Modrek, T. Pratt, J. Martel, K. Nutting, B. Erickson, A. Schendan, T. Chitewere, A. Kashani, B. Misse, M. Drennan, J. Mann, B. Jacobs, M. Davis, A. Santos, E. Hernandez, D. Steel

Agenda:

1. Preliminaries.
2. Approval of minutes
Vote to approve (B. Erickson motion, J. Martel second)
Vote passes
3. Student action
Vote to provide \$200 of support for students (T. Pratt motion, J. Hua second)
Vote passes
4. CA State retirees announcement – J. Martel
An advocacy group in Calpers – James will follow-up with state-wide about how to enroll SFSU retirees.
5. Labor Notes report – B. Misse
6 applications for funding to attend.
Vote to fund \$1000 for each of the 6 applicants, for a total of \$6,000 (motion A. Robertson, second S. Modrek)
Vote passes
6. Process issues, comms, and MOU for faculty living out of state discussion – T. Chitewere
Various concerns from different constituents raised
Discussion of concerns
Discussion to be continued at next meeting. Time allotted for it should be enough to allow for full discussion. Specifically: 1) anonymous survey 2) open communication forum
7. Accountability and Bargaining Team – A. Schendan
Concerns about having regular representation, and/or having a team/back-up.

8. Update on budget issues and expense process – S. Modrek
Reminder that Brad and Sep need to approve/document all expenditures before they are spent.

9. Fall budget cuts discussion/report – B. Misse
Rumors of 4-4 have returned
Suggestion to communicate the state of the budget and hold a town hall.
CFA-SF Working Paper from the last anti-cuts campaign reviewed
Vote to schedule weekly meetings to discuss ongoing budget response (T. Pratt motion, A. Robertson second)
Vote passes.

10. ARSJ report – M. Davis
CFA Equity Conference 2024 (virtual)– please attend.