

CFA-SF Executive Board meeting
3/15/24

Present:

B. Erickson, J. Martel, T. Pratt, A. Robertson, S. Modrek, B. Jacobs, J. Magdalena, A. Pahnke, K. Nutting, A. Schendan, A. Santos, D. Steel

Roles:

Brad: Stack and facilitation

Time: Bill

Notes: James/Sep

Agenda:

1. Endorsement of Al Wong
Vote to endorse Al Wong for City College Board of Trustee (motion A. Pahnke, second A. Robertson).
Passes unanimously (10-0).
2. Lecturer Range elevation – D. Steel
Process has been unclear/mishandled by Admin in past
We should encourage everyone eligible to apply. Some have been eligible for years.
Rules are in the CBA as a MOU
3. Article 20.38
New CBA language for 500 WTUs of Lecturer assigned time for institutional support.
Steven Filling said there's no policy about how to administer this
We should put this out to the lecturer faculty through the ELF committee to ask the Lecturer Faculty about what they might want to see, and use that to create a proposal for the academic senate.
For every subsequent contract, we should ask for more WTUs for lecturer faculty.
Also three course releases for Lecturers in statewide senate will be paid by CSU.
Some tenured folks on AS argued against it.
4. Financial update – S. Modrek
We have access to our checks again! Relocked. Brad has the code and Sep and David. No one else should have the codes.
We are on track for our budget.
5. Statement opposing anti-semitism
David will draft.
David encourages equity conference attendance.

6. Meeting frequency

Go back to meeting two times a month?

We can revert to doing adhoc meetings instead of having them automatically every two weeks. Good to announce what we will be meeting on so people know in advance what will be covered.

Ann does not edit people's requests. Sometimes agendas go for 2 and a half hours. Hard to judge how long an item will take. We should get committee reports at least once a month. Next meeting will be the friday after spring break (April 5th would be the next meeting).

7. Field Rep vacation – D. Steel

David will be on vacation for a few weeks in a week or so and another person will cover him.

8. Department Rep Elections – K. Nutting

Election for dept reps in Social Work, Yeon Shim Lee was elected tenure track rep and Sandra Vaughn was elected lecturer rep both for dept. Reps.

9. Petition drive for elected bargaining team and strike fund

Brad did three buildings, Marie did two. Email went out to dept reps. This is a structure test of where we are now

Proposal at assembly is separate from a petition.

Wrote a letter with Anthony to BoD asking to bring this up at assembly. We also asked that all members can observe the assembly.