

CFA-SF Executive Board Meeting
8/30/24

Present:

S. Heiser, D. Steel, J. Martel, M. Drennan, A. Fillingim, C. King, B. Erickson, K. Nutting, B. Jacobs, A. Robertson, C. Low, J. Kimbrough, A. Kashani, E. Hernandez

Roles:

J. Martel: moderate

D. Steel: notes

B. Jacobs: stack

Agenda:

1. Interruption statement and land acknowledgement – D. Steel
2. Report from the Library – B. Jacobs
Faculty won!
3. Last second course cancellations – J. Martel
D. Steel will send email to Department Reps asking about course cap increases
4. Office Manager discussion – D. Steel
Vote to offer A. Santos the position, with \$2 raise and 2 extra hours per week (27 hours/week expected, \$32/hour) (motion J. Martel, 2nd A. Kashani).
Passed unanimously (7-0)
5. Red week planning – B. Erickson
Vote to postpone (motion B. Erickson, 2nd A. Kashani).
Passed 6 yes 1 abstain.
6. Faculty Rights Workload – D. Steel
It is high.
7. Open E-board positions – B. Erickson
Treasurer, Secretary, CAPS Rep, COSE Rep, COB Rep, LCA Rep, At-large Lecturer Rep, Coach Rep
8. Election work – D. Steel
Hustle on commit card.
9. Time, Place and Manner – B. Erickson
Update on the new policy.
Connection to academic freedom and freedom of speech.

10. Children's campus closure – J. Martel

Update on Children's Campus closure.

Vote on statement with minor modification (motion J. Martel, 2nd K. Nutting, A. Robertson).

Passed 6 yes 1 abstain.

11. Statement in support of UCSC workers, endorsement of Bay Area Convention for Palestine – J. Martel

General agreement to draft CFA letter of solidarity for E-board consideration, rather than sign FJP letter

Vote to support Bay Area Convention for Palestine (motion J. Martel, 2nd A. Kashani)

Passed 6 yes 1 abstain.