

CFA-SF Chapter Executive Board Meeting
9/27/2024

Present:

B. Erickson, B. Jacobs, A. Robertson, A. Kashani, B. Allen, E. Hernandez, J. Kimbrough, T. Chitewere, D. Steel, C. Low, J. Martel

Roles:

T. Chitewere and J. Martel (at end of meeting) – Timekeeper

A. Santos – Notetaker

B. Erickson – Facilitator

Agenda:

1. Assign roles
2. Land acknowledgement - NA
3. Interruption statement - NA
4. Ground in - NA

Skip Preliminaries and Protocols due to short meeting and low attendance

5. Approve notes
6. Approve agenda
7. Requests to defray cost of attending assembly: Karla Castillo (CAPS) & Rabab Abdulhadi (PAM)

Email Vote for E-Board Approval on Budget/Attendance:

Support for two faculty to attend CFA Fall Assembly, up to \$350 for each member

B. Erickson proposed, J. Martel second

Vote to be by email after meeting

Motion approved in the email vote (10-1-24, email vote closed)

Motion passes 9 yes, 0 no, and 0 abstain

Approved motion is for Karla Castillo and Rabab Abdulhadi, who were each approved for the \$350 reimbursement for Assembly expenses

Proposed policy or process for supporting faculty who want to attend CFA Fall Assembly

Including approval on budget and funds that are allocated

Total dollar amount, Total amount of members

Dept. Reps attending more for CFA Assemblies

Proposal to draft a policy on CFA Assembly Allocation for attendance/budget

8. Bargaining Survey response

Promote CFA Assembly through email threads via the Dept. Reps. listserv, and to open all to other members

Bring attention to CFA Assembly and survey to Departmental Meetings of Dept. Reps. Idea to host office hours for faculty members (both members and nonmembers) to voice their concerns and to open the discussion to all faculty regarding the CFA Assembly and other agenda items will be listed via discussion

9. Department rep meetings report / Responding to cuts discussion

Report for Department Reps:

- Budget cuts and Lecturer Faculty mass layoffs

- Different departments affected by cuts/layoffs

- Letter

- Time, Place, and Manner Policy discussion

10. SQE report

Update on SQE Campaigns (financial transparency, TPM, SQE Goals)

11. Report from Lecturer's Council: Resolution to Abolish Two-Tier System

Underrepresented in Shared Governance compared to last semester

Department Reps. Committee to explore what emerges, what happens next

Course Caps severely higher due to mass layoffs

Time, Place, and Manner policy discussion

Idea to host a Town Hall meeting for all faculty regarding cuts

12. Information received from information request

Number of sections and course caps, received descriptive statistics from University Admin.

13. Senate report: TPM, state funding campaign and Article 20.38

Budget allocation and Senate organizing on-campus

State Funding campaign

Article 20.38 Policy

TPM Policy on-campus

14. Election cycle

D. Steel shared various opportunities for involvement

15. Communications Print materials, social media, website

Discussion of C. Low and P. Trogu info booklet

Post on CFA Chapter website and also on Strike-Ready website

Create link of the Data booklet for Chapter President's letter

Work with C. Low and A. Santos on formatting