

CFA Sonoma Executive Board Meeting Minutes

Wednesday, February 12th, 12:00 pm Stevenson Hall, Room 2900

Proposed Agenda

1. Land Acknowledgement **Josue**
2. Grounding In **Kim**
3. CFA Interruption Statement **Napoleon**
4. Approval of the Minutes **Elaine**
5. Approval of Proposed Agenda **All**
6. Business

Update on Meet and Confer (Napoleon Reyes) **Push back the layoffs. Grateful for feedback via email.Statewide rep is checking what can be done. Professional dev courses being discontinued - Chair**

Update on upcoming Academic Senate elections **Discussion was had.**

Treasury report on SQE interns (Mark Gondree) and SQE intern proposal (Josue Chavez and Tim Wandling) **2nd intern needed due to crisis. Elaine asking for financial clarity with strike funds. Will be voted on online.**

Organizing Octopus (Scott Horstein) **Broken Hearts Party to be hosted in Stevenson**

1. Reports
1. President – Elaine Newman (interim for Emily Asencio, Spring semester)
2. Treasurer – Mark Gondree
3. Vice President –Tim Wandling
4. Faculty Rights– Napoleon Reyes
5. Council for Racial and Social Justice – Aja LaDuke
6. Membership and Organizing – Scott Horstein **Ideas to provide a “teach-in”**
7. Student for Quality Education – Josue Chavez
8. Lecturers Council – Wendy St. John
9. Tenure-Track Faculty – Nadiya Parekh
10. Political Action – Emily Clark
11. Labor and Community Outreach – Ron Lopez

No confidence vote for Provost, President, and Chancellor