**CFA Sonoma Executive Board Meeting Minutes** 

Wednesday, February26th, 12:00 pm Stevenson Hall, Room 2900

## **Proposed Agenda**

- 1. Land Acknowledgement Martha
- 2. Grounding In Sheri
- 3. CFA Interruption Statement Sam
- 4. Approval of the Minutes Elaine All
- 5. Approval of Proposed Agenda Elaine
- 6. Business

Positions open on enterprises' boards. Lobby days & equity conference coming up. Eboard meetings for 3/26 and 4/23 will be located elsewhere.

A. Update on Meet and Confer Discussing proposed layoffs and elimination of athletics program. This week was canceled. Negotiated a better process for reassignment.

B. Department Chair Assigned Time – Faculty Rights Update Pushback on increased workload for department chairs.

C. Organizing Octopus – next steps for resistance and action On campus actions have had great results. Legislators are on our side. Reaching the board of trustees is a priority. Combined action with other unions coming up (3/06/25)

- 7. 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
- (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