

Approved Minutes of Executive Board Meeting February 15, 2022

The meeting was called to order at 2:05 p.m.

Approval of Agenda (Waddell)

Member Education (Cofer): CFT Part-Time Organizing Campaign

Chris Cofer is the Guild appointee to CFT Higher Ed Committee and gave update on CFT campaign to get adjunct healthcare funded. Chris asked for Guild participation in “point and click” letter campaign as Senate hearing continues (<https://actionnetwork.org/letters/tell-the-state-legislature-quality-affordable-healthcare-for-all-part-time-faculty>). Additionally, Chris asked folks to participate in CFT statewide surveys to help better ID issues and serve adjunct faculty. Finally, Chris asked folks to register for Part-Time Faculty Conference (<https://www.cft.org/web-form/register-your-attendance-part-time-faculty-conference>).

Action Items

- A. Old Business
- B. New Business

1. M/S/P (Chen): approve proposed minutes from January 18, 2022

Eric pointed out that the motions attributed to him were actually the work of committees. Joanne asked Eric to email edits so they can be part of record. Eric sent in the following:

- “1) Eric Wang, Lorenzo Ybarra, Yilan Luo, and Grace Chee (West Chapter) submitted motions to amend the Election Code.
- 2) Adopt Election Code pg. 5 with amendments from Eric, Lorenzo, Yilan, and Grace (West Chapter).
- 3) West Chapter submitted motion, amended by Wendy Bass(?), to hold the 2022 Districtwide Election hybrid”

2. M/S/P (McDowell): Contribute \$2000 to Miguel Santiago FACCC Legislator of the Year

The legislator receiving the award is Miguel Santiago. Marty amended the motion to “Contribute \$2000 to Miguel Santiago.” The amendment was accepted by maker of the motion. Ruby spoke in favor of amendment. Sharon asked for clarification that the check would be made to Miguel Santiago. Motion passed by 89%.

Officer Reports

Treasurer (Hendricks): See p.108 of packet. Sharon stated that this would be the last budget proposal of her tenure as Treasurer.

Sharon noted that in the past, much of Guild's expenditure arrangements with Staff Guild were based on precedents captured through oral history; the officers made effort to ensure that there is now a written agreement. Sharon communicated that Guild expenditure has been suppressed due to COVID, and as we shift back to having in-person meetings, those expenditures would likely resume. While is a projected drop in enrollment that could impact the Guild budget, and we should consider inflations in the forecast, as of now, the Guild is on solid financial footing.

Grace asked if we are budget for the CFT Part-Time Convention on May 1-2. Sharon noted that this is the same conference that Chris mentioned during Member Education and confirmed that we are budgeted for it.

Secretary (Chen): See earlier.

Executive VP/JLMBC (Elarton-Selig): See p.111 for report.

Seo Yun asked that we send Guild communication to faculty to let them know about the stipend. Joanne noted that folks who have questions about their DL stipends should sent them to Ryan Cornner. Sandra suggested that we note that in the Guild email as well.

President (Waddell): See pp.112-115. Joanne highlighted the Student Debt Clinic Trainings and asked Jessica Saint Paul to speak on her report.

Jessica noted that there are nine Guild Student Debt Clinic Trainers who have also received training from AFT. The group meet twice each month and are moving forward to address these issues. Jessica noted that we are the only CFT local to have this, and it is a great vehicle to increase member engagement.

Joanne also highlighted a round of conversations that herself, Xiao, and John McDowell had with trustees on a list of recommendations approved by Eboard. John noted that there is more work to be done.

Committee and Professional Staff Reports

A. Black Caucus (Lee): No written report. Sandra noted that she had come from a workshop on love and healing.

B. Budget-State and District (McDowell): See p.116 for report. An extensive discussion around the Personnel Commission took place.

C. Communications (Kaye): See p.117 for report. Please send interesting stories to Deborah.

D. Community Support and Engagement (Labertew): See pp.118-121 for report.

E. COPE (Monteiro): See pp.8-107. Natalina highlighted work around upcoming elections and the work of student interns.

F. Dolores Huerta Labor Institute (Chen & Galvez): No written report.

G. EDD (Amey): No written report. Anthony highlighted the work that he has been doing.

H. Election Committee (Thurston): No written report.

I. Foundation (Knorr): See pp. 122-126 for scholarship announcements. Zack noted that the applications are available on Guild website and asked all to help advertise to students. Julio made a video with past scholarship recipient speaking, and the link for the video along with flyer and application is <https://linktr.ee/scholarshipsaft1521>.

J. Gov't Relations (McDowell): See earlier report.

K. Grievance (Eckersley): See pp.127-128 for report. An extensive discussion around AB705 took place.

L. JLMBC (Elarton-Selig): See earlier report.

M. Negotiations (Elarton-Selig): See earlier report. There was a discussion around issues surrounding uploading vaccine proof on the LACCD Cleared4 account.

N. Organizing (Sun): See pp.129-130 for report. Seo Yun noted that Jonathon Klying would be stepping down from position of CAT Lead. Please see report for links to current actions.

O. Retirement (Hendricks): see pp.131-141 for report. Sharon highlighted the complexities of conversations around educators' retirement and fossil fuel divestment.

P. Social Justice Committee (McKeever): see p.142 for report.

Q. Student Debt Clinic Training Program (Saint Paul): see President's report and pp.143-144 for report.

R. Student Interns (Monteiro): See COPE report.

S. WEC/Bond (Behlendorf): No written report.

T. AFIC (Saint-Paul): see pp.145-149 for report.

Announcements

Wednesday February 16—testify by phone at the Budget hearings (see organizer report)

**Click and send letter to Gov. Newsom and key legislators re: health care for all Part Time faculty (see organizer report)

** Thursday March 17/Friday March 18/Saturday March 19: CFT Leadership Conference/CCC Division Council/State Council (register at www.CFT.org)

**Sunday May 1-Monday May 2: Part Time Faculty Conference (see organizer report)

Adjourn

The meeting was adjourned at 3:54pm

Respectfully submitted,

Mindy Chen, Recording Secretary