

Minutes of General Membership/Executive Committee Meeting December 11, 2019 Skyline College

General Membership: Bridget Fischer, Amir Esfahani, Tiffany Schmierer, Elizabeth Terzakis, Jessica Truglio, Ame Malone, Jesse Raskin, Nick Kapp, Malathy Iyengar, Nicole Porter, Judith Hunt, Safiyyah Forbes, Timothy Rottenberg, Jing Folsom, Masao Suzuki, Tom Broxholm.

EC Members Present: Jessica Silver-Sharp, Bianca Rowden-Quince, Katharine Harer, Joaquin Rivera, Rika Fabian-Yonemura, Monica Malamud (via Skype), Barbara Corzonkoff, Rudy Ramirez, Teeka James, Eric Brenner, Steven Lehigh, Anne Stafford, Salumeh Eslamieh, Doniella Maher, Paul Bissember (Executive Secretary).

Others: Valerie Bachelor & Lachlan Batchelor, CFT.

Facilitator: Katharine Harer

The meeting was called to order at 2:40pm.

- 1. Welcome & Introductions
- 2. Statements from AFT members (non EC members) on Non-Agenda Items
- 3. Statements from EC members on Non-Agenda Items
 - a. Barbara Corzonkoff expressed thanks to all who organized and attended the AFT BOT action in November.
- **4. Approve Minutes of November AFT EC Meeting.** The November minutes were approved with two abstentions.
- 5. Academic Calendar Discussion
 - **a.** EC agreed to resurvey faculty about academic calendar preferences.
 - **b.** Date discrepancy on projected calendar corrected and calendar approved with one abstention.
- 6. AFT Contract Campaign Planning
 - a. CFT organizers Valerie Bachelor and Lachlan Batchelor explained their role in AFT contract campaign.
 - b. Role of AFT CAT (Contract Action Team) defined.
 - i. All AFT members are invited to CAT meetings, Wednesdays, 2:00-4:00pm, during Spring 2020.

- c. Update on negotiations by Paul Bissember and Monica Malamud with Q & A by members present.
- d. Rika Fabian presented proposed draft of organizing calendar for Spring 2020 (handout "Organizing Calendar.")
- e. Input on contract priorities solicited from members present.
- f. CAT team requested negotiators share bargaining proposals with members *prior to each* bargaining session; negotiators agreed to do so when possible.
- g. Members proposed ideas for campus by campus actions during Spring 2020 (Handout: "Contract Planning Worksheet").

T	he	meeting	adjourne	ed at	
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