

Eboard meeting minutes, Friday, April 23rd, 2021.

Present Ben, Will, Kurt, Doris, Brandon, Nia, Blanca, Mark, Jaimy, Julie, Teresa, Nestor, Ann, Ali, Brad, Larry, James, Maureen.

Roles:

Stack Larry,

Time, Nestor

James, notes

Blanca, facilitation.

Land acknowledgement

Groundin.

Approve minutes and agenda

James moves, Mark seconds. Unanimously approved

SQE Report.

New dept reps: Nancy Gerber TT rep in Chemistry

Humanities, Tanya Augsberg

James moves to approve, Brad seconded.

Unanimous.

College for all (congressional act)

Resolution: We officially support as a chapter this policy. We will become public signatories on the website. We will work through James and Nestor to see if CFA statewide to do the same and ask President Mahoney to do the same.

James moved, Blanca seconded. Unanimous.

CRSJ report: Mark

Discussion: planning for bargaining, building our model and exporting it.

Resolution: We commit as a board to commit to get ourselves strike ready. Report proposals from organizing committee to the board.

Blanca moves, James seconded. Unanimous

Resolution:

- 1) Send Participatory Budgeting Letter to Mahoney and put it on the website
 - 2) Bring some concrete ways to spend HEERF (using survey data) to the Membership Meeting and Vote there
 - 3) Produce some graphs of the total federal money coming to SFSU
- Blanca moves, James seconds. Unanimous.

Raises for Brandon and Nia.

New officers. New appointments.

Adjourn