

CFA SFSU Exec Board  
Minutes 3.7.22

Attending: Jaimy Mann, Maureen Loughran, James Martel, Mira Foster, Blanca Misse, Kurt Nutting, Ricardo Gomes, Tendai Chitewere, Nestor Castillo, Ali Kashani, Ann Robertson, Larry Hanley, Teresa Pratt, Erica Pulley, Mark Davis, Julie Hua

Roles: James (time); Nestor (stack); Julie (minutes); Tendai (facilitator)

Resolution with AAS – request for CFA to co-sponsor, authored by AAS faculty member

General discussion on audience for resolution; substantive issues that the resolution is addressing

Reminder: meet with Mike Goldman and the Strategic Issues Committee on March 29, 2022 between 2.15pm and 4pm. They asked for 30 minutes; James asking for volunteers to work on prep for meeting and revising resolution (Jaimy volunteers, others please respond to James' email)

**Anne moves, James seconds, to support/endorse current resolution with understanding that language could be collaboratively re-worked to tighten and focus with authors; with understanding that board may write its own resolution in support. Motion passes.**

SQE report – tabling on campus next week; town hall being planned (Friday, March 18, 12:30-2) on task force on campus policing

ELF report – ELF social success! Plans to hold info sessions once or twice a semester; meetings on-going with Carleen (Page Up, range elevation); concerns around plans for massive cuts in curricular budget for Fall 2022

Suggestion to put out message about fall cuts and impact on students and faculty (Larry volunteers to help draft with Teresa, James, email if interested)

**James moves to write a strong letter to protest cuts and send to administration post haste; Anne seconds; motion passes.**

Racial and Social justice update – ongoing challenges with administrative efforts to control Black Unity Center (rather than return it to Africana Studies, as historically has been the case; i.e. faculty overseeing rather than administration)

**Larry moves to launch a public campaign to recapture the narrative and disseminates issues of social justice and attrition of black faculty beyond SFSU, that will center feedback from black faculty, staff and students on campus; Mark seconds; motion passes.**

To do: collect the data on numbers of black faculty 10 years, 20 years ago vs today; reach out to key stakeholders; write up press release; invite/share with community supporters

(Tendai, Larry, Mark, James volunteer to help; email if interested)

Situation in Ukraine – solidarity motion circulated on email, discussion of motion. Gratitude to Blanca for initiating draft and discussion.

**James moves to adopt solidarity resolution with understanding that it will be amended to address issues raised in discussion; Ali seconds; electronic vote will be called.**

Blanca offers to make revisions and resend edits via email.

Meeting adjourned 12:03pm.