Minutes, CFA SFSU Exec Board meeting 4.4.22

Attending: James Martel, Teresa Pratt, Kurt Nutting, Victor De La Rosa, Jaimy Mann, Ann Robertson, Erica Pulley, Tendai Chitewere, Mira Foster, Julie Hua, Maureen Loughran, Brandon Turner, Laurene Domingo

Roles: James (facilitating), Vic (stack), Teresa/Maureen (time), Julie (minutes)

Land Acknowledgment, ground in (Maureen)

**Action item:** James move to approve, Ann seconds, minutes of 3.18.22 with amendment to clarity notes (James will do); motion passes.

1. SQE Report (Teresa)
   a. Town hall success, student leaders are graduating this spring
   b. **Recruiting for new SQE student leaders for next year (let Teresa know)**
   c. Discussion of New Mexico project to make college free and potential for this to be an SQE future campaign; point of information – SQE agendas set statewide

2. Racial and Social Justice Report (Tendai)
   a. Plan for research project to track attrition of black faculty
   b. Announcement of new provost, discussion of how to consider and monitor this development (vis a vis faculty rights)
   c. Tribute to Nina Roberts
   d. Dept rep meeting scheduled for next week – include update on RSJ work

3. ELF report (Ann)
   a. Pursuing idea of getting lecturer faculty permanently on Senate
   b. **Poster campaign, let Ann know if you are willing to post poster on office door**
   c. Did You Know coming out next on lecturer stats
   d. CFA will be reaching out to lecturer faculty eligible for range elevation; 1st with those eligible prior to new contract, then to all those now eligible with new contract

4. Discussion on threatened cuts, enrollment numbers, recruiting students, etc. (on-going)
   a. Open letter to help lecturer faculty feel supported (James and Ann will work on it)

5. Party at El Rio – **May 20th, 2022 date is set**; open to all CFA members

6. Fund request (next time) to invite a member of the Transformative Justice project at Brown University to speak on their work, to be sponsored by CFA and SQE. **FYI item for now.** More on proposed guest: [https://sites.brown.edu/cssjravl/dara-kwayera-imani-bayer/](https://sites.brown.edu/cssjravl/dara-kwayera-imani-bayer/)
   https://cdp.brown.edu/programs/transformative-justice

7. Housekeeping: Many of us need to be able to get into the office without a hassle. Perhaps we could have a lock with a code.

8. Our retreat: Shall we wait for the summer or do something sooner – no decision

Adjournment 11:30pm