

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 clarify 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; 1<sup>st</sup> 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 20<sup>th</sup>, 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/cssjrvl/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