

CFA General/Executive Board Zoom Meeting Minutes  
May 4, 2022

Attending: Erma Jean Sims, Sam Brannen, Damien Wilson, Mark Gondree, Anthony Wright, Elaine Newman, Wendy St. John, Napoleon Reyes, Emily Clark, Scott Horstein, Tim Wandling

CFA: Maureen Loughran, Carissa Havemeyer

SQE: Tyler Calderon

Land Acknowledgement

Grounding In

CFA Interruption Statement

Approval of the Minutes for April 6, 2022- moved: Wilson, 2nd: Newman, passed

Approval of the Agenda- moved: Byrne, 2nd: Wilson, passed

**President's Report - Erma Jean Sims**

- A) CFA Sonoma Election Results- 2 year terms begin June 1, 2022. All nominees won. Write-ins for Labor & Community Outreach Co-Chairs: Clea Felien & Christine Cali
- B) CFA Activists Advocate During Lobby Days held on April 19-20,2022. We asked for a CSU budget increase of \$300 million. Other legislation presented: <https://www.calfac.org/cfa-priority-bills-protect-parents-faculty-students-push-calpers-to-divest-from-fossil-fuels/> Also: Alternative Policing: A Resolution to Protect Cal State LA Faculty was ratified in response to Melina Abdulla being physically dragged out of a debate session. Other chapters are encouraged to sign on. Motion for CFA Sonoma to sign onto the above resolution: Wendy St. John, 2nd: Brannen, passed unanimously. There also will be a petition.
- C) CFA Solidarity Social: May 19 - In-person & zoom at the Jaded Toad with honors to be given to out-going executive board members, Ellen Carlton who is retiring, and graduating SQE intern Tyler Calderon.
- D) SSU "Rally to Restore SSU:" April 28, 2022. It was a successful event with good turnout and media coverage.

**Lecturers Council Report- Wendy St. John** - There is a meeting including Carlos Torres with Provost Moranski about how to minimize cutback pain to lecturers.

**Membership & Organizing Report- Tim Wandling** - We have a 74% membership rate.

**Political Action Report- Elaine Newman** - Thank you to all who participated in Lobby Days.

**Tenure Track Faculty Report- Emily Clark** - In FSAC, the Academic Freedom Subcommittee will soon submit a report. Also, the RTP Policy's index of links is being reviewed. CFA needs a volunteer representative to attend FSAC in the Fall.

**Representation Report- Napoleon Reyes** - We continue to identify areas to be strengthened proactively. The Title IX process needs to become more policy-based instead of reactive. The Chairs/ Entitlement Workshop had this aim as well.

**Council for Racial and Social Justice Report- Aja LaDuke** - More Equity Conference videos are coming available. An information request for Exceptional Service Award recipients has been made and assign-time will be monitored. We will encourage people to apply next time as well. Often the people who deserve it the most are the least likely to self-nominate.

**Labor and Community Outreach Report- Damien Wilson** - We reported our Restore SSU Rally at the NBLC meeting. Regular SSU Labor Council meetings have been happening plus we have reached out to students. CSUEU will have a postcard campaign, and the Teamsters will have another rally with pizza.

**SQE Intern Report- Tyler Calderon** - With hate crimes in the news and the recent vote of no confidence in president Sakaki, student voices are important. There is still lots of work to be done. With the new intern, continuity going forward will remain.

Discussion- Congratulations to Tyler Calderon on graduating and Thank you for serving as SQE Intern.

Adjournment- moved: Gondree, 2nd: LaDuke, passed