

Present: Althea, Chris, Ann, James, Kurt, Brad, Teresa, Larry, Ali, Vic, Justine, Craig, Blanca, Mira, Laurene

Agenda approved unanimously

Approve Minutes from March 10, 2023 unanimously

Ask for money for ELF social

- ELF social on West Portal. Asking for ~\$600. Event is Thursday, 4/13 at 5pm. **Approved unanimously.**

Resolution on confidential meetings with management

- An idea was discussed in the previous meeting that we do not permit confidential meetings with management, particularly between the president and eboard officers. Academic senates are not subject to the Brown Act. Faculty rights work does need to be confidential, however. **Approved unanimously**

Excessive and unreasonable changes to workload

- Chair of English dept. Announced increased to course caps that were imposed by admin. Deans in LCA are increasing number of students in class or decreasing WTU's to increase workload and overwork faculty. English faculty have discussed grievances and are feeling personally disrespected. Showing up to the public meetings for prospective LCA deans and asking labor questions was discussed. Working to build alliances with students and legislators were discussed. **Teresa, Larry, Vic and James are going to work to get a story published in GGX newspaper, and create a working group on this issue.**

SQE report

- SQU has been working on SB11, related to councilors. This would ensure that they are employed in-house rather than third-party networks. They are also mindful that tuition increases may be on the horizon. Student assistants have discussed unionization. They may have a day of action on April 17th. Student organizers are building a housing coalition. They are hoping to have a kick-off action before the semester ends. YDSA is canvassing on this issue today. Mold, rats, broken bathrooms, lack of access to dorms, etc. are large issues.

Issues being a chair

- Dean search is performative, it is asserted that Amy will choose who she wants. They did this same thing choosing the current interim dean, Sophie. Concerns around training grad students to become teachers and dealing with the UAW's concerns around grad student labor. Chairs have been asked to write a paragraph on why grad students need

experience teaching, but are all being given different directives. This may be a good opportunity to work with the UAW reps more closely. Morale among T/TT faculty is extremely low.

Statement in support of trans students, staff and faculty

- **Eboard unanimously agrees to accept the letter in spirit and allow her to move it to completion.**

Town hall

- Staff unions have been hesitant to commit, student groups are excited but not showing much interest in serving as core organizers / co-sponsors. There is a debate about whether it is valuable to move forward with the meeting or not given this lukewarm interest. **Eboard decides to move forward with formally picking a date and modality in a smaller town hall committee.**

Summary and reflections on the meeting with the Bargaining Team

- This was an active and engaging bargaining meeting. How do we keep this energy and move towards strike readiness? **How much did we lose in purchasing power in this last CBA? Can statewide CFA get us this data?**

Voting in the new elections committee

- Elections committee fell apart and is being rebuilt. Whitney Taylor was added last time, Kurt would like to add Will Clark to give this committee a quorum. **Will Clark elected unanimously.**
- **There are 7 Department Reps who need their elections certified. Eboard approves them all unanimously.**

Elections for new positions

- Anyone who wants to draft a candidate statement can send one to Althea.

AFSCME 3299 has asked for support for a letter

- James shared the letter. **Eboard approves him sending a letter in support.**