CFA Sonoma Executive Board Meeting Minutes

Wednesday, March 12th, 12:00 pm Stevenson Hall, Room 2900

Proposed Agenda

- 1. Land Acknowledgement Josue Chavez
- 2. Grounding In Maureen Loughran
- 3. 4. 5. CFA Interruption Statement Sakina Bryant Approval of the Minutes Tim Wandling, no objections Approval of Proposed Agenda Tim Wandling 6. Business

A. Update on Meet and Confer Processes (1. Layoffs 2. Re-Org/Consolidations 3. Athletics) Still meeting regarding all 3.. Modern Lang and Hutchins facing layoffs despite departments not being cut.

- B. Faculty Rights Update (dept chair grievance re: assigned time & layoff grievance re: budget vs programmatic change) CFA is helping departments file grievances over the reduction in department chair assigned time for next academic year. In addition, CFA is helping faculty slated to be laid off, file grievances correlated to the programmatic changes, which we argue are not budgetary issues, thus buying them more time before they are laid off.
- C. Organizing Octopus re-cap of last week's action and next steps for resistance and action (Thursday's budget & planning forum/write a postcard to Chancellor Garcia for BOT mtg) Spring Break postcards. Bring to budget forum to deliver in floral suitcase. Needed by friday 3/14 to deliver in Long Beach at the end of spring break. Some staff jobs were saved after last Thursday's action. Athletics filing lawsuit for an injunction on the cuts.
- D. CFA Lobby Days (April 28-29 in Sacramento, we can send 4 ppl, register by Friday March 14th if you want a hotel room) Sonoma has 4 people registered already. 2 Students, 2 faculty.
- E. Clarify SQE intern logistics Tim Wandling, Scott Moved it, Sam second it. no objections to 2 full time SQE interns.
- 7. Reports
- 1. President Elaine Newman (interim for Emily Asencio, Spring semester)
- 2. Treasurer Mark Gondree
- 3. Vice President -Tim Wandling
- 4. Faculty Rights- Napoleon Reyes
- 5. Council for Racial and Social Justice Aja LaDuke
- 6. Membership and Organizing Scott Horstein
- 7. Student for Quality Education Josue Chavez
- 8. Lecturers Council Wendy St. John9. Tenure-Track Faculty Nadiya Parekh
- 10. Political Action Emily Clark
- 11. Labor and Community Outreach Ron Lopez