

# CFA Sonoma Executive Board Meeting

Wednesday, April 9, 12:00 pm

Stevenson 2900

## Proposed Agenda

1. Land Acknowledgement Sheri Shonleber
2. Grounding In Maureen Loughran
3. CFA Interruption Statement Liz Burch
4. Approval of the Minutes Moved by Tim, no objections.
5. Approval of Proposed Agenda Moved by Tim with amendments. No objections
6. Business
  - A. Update on Meet and Confer 4 dept grievances filed so far.
  - B. Faculty Rights Update 24 grievances currently filed.
  - C. Rep from CFA for the Senate Diversity Subcommittee (via Zoom) on Friday, 4/11 at 1:45pm (Aja) Kaija Freborg will be on zoom.
  - D. Next steps for resistance and action
    - Legislative Hearing, Monday 4/14 2 PM, Ballrooms
    - National Day of Action on April 17
    - Report from turnaround committee Ana and Tim. Academic Senate committee working on giving feedback to the president regarding her “bridge to the future” plan. Focusing on the restoration of the cuts and FUSE proposals.
    - Proposal to nominate campus president Tim: Proposing the idea to excom for the 17th for faculty/community to appoint a campus president.
7. Reports
  1. President – Elaine Newman (interim for Emily Asencio, Spring semester) Still bargaining for ground rules. Fighting to allow zoom observers from CFA membership. Articles committees are brainstorming ideas for language for new contracts including academic freedom and artificial intelligence.
  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. John
9. Political Action – Emily Clark **Preparing for lobby days on the 28th/29th in Sacramento**
10. Labor and Community Outreach – Ron Lopez