

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