

CFA Sonoma Executive Board Meeting

Wednesday, April 23, 12:00 pm

Ives 101

Proposed Agenda

1. Land Acknowledgement **Martha Byrne**
2. Grounding In **Maureen Loughran**
3. CFA Interruption Statement **Sam Brannen**
4. Approval of the Minutes **Moved by Tim Seconded by Ron. No objections**
5. Approval of Proposed Agenda **Moved by Ron, seconded by Aja. No objections**
6. Business
 - A. Update on Meet and Confer
 - B. Faculty Rights Update (summer internships?) **10+ department grievances filed. Internship funding cut for summer.**
 - C. Expenditure approval: NBLC May Day BBQ **\$100 Moved by Elaine, seconded by Ron. Approved unanimously**
 - D. Thank you letter to legislators – approve? **No objections**
 - E. Next steps for resistance and action **Nominate campus president for public campaign.**
 - sign postcards to Governor Newsom
 - get a red “Liberate the CSU” t-shirt, and a proud CFA member door sign/poster and sticker
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. John
 9. Tenure-Track Faculty – Nadiya Parekh
 10. Political Action – Emily Clark
 11. Labor and Community Outreach – Ron Lopez

