San Diego Adjunct Faculty Association (SDAFA)

Board Meeting Minutes

Friday, April 8, 2016

Mesa College, Room G-104, 12-3pm

Present: *David, Lenore, Carlynne, Carol, Salvador, John, Arnie, Pamela*

1. Call to Order 12:20pm
2. Introductions
3. Agenda modifications
4. Reports from officers and college representatives
	1. Chair, *David*
		1. psychological adjunct trauma, we survive!
		2. Good *La Prensa* mention.
		3. promoted Lori Saldaña mayorial campaign.
		4. distributing California Part-time Faculty Association (CPFA) papers
	2. Vice-Chair, *Yanina* absent
	3. Treasurer, *Carol*
		1. $191.05 came in to the account, $125 in donations, the rest from membership renewals
		2. $464 beginning balance
		3. $35 incorporation expenses, owe J. $30
		4. possible expenses from California Federation of Teachers (CFT) conference: $106.61
		5. $288 current
	4. Secretary, *Arnie*
		1. website is hanging-up distribution of agenda and minutes
		2. confirmed 3-day approval process.
	5. Grossmont, *David*
		1. building Academic Senate Part-Time Committee
		2. moving to liaise with the American Federation Teachers (AFT) Guild to discuss union issues as well
		3. pay for governance committee work defined to help adjuncts
	6. Mesa, *Carlynne*
		1. won academic senate position
		2. AFT Guild Liaison meetings, flex time questions
	7. Cuyamaca, *Salvador*
		1. talking to adjuncts about issues
		2. working on a cell-phone survey
		3. distributed California Part-time Faculty Association (CPFA) newspapers
	8. City, *Carol*
		1. National Adjunct Walkaround Year going well, the A+ Me campaign,
		2. Social Justice Conference
	9. C. E., *Pamela*
		1. changes in administration, turning in paperwork is difficult, PeopleSoft nightmares for adjuncts, if you don’t turn in your hours, you don’t get pay
5. Old Business
	1. registration with the state for incorporation- *Carol*
		1. waiting
	2. Tips for Adjuncts – *Carlynne*
		1. Mesa done, need to do other campuses
	3. Filling vacancies- Grossmont, Southwestern, City Miarmar, MiraCosta, Palomar
	4. AFT Guild PT Caucus, *David*
		1. How to bring democracy back to the Union?
		2. asking for justice is defined as “negativity”
	5. Social Justice banner, *Arnie*
		1. picture on Facebook
	6. PoA updates, *David*
		1. there are several PoA cases going through various levels: PERB, EOC
	7. CPFA Conference; Speeches, Help, PR, *David*
		1. shared program: celebrities, dinner
		2. organizational: Friday night prep/dinner, Saturday morning set-up
	8. Report from the CFT Conference, *Carol*
		1. attended conferences
		2. building union culture
		3. legislative action committee
		4. part-time committee
6. New Buisiness
	1. Plans for end-of-the-year SDAFA event
	2. Atkins-Weber Budget presentation at University of San Diego (USD), Sat April 9, 10-11:30am Dhegeri Alumni Center Room 120
	3. Mayte visit to San Diego
	4. W.E.P updates
	5. Flex Events for Fall, *Arnie*

6) Adjorn