 **San Diego Adjunct Faculty Association,**

**February 2, 2016 Mesa College**

**Room H-117 , SDAFA Board Meeting 12pm – 3pm**

**Board: Arnie Schoenberg, Carylnne Albee, Carol Whaley, Salvador Gonzalez David Milroy,**

**Guests: Hector Valtierra, Monique Laurie, Tom Tillinghast, P.**

1. *C*all meeting to order. 12:15pm
2. Approve agenda and minutes from the January 17th Board meeting.
3. Board reports:
	1. Chair (*David Milroy*)

Flex event at Grossmont went well. Passed out handouts. Joint event with academic senate. Academic senates around the county run the gamut from no adjuncts to paid adjunct positions. Take aways: 1) SDAFA can work with other groups, 2) academic senates have a lot of potential to help adjuncts, 3) we should do more flex events

* 1. Vice Chair (*Yanina Valdos*) absent
	2. Treasurer (*Carol Whaley*
		1. CPFA journal advertisement reimbursed
		2. Co-sponsored the ASPTFC
		3. started: $196.55 now $231.42
		4. Carol is planning to attend the Academic Senate.
	3. Secretary (*Arnie Schoenberg*)
		1. waiting on the new website to better promote the agenda and minutes.
1. College Representatives
	1. City (vacant)
		1. *Arnie*: social justice class (credit through Extended Studies at SDSU) on Fridays, good for adjuncts as salary advancement, chance to promote adjunct issues
		2. *Carol*: labor studies classes
	2. Cuyamaca (*Salvador Gonzalez*)
		1. Attended a flex meeting where he clarified the Priority of Assignment process using his own case, advocated job security. SDAFA needs membership forms. We need to counter the people who argue that the problems we see are not isolated.
	3. Grossmont (*Vacant)- David*
		1. Academic senate dealing with Paid office Hours. situation student success
		2. Part time union reps basically do nothing to represent adjuncts.
	4. Mesa (*Carlynne Albee*)
		1. Tips for Mesa Adjuncts finally published. We will duplicate this model at other campuses. Carlynne will centralize the information and distribute it to campuses through SDAFA reps, District Lists of emails, and the four Unions
		2. AFT Guild Liason meeting next week, Thursday, 2:15-3:15, LRC 445
		3. advocating democratizing the AFT Guild election process, since the election head is here at Mesa
	5. Mira Costa (vacant)
	6. Miramar (*Valerie Chau*) absent
	7. Palomar (*Scott Douglas*) absent
	8. Southwestern (*Hector Valtierra*)
		1. **Hector was appointed interim representative**
		2. Hector says Geoff Johnson
	9. SD Continuing Ed. (*Vicki Maheu*) absent
		1. *Monique*: ask HR about benefits for adjuncts working over 50%, and got a confused answer, “it depends”, we need to clarify how CE faculty get benefits.
		2. Enrolment is down and faculty are being pressured to promote their own classes.
2. Committees
	1. Adjunct Advocacy Committee- *David*
		1. Union Building, correspondence and meeting reports
			1. AFT 1931, The Guild
				1. Thursday General meeting, proposal to support adjuncts shot down:

open position for Cuyamaca rep

continuation of the part-time caucus meetings

* + - * 1. *Carol:* reported on the Town Hall Meeting on Violence on Campus, recommends the ALICE and RAD training
				2. SDCCD contract expires this year, when do we start negotiations?
			1. MiraCosta College Faculty Assembly
			2. AFT Local 616, Palomar Faculty Federation (PFF)
			3. Southwestern College Education Association (SCEA)
		1. National Adjunct Walkout Day
			1. We will take the week to do grassroots organizing. Walking around campuses, talking to adjuncts, full-time faculty, staff, and students. Have specialized handouts for each group, and specific handouts for the college, union cards,
			2. Promote this with an email blast. Plant the seed: What if we really did walk out? Five main reasons. Links to SDAFA, Freeway Flyers
			3. We will support any other actions, Geoff Johnson at Mesa and Southwestern, Jim Miller membership drive at City
			4. With Friedrichs vs. CTA coming down we will be in an interesting position of asking adjuncts to join corrupt unions, and then leveraging those Unions to support adjuncts.
		2. Legislation
			1. AB 1690
				1. CCA/ CTA bill with Medina
				2. comes from AB 1010, which comes from SDCCD Priority of Assignment
				3. we need both advocate for it, and try to plug the huge gapping holes in the language
			2. *Arnie:* now is good time to stat candidate surveys and endorsements. Carol and Carlynne
		3. Support for Individual Adjuncts
			1. We are looking for examples of good Deans, current or retired, who have supported adjuncts. Please contact us if you know of them.
	1. Membership – *Carol*
		1. levels of membership, schwag for more donations?
		2. discussed changing start date to Fall and extending this year’s membership
		3. Carlynne: setting up a schedule of meetings
	2. Website – *Yanina* absent
		1. on hold, but we need more blog posts and we can post them on the Facebook page in the meanwhile, and then adding them to our blog The Adjunct Voice.
		2. **We decided to change the San Diego Adjunct facebook to the San Diego Adjunct Faculty Association and make SDAFA officers as Facebook administrators.**
	3. Budget: *Carol*
		1. Soup Plantation fundraising in La Mesa, near Grossmont after our board meeting.
	4. Elections: *Scott* absent
1. Old Business
	1. CPFA conference
		1. topics: lets make it a good place for San Diego adjuncts to come to get informed: CALSTRS, SS, lets have some spill-your-guts breakout sessions
2. New Business
	1. People Soft problems, check your pay, taxes, union dues, etc. and backing up Web Advisor data, Carol will let us know
3. Upcoming Events
4. Adjourn meeting 3:27pm