

AFT 2121 Executive Board meeting

6/24/2019 1-3 pm

Attending: James Tracy, Tim Killikelly, Yvonne Webb, Wynd Kaufmyn, Dayna Holz, Jessica Buchsbaum, Alisa Messer, Jenny Worley, Kathe Burick

Alayna Fredricks, Athena Waid

1. Leadership roles and decision-making procedures were discussed. **M/s/p to hold another e-board meeting 4 weeks from today.** Dayna will send out a Doodle Poll.
2. Faculty summer work: We discussed our policies around faculty being paid to do work above and beyond their semester release time for AFT 2121 over the summer. A sub-committee will be convened to figure out a policy and come up with a set of criteria for summer/paid work. They will make a report at the October 2019 meeting of the executive board. James will bottom-line. **m/s/p Any proposal for summer/paid work needs to come to the executive board of AFT 2121 by their April meeting prior to the summer in question.**
3. Proposal by Yvonne Webb: **m/s/p AFT 2121 will fund our treasurer, Yvonne Webb, for up to 40 hours of work for Summer 2019 to train and transition the AFT 2121 staff in the new accounting system.**
4. **m/s/p fund one person (Wynd Kaufmyn) for up to \$1700 to go to the Bargaining for the Public Good housing convening in Chicago July 28-30, 2019.**