

AFT 2121 Executive Board Meeting Minutes

July 21, 2020, 3:00-5:00 pm, Virtual meeting

Present: Alan D'Souza, Alisa Messer, Beatriz Herrera, Dayna Holz, Joe Berry, Malaika Finkelstein, Mary Bravewoman, Tim Killikelly, Yvonne Webb; Absent: James Tracy

Guest: Patricia Nunley

Staff: Alayna Fredricks

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| 1. Call to order |
| 2. Meeting process: Review of meeting conduct agreements, virtual voting and participation procedures. |
| 3. m/s/p Approval of Agenda as amended; minutes of 7/7/20 tabled pending revisions. |
| 4. Resignation of Executive Board Member at Large Jenny Worley has resigned from the Executive Board. |
| 5. Ratify email vote m/s/p Executive Board endorses two resolutions: Honoring Harry Britt and in support of renaming City College of San Francisco property in his name; and a resolution on Naming. |
| 6. Board roles training Alayna is doing research into possible organizations to do training on Board roles, including an equity element. This could be single or multiple trainings. |
| 7. Rep election Precinct Rep election was postponed in spring due to COVID and needs to be scheduled for fall. The new timeline should be voted on at the first Delegate Assembly meeting of fall. |
| 8. Rep outreach Looking to connect with current Precinct Reps and potential future Reps. There will be several vacancies to be filled. Exec Board members asked to help with outreach. |
| 9. Training / summer school Discussion of Independent Flex Day training to encourage engagement with the union and organizing for fall. CFT may be able to provide content and speaker. Joe will help with content, Tim will help with outreach. |
| 10. Treasurer's report Update on member dues projections and comparable reductions in per caps. |
| 11. AATF report Patricia Nunley reported on recent activities of the AATF, and the results of a meeting with |

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| Administration. Will be publicizing issues around the African American Studies department and the Department Chair issues they're currently experiencing. |
| 12. Labor Action against Racist SF Police Officers Union m/s/p Endorse and organize for this July 27 event, and commit to working on the language of publicity materials. |
| 13. Bargaining update / discussion: Impact bargaining Update on what has so far been resolved, proposed, will be proposed, and District responses. |
| 14. Bargaining update / discussion: Concessions Update on what has been going on in concessions bargaining, status of delays in getting requested information from the District, and discussion of next steps in the process. |
| 15. Adjourned 6:40 p.m. |