

AFT 2121 Executive Board Meeting Minutes

August 4, 2020, 3:00-5:00 pm, Virtual meeting

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

Guest: Patricia Nunley

Staff: Alayna Fredricks

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| 1. Call to order |
| 2. Meeting process: Review of meeting conduct agreements and process. |
| 3. m/s/p Approval of Agenda. |
| 4. Ratify email vote m/s/p Appoint James Tracy as Delegate to Labor Council to replace Li Lovett, who resigned. |
| 5. AATF report Patricia Nunley reported on recent activities of the AATF, and the results of a meeting with Administration. Will be publicizing issues around the African American Studies department and the Department Chair issues they're currently experiencing. |
| 6. Process follow up Assessment of virtual meeting processes. |
| 7. Board roles training Alayna provided update on possible organizations to do training on Board roles, including an equity element, as single or multiple trainings. |
| 8. WERF update Funding unlikely to be in Mayor's budget. Looking to restructure funding strategy. |
| 9. m/s/p Allocate up to \$4,500 to extend student intern funding through fall. |
| 10. m/s/p Allocate up to \$1,000 SF Living Wage Coalition dinner. (1 abstention) |
| 11. AFT release time m/s/p Revisions to fall 2020 release time allocations. |
| 12. Midday Massacre Update on latest class cutting actions by District, and discussion of strategies to organize faculty and community to save classes during crisis learning. |
| 13. Adjourned 5:15 p.m. |