

AFT 2121 Executive Board Meeting Minutes

August 18, 2020, 3:00-5:00 pm, Virtual meeting

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

Guest: Ramona Coates, Erik Greenfrost, Stephanie Macaller, Christina Yanuaria

Staff: Alayna Fredricks, Athena Waid, Marcos Cruz

1. Call to order
2. Meeting process: Review of meeting conduct agreements and process.
3. m/s/p Approval of Agenda with amendments, and Minutes of 7/21/20.
4. Ratify email vote m/s/p Endorsement of CCSF 4 All event. (1 abstention)
5. AATF update Report on recent activities of the AATF.
6. SMAC COVID initiative Marcos reported on latest activities of SMAC (Students Making A Change). Discussion of ways AFT can support their efforts to address student need during COVID.
7. Board roles training m/s/p Conduct Board Roles Training with Zev Kvitky on 9/1/20 in lieu of next Executive Board meeting. (1 abstention)
8. Tech committee report Update on Tech Committee assessment of recent security upgrade/remote work hardware proposal by IT Specialist. Review of tech-related expenditures over past 4 years.
9. Funding requests a. m/s/p Allocate \$750 to pay Toptek for previously completed work. (1 abstention) b. Allocate \$400 to replenish Toptek retainer. 3 yes, 1 no, 3 abstentions: Motion failed. c. m/s/p Allocate \$400 for purchase of server cabinet. (1 no, 1 abstention)
10. WERF update Funding was not included in Mayor's budget. Looking to include in "add back" budget process.
11. COPE rules Clarification of rules concerning rescinding candidate endorsement. According to Roberts Rules of Order, reconsideration of previous action must be proposed by member who

voted on the winning side of the previous decision.
12. m/s/p Sign on to letter by SF coalition against While Foods development. (1 abstention)
13. Precinct Rep update Update on outreach to current Reps and recruitment of members to run in upcoming Rep election.
14. President's report Malaika gave an update on recent activities concerning class cuts and Impacts Bargaining.
15. Treasurer's report Yvonne will send out a written report.
16. Feedback on virtual meeting process Discussion of chat feature in zoom as used in meetings.
17. Adjourned 5:19 p.m.