

AFT 2121 Executive Board Meeting Minutes

October 6, 2020, 3:00-5:00 pm, Virtual meeting

Present: Alan D'Souza, Alisa Messer, Ann Killibrew, Beatriz Herrera, Dayna Holz, James Tracy, Malaika Finkelstein, Mary Bravewoman, Tehmina Khan, Tim Killikelly, Yvonne Webb

Guests: Christina Yanuaria, Wynd Kaufmyn

Staff: Alayna Fredricks, Athena Waid

1. Call to order
2. Meeting process: Review of meeting conduct agreements and process.
3. m/s/p Approval of Agenda, and Minutes of 7/7/20 and 9/15/20.
4. Ratify email vote m/s/p Commit up to \$8,000 and pick two days in the near future -- hopefully October -- for workshops with Bill Prichett on racial equity.
5. Officers' reports President: Virtual tabling on Flex Day; mourning the loss of Rosemary Brinson. Treasurer: Finance Committee meeting schedule; alternative solutions to VPN access to Quickbooks. Secretary: update on Precinct Rep election.
6. National Native American Boarding School Healing Virtual Summit endorsement Information and endorsement via email before November meeting.
7. m/s/p Endorse Retiree Chapter Resolution on Black Lives Matter.
8. Funding requests a. m/s/p Allocate \$2,000 for 10/15/20 Jobs With Justice Gala. b. m/s/p/ Allocate up to \$2,000 for Organizing for Humanity events. c. m/s/p Allocate \$1,300 for SonicWall 3-year license renewal. 3 votes against. d. m/s/p Allocate up to \$500 for election mobilization prizes.
9. Return to Campus update Tehmina reported on R2C plans submitted by various departments and how the union is reviewing them. Suggesting framework for review, consulting with faculty from affected departments.
10. Guidelines for email votes Malaika will send suggestions via email.
11. Exec Board committees Will be reviewing committee structure for all Exec Board committees in the coming

months.

a. VSLB Committee

Charge of the VSLB Committee is to evaluate faculty requests for VSLB funds. Appointees act as the AFT representation to administer and review the VSLB program with HR. The Committee meets when requests are submitted. Committee does not need to report on those funds because they are not AFT funds.

m/s/p Appoint Kate Connell and Lu Marla Dea to serve on the VSLB committee.

b. Budget Committee

Charge of the Budget Committee is to develop the AFT budget and present to the Exec Board. Treasurer, President and Executive Director are automatically members of the Committee.

m/s/p Appoint Mary Bravewoman, Alan D'Souza, Erik Greenfrost, Barbara Johnson, Wynd Kaufmyn, Barbara Knox, Stephanie MacAller, Kovak Williamson, and Christina Yanuaria to serve on the Budget Committee.

12. Adjourn to closed session: Contract negotiations

Discussion of strategy concerning contract negotiations.

13. Adjourned 5:35 p.m. in memory of Rosemary Brinson.