

AFT 2121 Executive Board Meeting Minutes

November 10, 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: Allan Fisher, Wynd Kaufmyn

Staff: Alayna Fredricks, Athena Waide

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 votes m/s/p Allocate \$228 per month ongoing (\$2736 annually) to Right Networks to host our QuickBooks on their server. (3 abstentions) m/s/p Change the distribution of COPE funds between Issues account and Candidates account to: 100% to be disbursed into the Candidates account for the month of October only. (2 abstentions) m/s/p Endorse the National Native American Boarding School Healing Coalition organization, and its November 18, 2020, event: Boarding School Healing Virtual Summit. (1 abstention)
5. COPE distribution m/s/p Change COPE distribution to 40% Candidates, 60% Issues beginning the month of November and ongoing.
6. Officers' reports President: New Exec Board meeting time: 3:30-5:30 p.m.; update on Impacts Bargaining; election work.
7. Proposal to replenish Toptek retainer for emergency repairs. Motion failed. Tech Committee asked to bring back a recommendation to the Exec Board on how to proceed.
8. US Labor Against the War / Labor Against Racism and War Update from Allan Fisher on transition from USLAW to LARW. Malaika will designate a union leader to reach out to the organization's new leadership and invite them to present to the Exec Board about LARW's goals and mission.
9. Sup. Walton resolution on Evans / Southeast campus and Prop A m/s/p Write a letter to the Board of Supervisors in support of spending Prop A bond money in the way proposed by Sup Walton, and include concerns about including

academic programming in the proposed 1550 Evans building.
10. Contract negotiations: organizer position m/s/p Restart the hiring process approved earlier this year, following revised timeline, and making changes to the job description. (1 abstention)
11. Finance Committee: First reading AFT budget proposal Proposed budget was presented and discussed. A subgroup of Finance Committee and the Tech Committee will look at policy on paying for tech and bring to Exec Board in December. Exec Board priorities re: organizing to be communicated to Finance Committee, including request to use personnel budget numbers from Exec Director's spreadsheet in final budget proposal. Request that the Finance Committee bring budget that blends Treasurer's and Exec Director's proposals to December 1 meeting.
12. Adjourn to closed session: Bargaining strategy Discussion of strategy concerning contract negotiations.
13. Adjourned 6:30 p.m.