AFT
2121

AFT 2121 Executive Board Meeting Minutes

December 1, 2020, 3:30-5:30 pm, Virtual meeting

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

Guests: Christina Yanuaria, Erik Greenfrost, Wynd Kaufmyn

Staff: Alayna Fredricks, Athena Waid

1. Call to order
2. Review of meeting conduct agreements and process.
3. **m/s/p Approval of Agenda as amended.**
4. Officers' reports   President: Proposal for release time for spring semester.   Vice president: Update on Bill Pritchett sessions.   Treasurer: Update on revenue and expenditures.
5. Email vote policy   Discussion of proposed email vote policy. **m/s/p Table until next meeting.**
6. Office expenditure policy   **m/s/p Adopt policy to allow Wendy/Office Manager to pay for computer repair from office expenditure budget for Toptek up to $1500/year, and alert the Executive Board if the fund is running low.** (1 nay, 1 abstention)
7. Tim gave an update on hiring process for internal organizer.
8. **m/s/p Resolution re: Bill Shields service and retirement**.
9. Response to recent blast   Discussion of union communication re: Board of Trustees election results.
10. Bargaining team nominations update from President.
11. AFT budget proposal   Review of expenses and revenue, and revised proposed budget.   **m/s/p Accept proposed budget and make revisions at February Exec Board meeting.** (3 nays)
12. **m/s/p Endorse 12/3/20 open mic fundraiser event for people affected by the typhoons in the Philippines.**
13. Update on online access to SFCCU bank account, and process for monthly statement recordkeeping.   14. Discussion of posting annual audit to website. Yvonne to consult with CFT and AFT re:

potential risks to posting.

15. Proposal to set aside $6,000 for scholarships for students studying in African American Studies, Latin American and Latinx Studies, and Labor and Community Studies departments. Tabled for time.

16. Adjourned 6:15 p.m.