

## AFT 2121 Executive Board Meeting Minutes

January 19, 2021, 3:30-5:30 pm, Virtual meeting

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

Guests: Davida (Jobs with Justice), Wynd Kaufmyn

Staff: Alayna Fredricks, Athena Waid, Spencer Jackson

1. Call to order
2. Review of meeting conduct agreements and process.
<b>3. m/s/p Approval of Agenda as amended.</b>
<b>4. m/s/p Approval of Minutes of 8/4/20, 8/18/20, 10/6/20.</b>
5. Officers' reports President: CFT convention; contract bargaining update. Treasurer: Update on audit and AFT financial records.
6. Jobs with Justice Rent Relief proposal Davida from Jobs with Justice presented on the campaign to confirm Prop I funds use for rent relief. <b>m/s/p Sign on to support the rent relief campaign broadly and encourage members to participate in upcoming events.</b>
7. Labor Council Hardship Fund Request for contribution to Hardship Fund. Given our limited budget for contributions this year, Alan proposed contribution amount be discussed at Finance Committee in context of budget prioritization.
<b>8. m/s/p Endorse CalCare guaranteed healthcare for all campaign and promote Feb 6 Health Care for All car caravan to membership.</b>
<b>9. m/s/p Appoint Fred Glass to serve another term as AFT 2121 representative to the CFT Labor and Climate Justice Education committee.</b>
10. Mary is coordinating a third session with Bill Pritchett, date to be determined.
11. AATF/Eboard conversation Following the second Bill Pritchett session, Alan was tasked with pulling together a team identified in the meeting to discuss the relationship between Exec Board and Affirmative Action Taskforce so we can work together efficiently. Update from first meeting of that group.
12. Adjourn to closed session for discussion of Bargaining strategy. <b>m/s/p Appoint Richard Compean to Bargaining Team.</b>

13. February Eboard meeting plan (Closed session)

There will be no Exec Board meeting in February. February 2 meeting time will instead be used for goal setting conversation, closed to all but Exec Board members.

14. Adjourned 5:30 p.m.