

Special AFT 2121 Executive Board Meeting Minutes

July 13, 2021, 3:00 – 5:00 pm, Virtual meeting

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

Guests: Leslie Simon, Erik Greenfrost, Ron Richardson, Patricia Nunley, Stephanie Macaller, Ramona Coates

Staff: Alayna Fredricks, Athena Waid, Spencer Jackson

1. Call to order
2. Review of meeting conduct agreements and process.
3. m/s/p Approval of Agenda.
4. Officers' reports <ul style="list-style-type: none">a. President: Report back from unionizing efforts at Dandelion Chocolate.b. Vice president: Encourage all to attend Open Bargaining sessions.c. Secretary: Our local's 50th anniversary is this year; plan for celebration and look-back events. Retiree Chapter is working on oral history project, headed by Bill Shields.
5. Funding request m/s/p Pay the treasurer directly at the instructional rate of \$61.87/hour for 50.67 hours for a total of \$3,135; and craft a policy that no one who is getting release time and no one on the Executive Board can get paid outside of release time. (1 abstain)
6. Bargaining strategy item tabled for time.
7. Adjourned 6:01 p.m.