

## AFT 2121 Executive Board Meeting Minutes

August 17, 2021, 3:30-5:30 pm, Virtual meeting

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

Absent: Tim Killikelly

Guest: Miranda Beasley (Grant & Smith, auditors)

Staff: Alayna Fredricks, Spencer Jackson, Athena Waid

1. Call to order
2. Land acknowledgement.
3. Review of meeting conduct agreements and process.
<b>4. m/s/p Approval of Agenda.</b>
<b>5. m/s/p Approval of Minutes of 3/9/21, 3/16/21, 4/13/21, 5/11/21, 7/13/21.</b>
6. Officers' reports President: Our priorities this semester will be securing funding for the college and bargaining. Vice president: Need for humanity and flexibility as we face a difficult semester. Secretary: Reminder - our local's 50 <sup>th</sup> anniversary is this year; planning for celebration and look-back events coordinated by Alan and Retiree Chapter.
7. Preliminary FY 20-21 finance report Yvonne presented an overview of the preliminary closing statement of revenue and expenses for FY 20-21.
8. FY 19-20 Audit Report Miranda Beasley of independent auditing firm Grant & Smith reviewed the local's FY 19-20 report. Received an "Unmodified Opinion," considered a "clean opinion." <b>m/s/p Accept the FY 19-20 audit as presented.</b>
9. Chancellor search Discussed three finalists, process for faculty input, and information collected from locals where the candidates currently or formerly worked. Additional research encouraged.
10. AFT committees and teams reporting Discussed options for how Exec Board can stay informed of the work being done across the union through various committees, groups, and teams. Groups to collect regular reports from include: Bargaining Team, Budget (CCSF), Return to Campus, AATF, Retiree Chapter, Grievance, Part Time Committee, Communications Team, Finance Committee,

VSLB (once per semester), Political Director/External Organizing, Organizing/Membership, Enrollment/Outreach project.
11. Adjourn to closed session for discussion of bargaining strategy.
12. Adjourned 5:35 p.m.