

AFT 2121 Executive Board Meeting Minutes

October 5, 2021, 3:30-5:30 pm, Virtual meeting

Present: Alan D’Souza, Alisa Messer, Ann Killibrew, Beatriz Herrera, Dayna Holz, Malaika Finkelstein, Mary Bravewoman, Tehmina Khan, Tim Killikelly, Yvonne Whitelaw

Absent: Eugene Gambol

Staff: Alayna Fredricks, Athena Waid, Spencer Jackson

1. Call to order
2. Land acknowledgement.
3. Review of meeting conduct agreements and process.
<b>4. m/s/p Approval of Agenda as amended.</b>
5. Officers’ reports <ul style="list-style-type: none"> <li>• President: Local 39 Stationary Engineers are on strike at Kaiser, urged everyone to go to picket line in support.</li> <li>• Vice-President: Update on CCSF budget.</li> </ul>
<b>6. m/s/p Ratify email votes:</b> <ol style="list-style-type: none"> <li>a. Endorse the SEIU petition to protest the mistreatment of classified staff by AVC Rayz, and send to members to sign if they wish. (8 yes, 0 no, 2 abstain; 9/28/21)</li> <li>b. Adopt the revised (from 10/2/18) meeting attendance policy: Union meeting attendance and participation in union activities including negotiations, contract surveys, committees, and listening sessions is limited to AFT 2121 members &amp; staff and guests invited from outside the bargaining unit (such as allies, students and speakers). Bargaining unit faculty who are considering joining may attend a union meeting on a one-time basis. (8 yes, 0 no, 2 abstain; 9/30/21)</li> </ol>
<b>7. m/s/p Appoint Holly Stevens to HELU (Higher Education Labor United) as representative for AFT 2121.</b>
8. Finance report presented by Treasurer. Review of revenue and expenses from FY 20-21; will be ready for auditor review to begin in the next week.
9. <b>m/s/p Accept AFT 2121 FY 21-22 budget as presented.</b> Anticipated budget deficit will be resolved by moving \$130,000 from savings to revenue budget line.
10. Funding requests: <ol style="list-style-type: none"> <li>a. <b>m/s/p Allocate \$1,500 to sponsor the Jobs With Justice Gala event on November 7 at the Solidarity Builder level.</b> This sponsorship level includes 15 tickets to the event, verbal acknowledgement during the event, a full screen ad during program, a logo in program slideshow acknowledgments, and a listing as event sponsor on the website.</li> </ol>

**b. m/s/p Allocate \$500 to sponsor the Chinese Progressive Association Dongzhi Winter Solstice Celebration event on December 9 at the Peace Sponsor level.**

This sponsorship level includes a quarter screen ad.

11. Review of the proposed 22-23 Academic Calendar and discussion of ways to improve.

**12. m/s/p Approval of Minutes of 9/7/21.**

13. Announcements:

- a. SF Southeast Alliance is looking for members from various locals to participate in effort to resist Amazon moving into neighborhood. (Alan)
- b. Pilar Schiavo is campaigning for State Assembly AD 38, asking for contributions from locals. (Alan)
- c. Enrollment outreach poster project is in need of volunteers to help with data visualization, data sets, and mapping. (Alisa)

14. Adjourn to closed session:

- a. Review of changes to post retirement compensation benefit for staff.
- b. Discussion of strategic planning. Discussion will resume at a special Executive Board meeting scheduled for 10/12/21.

15. Adjourned 6:06 p.m.