

AFT 2121 Executive Board Meeting Minutes

December 7, 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

Absent: Eugene Gambol, Yvonne Whitelaw

Staff: Alayna Fredricks, Athena Waid, Spencer Jackson

1. Call to order
2. Land acknowledgement.
3. Review of meeting conduct agreements and process.
4. m/s/p Approval of Agenda as amended.
5. Officers' reports <ul style="list-style-type: none">• President: Report on securing funding for the college; vaccine mandate will be enforced for spring.• Vice-President: Heartbeat of City College poem/videos shared with SEIU with invitation to participate in outreach efforts and future videos.• Secretary: Report on Communications Team meeting with Chancellor re: Heartbeat of City College videos.
6. m/s/p Ratify email votes: <ul style="list-style-type: none">a. Allocate \$500 to support the 12/1/21 SF Democratic County Central Committee (DCCC) fundraising drag gala. (6 yes, 0 no, 4 abstain; 11/9/21)b. Endorse the City ordinance to appropriate funds towards an Emergency Housing Acquisition Program for social housing, and direct the President to write a letter to the Mayor and Supervisors announcing the endorsement. (7 yes, 0 no, 3 abstain; 11/29/21)
7. m/s/p Allocate \$100 for annual membership to the Living Wage Coalition.
8. m/s/p Approve up to \$3,605 for registration and travel expenses for the AFT National/Cornell collective bargaining training at UCLA in January 2022.
9. m/s/p Allocate up to \$10,000 for polling in partnership with labor groups.
10. m/s/p Approve Spring 2022 AFT release time.
11. m/s/p Approval of Minutes of 11/2/21.
12. Adjourn to closed session: Discussion of strategic planning.
13. Adjourned 5:58 p.m.