

AFT 2121 Executive Board Meeting Minutes

January 18, 2022, 3:30-5:30 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

Guest: Ann Killibrew

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: Approaching the new year with commitment to relationships and personal connection.• Vice-President: Report on the state budget (governor's proposal) and potential impact on CCSF.
6. m/s/p Ratify email votes: <ul style="list-style-type: none">a. Approve changes to AFT release time for Spring 2022. (8 yes, 0 no, 2 abstain; 1/14/22)b. Endorse and publicize the January 20, 2022 HEAT virtual event. (8 yes, 0 no, 2 abstain; 1/14/22)
7. m/s/p Publicize the February 2022 HELU (Higher Education Labor United) summit event and donate \$100 in support. <p>Exec Board will discuss budgeted amount for FY 21/22 for donations at the February 1 meeting.</p>
8. m/s/p Allocate up to \$2,500 for video editing for the Heartbeat project. <p>Funding for this project fits within the scope of the AFT Enrollment grant, but if funds aren't available from the grant, then this would fit within the Mobilization budget.</p>
9. Alan described the successes and challenges of the recent structure test (petition to Chancellor via Padlet) and outlined the upcoming structure test (valentine's message to trustees related to Heartbeat videos/message). Both of these campaigns have come from suggestions by members during organizing conversations.
10. Discussion of history and issues surrounding proposed change to Constitution/By-Laws that will be discussed at next week's Delegate Assembly meeting. Exec Board members encouraged to reach out to delegates before the meeting to provide context to the discussion.

11. The timeline for the Spring 2022 AFT election was discussed. Delegates will vote on the proposed timeline and elect Election Commissioners at the upcoming DA meeting.

12. Adjourn to closed session: Discussion of personnel issues/Organizer contract for FY22/23.

13. Adjourned 6:11 p.m.