

AFT 2121 Executive Board Meeting Minutes

February 1, 2022, 3:30-5:30 pm, Virtual meeting

Present: Alan D’Souza, Alisa Messer, Beatriz Herrera, Dayna Holz, Doug Orr, Malaika Finkelstein, Mary Bravewoman, Tehmina Khan, Yvonne Whitelaw

Absent: Eugene Gambol, Tim Killikelly

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.
<b>4. m/s/p Approval of Agenda as amended.</b>
5. Officers’ reports <ul style="list-style-type: none"> <li>• President: Notice of upcoming department budget distributions, potentially indicating cuts.</li> <li>• Vice-President: Update on participation of labor siblings in new Heartbeat of City College videos.</li> <li>• Treasurer: Budget submitted to CFT.</li> <li>• Secretary: Update on AFT leadership election process.</li> </ul>
6. Trustee liaisons: identified individuals to liaise with members of Board of Trustees about priority issues.
7. AFT Budget mid-year update: review of revenue and expenses for FY 21/22.
8. Donations allocation: discussion of amount budgeted for donations for this year and review of previous two years of donations
9. Plan to Win / External Organizing: updates on the current campaign and timeline. Developing a community petition around revenue efforts.
10. Structure test update / Internal organizing: discussion of current structure test (valentine’s message to trustees related to Heartbeat videos/message), and the need to encourage new leadership within the union at the precinct level to engage more members in these organizing campaigns.
<b>11. m/s/p Approval of minutes of 12/7/21 and 1/18/22.</b>
12. Adjourn to closed session: Discussion of personnel issues/Organizer contract for FY22/23, and AFT Operational Expenses.
13. Adjourned 6:22 p.m.

