

AFT 2121 Executive Board Meeting Minutes

April 5, 2022, 3:30-5:30 pm, Virtual meeting

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

Absent: Eugene Gambol

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. Adjourn to closed session: Discussion of personnel issues/contract bookkeeper salary.
6. Officers’ reports <ul style="list-style-type: none"> • President: Update on layoffs appeals and return to campus issues. • Vice-President: Update on work of the Revenue Unity Coalition. • Treasurer: Update on revenue and expenses.
7. Campaign updates - review of ongoing work related to: <ul style="list-style-type: none"> • Revenue Unity Coalition • Meetings with trustees • Budget Forum April 13 • BOT candidate recruitment • Layoffs • AFT Convention • Leadership election • Community petition • Return to Campus
8. Funding requests: <ol style="list-style-type: none"> a. m/s/p For attendance of the July 13-17 AFT National Convention in Boston, provide full funding for travel and expenses up to \$2,500 each for the two members who receive the most votes for AFT Convention Delegate in the election, and fund up to \$500 each to offset costs for the two members with the third and fourth most votes. (6 yes, 2 no, 0 abstain) b. m/s/p Donate \$50 to the scholarship fund for individuals from the Bay Area to attend the Labor Notes Conference in Chicago, and endorse and publicize to members the May 7 Labor Notes Fundraiser and Dinner.

9. Structure test / Strike commitment

Discussion of strike readiness of members, upcoming structure test around strike commitment cards, and logistics of potential strike.

10. Adjourned 6:33 p.m.