

Special AFT 2121 Executive Board Meeting Minutes September 15, 2020, 3:00-5:00 p.m., Virtual Meeting

Present: Alan D'Souza, Alisa Messer, Beatriz Herrera, Dayna Holz, James Tracy, Joe Berry, Malaika Finkelstein, Mary Bravewoman, Tim Killikelly, Yvonne Webb

Guests: Tehmina Khan, Patricia Nunley, Christina Yanuaria, Tina Martin, Wynd Kaufmyn

Staff: Alayna Fredricks

- 1. Call to Order
- Meeting process
  Review of meeting conduct agreements, virtual voting and participation procedures.
- **3.** m/s/p Approval of Agenda; 2 abstentions.
- 4. Policy on Financial Information m/s/p The president, treasurer, and executive director shall have access to view any and all union financial records upon request. 1 vote against.
- 5. Adjourned 5:20 p.m.