



**UC-AFT Council Meeting**

**1/16/2021**

**10 AM – 3 PM**

**by Zoom**

<https://us02web.zoom.us/j/88142313443>

**Green = action item**

**\* = field rep input welcome**

**Agenda (Provisional and subject to change)**

**I. Greetings and introductions (Discussion Item)\***

*Everyone, 15 mins*

**II. Approve minutes from 10/17/20 Council meeting (Action Item)**

*Miki, 5 mins*

**III. Preparation for Drafting a Strategic Plan (Discussion Item)\***

*Everyone, 30 mins*

What should our union's priorities be for the next year (July 1 2021 – June 30 2022)?

What should our union's priorities be for the next five years (July 1 2021 – June 30 2026)?

What are our union's greatest strengths currently?

What challenges do we anticipate in the next year? Next five years?

How can we use our strengths to address those challenges?

In what ways/areas do we need to be stronger in order to effectively address those challenges?

**IV. Officer and Director Reports (Discussion Items)**

*5 mins each*

**a. President (Mia)**

**b. VP Organizing (Daniel)**

**i. Membership review**

**c. VP Legislation (John R.)**

**d. VP Grievances (Katie)**

**e. Secretary/Treasurer (Miki)**

**i. Budget review**

**f. Executive Director (Bill)**

**V. Break**

*11:20 – 11:30 AM*

**VI. Campus Reports**

*Campus Presidents/Chairs, 3 mins per campus*

**VII. Lunch**

*12:00 – 12:30 PM*

**VIII. Constitutional Revisions**

*Adam and John B., 30 mins*

- a. **Presentation of draft constitution**
- b. **Explanation of ratification and re-chartering process**
- c. **Vote on whether to submit revised constitution to affiliated locals for discussion and ratification (Action Item)**
- d. **If motion carries, preview of future officer elections and upcoming Council meetings**

**IX. Committee Reports (Discussion Items)**

**a. Anti-Racism**

*Megan, 10 mins*

**b. Policing**

*Kendra, 10 mins*

**c. Housing, Homelessness, Renters' Rights, and Refugees**

**i. Contribution to Member Hardship Fund (Action Item)**

*Daniel, 10 mins*

**X. CFT Convention (Action Items)**

*Mia, 15 minutes*

**a. What resolutions might we sponsor?**

**b. Should we elect delegates to the CFT convention in accordance with the CFT requirements (i.e., by secret ballot of the dues-paying membership)?**

**XI. Break**

*1:45 – 2:00 PM*

**XII. New Policies (Action Items)\***

*Mia, 20 mins*

**a. Election of Executive Board Officers**

**b. Data Access and Use**

**c. Social Media**

**d. Zoom**

**e. Leadership development funding**

**XIII. Adjourn to COPE**

*John R., 10 mins*

**a. COPE Contributions: should we re-institute regular COPE deductions? (Action Item)**

**XIV. Organizing against Austerity\***

*Katie, Daniel, John, and Mia, 30 mins*

**a. Uniting member power, political advocacy, and legal resistance (Discussion Item)**

**b. Should we oppose tuition hikes? (Action Item)**

**XV. Adjourn**