



UC-AFT Council Meeting
Saturday, January 21
10am-12:30pm - Business
1-3pm - Discussion

<https://us02web.zoom.us/j/84364469385?pwd=RTIERDdkSWZjU0RLVmcmVWk1BQjNhUT09>

Business (Deliberative work):

1. Welcome & Announcements
Everyone, 15 mins
Purpose: Open our meeting
 - [CFT convention](#) information and timeline
 - Statewide email update
2. Approve minutes from November 6, 2022 meeting (*action item*)
Miki, 5 mins
Purpose: Organizational continuity
3. Executive Board and Executive Director reports Q&A
Katie and Bill facilitate, 15 mins
Purpose: Information sharing and elected officer transparency
4. Budget report
Miki, 15 mins
Purpose: Transparency about our union's budget
5. UCLA Lab School strike update
Bill, 10 mins
Purpose: Information sharing and solidarity within our union
6. Standing Committees reports*
Katie facilitates, 10 mins
Purpose: Chairs and members of standing committees invited to report back
7. UC-AFT Communications plan
Caroline, 15 mins
Purpose: Developing a cohesive structure for internal and external comms
8. Proposal: Communications Officer or Staff position
John, 30 mins
Purpose: Strengthening our communications work
9. New UC-AFT Conflict of Interest policy - unfinished business from November meeting (*action item*)
Katie, 15 mins
Purpose: Creating transparency in our union's governance



- [Conflict of Interest Policy](#)
10. Additional unfinished business from November meeting
Katie, 20 mins
- UC-AFT dues structure working group - call for participants
 - U18 PFCB
 - [Conflict Resolution](#)
 - [Mass Messaging](#)

Lunch: 12:30-1pm

Discussion (Collaborative work):

1. UAW strike discussion
Josh/Katie facilitate, ~60 mins
 - a. What did we learn from what UAW did and how it worked and didn't work?
 - b. How did our response and support for our people work, and what could use improvement?
 - c. What specific things can we do now as a result of what we've learned to make us stronger?
2. Becoming an organizing union: Membership and leadership development report/discussion
Josh facilitates, ~30 mins
3. Council meetings and governance structure
Katie facilitates, ~30 minutes