



UC-AFT Council Meeting
Sunday, April 23, 2023
10am-12:30pm - Business
1-3pm - Discussion

Business:

1. Welcome & Announcements
Everyone, 15 mins
Purpose: Open our meeting
 1. Requests for budget proposals due May 15, 2023 - Katie
 2. Staffing updates - Bill

2. Approve minutes from November 6, 2022 meeting
Miki, 5 mins
Purpose: Organizational continuity

3. Adjourn to COPE
Trevor, 30 mins
Purpose: To discuss political endorsements

4. Executive Board and Executive Director reports Q&A
Katie and Bill facilitate, 15 mins
Purpose: Information sharing and elected officer transparency

5. Budget report
Miki, 20 mins
Purpose: Transparency about our union's budget

6. Standing Committees reports
Katie facilitates, 15 mins
Purpose: Chairs and members of standing committees invited to report back

7. Updates on Council Priorities
 - a. U18 PFCB - John, 10 mins
 - b. [Strategic Plan](#) - Katie, 10 mins
 - c. UCRS Board election - Trevor, 10 mins

8. Draft Schedule of 2023-24 Council Meetings
Katie facilitates, 10 minutes
Purpose: to schedule our quarterly meetings and enable participation in governance



Lunch: 12:30-1pm

Discussion:

1. UC-AFT leadership development
Josh facilitates, ~40 mins

2. UC-AFT dues cap structure
John presents and facilitates, ~75 mins