

UC-AFT Council Meeting  
Saturday, June 24, 2023  
10am-11am - Council "Orientation"  
11 am - 3(ish)pm - Council Meeting  
\* = action items

### **New Council Member Orientation & Welcome**

1. Welcome & Introductions  
Everyone, 10 mins  
Purpose: Open our meeting
  
2. Council Orientation [for new Council members; all returning members also welcome]  
New Co-chairs and Council Representatives, ~40 mins  
Purpose: Share bylaws, norms, practices, and answer questions about how our governance process works

### **Business & Discussion**

1. (Another) Welcome & Announcements  
For those who join us after orientation, 15 mins  
Purpose: Open our full meeting
  - a. Dues Cap Amendment - chapter ratification results
  - b. Next Council meeting(s) - October dates
  - c. Other announcements
  
2. Approve minutes from April 23, 2023 meeting\*  
Miki, 5 mins  
Purpose: Organizational continuity
  
3. 2023-24 Budget\*  
Miki and Katie, 45 mins  
Purpose: Transparent discussion and ratification of our budget
  
4. Executive Board and Executive Director reports Q&A  
Katie and Bill facilitate, 15 mins  
Purpose: Information sharing and elected officer transparency

### **Lunch 12:30-1pm**

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

6. Organizing overview for 2023-24  
Josh and Kendra (and Katie), 30 mins  
Purpose:
  
7. Updates on Council Priorities: [Strategic Plan](#)  
Katie, 45 mins  
Purpose: Assessment and planning our union's priorities