**UC-AFT Council Meeting Green = action item**

**7/20/2019 \* = field rep input welcome**

**Burbank CFT Office**

**11:00 AM – 4:00 PM**

If you can’t join us in person, join us by Zoom.

Video conference: https://zoom.us/j/271164805

Audio only: 669-900-6833, Meeting ID: 271164805, no participant ID (hit # when prompted)

1. **Greetings and introductions\***

*All Council delegates, 15 mins*

1. **What happened at our previous Council meeting? (Action)**

*Miki, 5 mins*

1. **Officer and Director Reports and Discussion\***

*10 mins each*

* 1. **President**
  2. **VP Organizing**
  3. **VP Legislation**
  4. **VP Grievances**
  5. **Sec/Treas**
  6. **Executive Director**

1. **Resolution commending Axel Borg (Action)**
2. **Resolution condemning President Trump’s racism (Action)**
3. **Unit 18 bargaining campaign update\***

*Mia, 5 mins*

**Lunch 12:30 – 1:00 PM**

1. **2019-2020 Budget Adoption (Action)**

*Mia and Miki, 45 mins*

1. **Constitutional Revisions**

*Mia, 30 mins*

**Break 2:15 PM – 2:30 PM**

1. **2019-2020 Strategic Planning\***

*All, 60 mins*

1. **Set future Council meeting dates**

*All, 5 mins*

1. **Adjourn**