



University Council-American Federation of Teachers
Representing Lecturers and Librarians of the University of California

UC-AFT Council Meeting

7/23/2022

10 AM – 3 PM

by Zoom

Green = action item

*** = field rep participation welcome**

<https://us02web.zoom.us/j/89266244126?pwd=rO13rmNGWTVDOhimDvILOffHmtPeXN.1>

Agenda (Provisional and subject to change)

I. Greetings*

Everyone, 5 mins

Purpose: Open our meeting

Outcome: A friendly welcome

II. Governance Orientation for New Council Members*

New Co-Chairs and Council Representatives, 50 mins

(Returning Co-Chairs and Council Representatives also welcome)

Purpose: Share bylaws, norms, practices, and answer questions about how our governance process works

Outcome: Council members prepared to conduct our union's business

III. Break

5 mins

IV. Introductions for Newly Joined Leaders

Everyone, 5 min

V. Approve Minutes from 4/23/22 Council Meeting (Action Item)

Miki, 5 mins

Purpose: Organizational continuity

Outcome: Adopt minutes

VI. What Are the Most Important Things Happening in Your Chapter?

Round of Chapter Chairs + discussion, 30 mins

Purpose: Mutual empowerment and equitable representation

Outcome: Increased coordination among chapters and expertise about how to lead your chapter in tackling emerging issues

VII. Committee Reports

Round of Committee Chairs + discussion, 30 mins

Purpose: Learn about and guide committee work

Outcome: Informed leaders and purposeful and energized committee members

a. **Climate and Environmental Action** (Alison)

b. **Housing, Homelessness, Renters' Rights, and Refugees** (Miki)

c. **Policing** (Kendra)

d. **Anti-Racism** (Megan)

VIII. Executive Board and Executive Director Reports

Round of Officers & Executive Director + discussion, 30 mins

Purpose: Information sharing and elected officer transparency

Outcome: Shared understanding of UC-AFT initiatives, common knowledge about key issues, and insight into officer activities

IX. Lunch

12:30 – 1:00 PM

X. Adjourn to COPE

Trevor, 10 mins

Purpose: Debate and vote on political agenda items

Outcome: Decisions about campaign contributions

XI. Strategic Planning I*

Everyone, 60 mins

Purpose: Generate member-led vision for our union's coming year

Outcome: Adopt a guiding document for reaching our 2022-2023 goals

- a. Draft budget (Miki, 10 mins)
- b. Anti-Racism Committee recommendations (Megan, 20 mins)
- c. Organizing plan (Josh, 30 mins)

XII. Break

10 mins

XIII. Strategic Planning II

Everyone, 50 mins

- a. Council meeting scheduling (Everyone, 10 mins)
- b. Dues structure (Andrew, 20 mins)
- c. Additional annual priorities (Everyone, 30 mins)

XIV. 2022-2023 Budget Adoption

Miki, Mia, and Bill, 30 mins

Purpose: Debate and vote on budget priorities

Outcome: Adoption of 2022-2023 fiscal year budget

XV. Conflict of Interest Policy

Mia, 20 mins

Purpose: Begin discussion of possible Conflict of Interest policy

Outcome: Decision about whether to move forward with policy development, and if so, how

XVI. Adjourn