



UC-AFT Council Meeting

7/24/2021

10 AM – 3 PM

by Zoom

Green = action item

*** = field rep participation welcome**

<https://us02web.zoom.us/j/86451077177?pwd=cXJ6aUhDcEZSV3dLY3MxM2RvejBEQT09>

9 AM – 10 AM

Council Representative Orientation

An introduction to our governance and decision-making for all Council delegates, new and returning.

Agenda (Provisional and subject to change)

I. Greetings and introductions*

Everyone, 10 mins

II. Approve minutes from 4/17/21 Council meeting (Action Item)

Miki, 5 mins

III. Executive Board and Executive Director Reports

5 mins each

- a. President (Mia)**
- b. VP Organizing (Josh)**
 - i. Membership review**
- c. VP Legislation (Daniel)**
 - i. AB 1550**
- d. VP Grievances (Katie)**
- e. Unit 17 VP (Kendra)**
- f. Unit 18 VP (Tiffany)**
- g. Secretary/Treasurer (Miki)**
- h. Executive Director (Bill)**

IV. Chapter Reports*

Chapter Chairs, 3 mins per chapter

V. Bargaining Reports

Kendra, Tiffany, 5 mins each

VI. Resolutions in Recognition of Distinguished Service to UC-AFT (Action Item)

Mia, 20 mins

VII. Lunch

12:00 – 12:30 PM

VIII. Committee Reports and Action Items

- a. Policing (Kendra, 5 mins)**

- b. Housing, Homelessness, Renters' Rights, and Refugees** (*Cassie, 5 mins*)
- c. Staffing Allocations** (*Bill, 5 mins*)
- d. Legislative** (*Daniel, 10 mins*)
- e. Anti-Racism** (*Megan, 30 mins*)

IX. New Policies (Action Items)*

Mia, 15 mins

- a. Data Access and Use**
- b. Social Media**
- c. Zoom**
- d. Leadership development funding**

X. 10-minute break

XI. 2021-2022 Strategic Plan Adoption (Action Item)

Mia, 30 mins

XII. 2021-2022 Budget Adoption (Action Item)

Mia and Miki, 45 mins

XIII. Adjourn