

EAST BAY DSA STEERING COMMITTEE AGENDA

MONDAY, JULY 7, 2025 @ 6PM

Attendees: Dale, Kevin, Nate, Francisco, Eric E. , Ana, Juan, Mitra

6 - 6:05 Settle In (facilitator Mitra)

6:05 - 6:10 Steering Check-In (facilitator Mitra)

Eric is working on a resolution on making the Migrant Solidarity work group a regular chapter committee.

Dale recommends that we ensure that we have a quorum for the next General Membership meeting.

Dale worked on our website in June to update all of the information and correct some small errors.

Kevin is working with Labor committee

6:10 - 6:15 Approve minutes from last Steering Committee Meeting (facilitator Mitra)

 PUBLIC SC Agenda 6.29.25

Approved by acclamation

6:15 - 6:25 Schedule SC + GM Meetings (facilitator Nate)

 Proposed - Steering Committee Meeting Dates 2025-26 (+GM and Roadmap)

Approved by acclamation. Dale and Nate will post the dates to the Events Calendar.

6:25 - 6:35 Resolution to Establish the Stop Cop Nation Working Group (facilitator Nate)

Motivator: Mitra & Sarah W.

☰ Working Group Resolution and Code of Conduct

The item is an addition to the agenda approved by acclamation.

There are 6 to 12 members in this working group.

Juan: Why this name? Mitra: Name seemed to fit the focus of the group.

Eric E. as part of the Migrant Solidarity Working Group would welcome working with this new group on stopping the proposed Dublin ICE center.

Sarah W. (guest): The group will investigate how DSA fits into this type of work.

Approved 8 yes 0 no

6:35 - 6:45 Resolution to provide up to \$200in funding for snacks at the General Membership Meeting (facilitator Mitra)

Motivator: Juan C

☰ Resolution to provide more funding for snacks

Approved 8 yes 0 no

6:45 - 6:55 Website improvements (Facilitator Nate)

Motivator: Dale

<https://docs.google.com/document/d/11xwLmiXG038sQl6704p7fAs7bWtm3sWwgN-kXccXh9o/edit?tab=t.0>

The Steering Committee agreed for this work to proceed as part of the Tech Team in the Chapter Coordination Committee. The item will come back to the Steering Committee once a formal plan has been developed.

6:55 - 7:05 Updating the Website to hide private information (Facilitator Nate)

Motivator: Dale

https://docs.google.com/document/d/1iKzRh88jDemNsCO-vAeD_68IUaT7RbLGKUftAryMK5U/edit?tab=t.0

The Steering Committee agreed for this work to proceed as part of the Tech Team in the Chapter Coordination Committee. The item will come back to the Steering Committee once a formal plan has been developed.

Meeting Adjourned.