

East Bay DSA

Steering Committee Meeting Agenda 12.02.24

Monday, December 02, 2024 (Mtg #10 of '24-'25 term)

Attendance: Zach, Dale, Mitra, Kevin, Juan, Ana, Victoria, Rane

Minutes: Dale

Zoom: <https://us02web.zoom.us/j/9893758240>

When	What	Facilitator	Motivator/ Speaker
6:00-6:10	Settle-in	Juan	
Consent	Approve minutes for last SC meeting Approve today's agenda Approved by Consensus		
Consent	Resolution to appoint Skyler S as co-chair of the Divest from Apartheid Campaign Zach asked Skyler if he has time for this responsibility. He says yes he does. Approved 8 to 0		Victoria (if needed)
Consent (email vote)	Resolution to Purchase a Refrigerator Approved 8-1		
Consent (email vote)	Resolution to endorse and host Left in the Bay event (Approved 9-0)		
6:10-6:25	Report back on New Member Cohort: <ul style="list-style-type: none"> 36 one on ones have been set up with new members. Skyler wants to set up more one on one trainings. Next new member cohort will be in January, Need to work out how to have on-going new member cohorts. Dale, Rane, Juan, Ana volunteered to do one on ones with new members. Chapter added 71 new members in November of which 50 have started paying monthly dues. 	Victoria	Skyler
6:25-6:30	Update on recruitment for new staff	Juan	Zach

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	<ul style="list-style-type: none"> • Job posted on various job listings but no candidates yet from posting. • One person is expected to apply and possibly two others for the position. 		
Notes			
6:30-6:50	<p><u>Establishing Shared Expectations of Chapter Leadership</u></p> <ul style="list-style-type: none"> • Ana- is this resolution based on issues that have happened? Zach - generally yes, although some issues like aggressive caucus recruitment are more preventative than a reflection of current practices • Victoria- How does this interact with code of conduct? Zach- It is separate from code of conduct. • Juan - This proposal will supplement issues that are not within the code of conduct. • Dale - Does this need to go by General Membership? Zach - no , • Victoria - Not sure if resolution should go to General Membership for approval. • Juan - Put this resolution on the consent agenda of the General Membership Meeting after the resolution is final. • Mitra- suggested slight revision. Zach is open to rewording resolution before we vote on it at our next Steering Committee meeting, • Ana- can the Steering Committee remove a committee or project leader? Zach- yes, by resolution at Steering Committee meeting, • Mitra- reword “cordial” to different wording, • Kevin - How do we distribute this resolution to leaders? • Zach - tabled (without objection) to our next meeting and please send him proposed rewording 	Juan	Zach
Notes			
6:50-7:10	Discussion of EBDSA participation in “We Fight Back Volunteer Session” (by ANSWER/PSL)	Zach	

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	<ul style="list-style-type: none"> • Zach - We should send someone to go to the planning session and then report back to the Steering Committee. • Mitra- We should send someone to know what is going on. • Juan and Andy will go and report back to the Steering Committee. 		
7:10-7:30	<p>Announcements & Upcoming events</p> <ul style="list-style-type: none"> • Next SC meeting <ul style="list-style-type: none"> ○ Adjustment to timing? Change time to 2pm? Zach will look into changing time with all SC members. ○ Content <ul style="list-style-type: none"> ■ Leader expectation resolution ■ Rally planning feedback ■ GM meeting agenda • Chapter leaders meeting <ul style="list-style-type: none"> ○ Adjustment to timing? Will change date to the 16th due to conflicts in member attendance. ○ Content <ul style="list-style-type: none"> ■ Expectations resolution ■ Report on activities of committees and projects ■ Jovanka campaign debrief ■ Discussion of need for One-on-Ones with new committee members • Next GM <ul style="list-style-type: none"> ○ 1/12 ○ Content preview: <ul style="list-style-type: none"> ■ Potential staff resolution ■ DSA under Trump panel - what should we be doing (with breakout sessions) ■ Socialist veterans panel (People who were organizing in the 70s + 80s) for learnings for now. ■ Electoral debrief • End of year social? <ul style="list-style-type: none"> ○ Possibly last week of December ○ Victoria volunteers to assist in set-up 	Victoria	

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	<ul style="list-style-type: none">○ Zach wil check in with who will organize		

Resolution to appoint Skyler S as co-chair of the Divest from Apartheid Campaign

Whereas the Divest from Apartheid campaign was created with 2 co-chairs, it currently only has 1, Vish S

Whereas. Vish S has discussed with Skyler S, and wants Skyler S to be a co-chair for the remainder of the campaign's Term

Therefore be it resolved that Skyler S is appointed co-chair of the Divest from Apartheid Campaign

Resolution to Purchase a Refrigerator

Cosigners: Menglan X, Matthias L, Mitra Z, Jen A, Skyler S

WHEREAS, EBSDA requires a refrigerator to support its operations, specifically for preserving perishable inventory and storing cold beverage for events;

WHEREAS, after assessing the current needs and reviewing various options, the Office Team has determined that the purchase of a refrigerator is necessary and in the best interest of the organization;

WHEREAS, a member from the Office Team will perform weekly cleaning of the refrigerator and removal of any expired items;

THEREFORE, BE IT RESOLVED THAT:

1. **Approval of Purchase:** The Steering Committee hereby approves the purchase of a refrigerator within the allocated budget of ~\$600.
2. **Authorized Parties:** The Office Team is authorized to select a suitable refrigerator that meets the Steering Committee's requirements, negotiate the terms of purchase, and complete the transaction on behalf of the Steering Committee.
3. **Budget Compliance:** The purchase shall not exceed the approved budget of \$600 unless further authorized by the Steering Committee.
4. **Reporting:** The Office Team shall report to the Steering Committee upon the completion of the purchase, providing relevant details such as vendor information, total cost, and expected delivery date.

Establishing Shared Expectations of Chapter Leadership

Submitted by: Zach W, Dale H

Whereas, leadership in East Bay DSA is a privilege and not a right.

Whereas, our chapter bylaws establish that the Steering Committee is tasked with more heightened forms of discipline, such as expulsion and suspension.

Whereas, our chapter will be welcoming many new members as people are motivated to re-engage in politics following the re-election of Donald Trump to the Presidency.

Whereas, having shared, democratically determined expectations of all elected leaders will help us foster a positive, welcoming environment in the chapter.

Therefore, be it resolved that the chapter Steering committee adopts and will send out the following [expectations](#) to chapter leaders using the leaders google group, discord channel, and December elected leaders meeting.

Copied from:  Resolution: Establishing Shared Expectations of Chapter Leadership