

EBDSA SC Meeting Agenda & Minutes 12.02.24  
Mtg of '24-'25 term

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

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	<ul style="list-style-type: none"> <li>• Job posted on various job listings but no candidates yet from posting.</li> <li>• One person is expected to apply and possibly two others for the position.</li> </ul>		
Notes			
6:30-6:50	<a href="#"><u>Establishing Shared Expectations of Chapter Leadership</u></a> <ul style="list-style-type: none"> <li>• 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</li> <li>• Victoria- How does this interact with code of conduct? Zach- It is separate from code of conduct.</li> <li>• Juan - This proposal will supplement issues that are not within the code of conduct.</li> <li>• Dale - Does this need to go by General Membership? Zach - no ,</li> <li>• Victoria - Not sure if resolution should go to General Membership for approval.</li> <li>• Juan - Put this resolution on the consent agenda of the General Membership Meeting after the resolution is final.</li> <li>• Mitra- suggested slight revision. Zach is open to rewording resolution before we vote on it at our next Steering Committee meeting,</li> <li>• Ana- can the Steering Committee remove a committee or project leader? Zach- yes, by resolution at Steering Committee meeting,</li> <li>• Mitra- reword "cordial" to different wording,</li> <li>• Kevin - How do we distribute this resolution to leaders?</li> <li>• Zach - tabled (without objection) to our next meeting and please send him proposed rewording</li> </ul>	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"> <li>• <b>Zach - We should send someone to go to the planning session and then report back to the Steering Committee.</b></li> <li>• <b>Mitra- We should send someone to know what is going on.</b></li> <li>• <b>Juan and Andy will go and report back to the Steering Committee.</b></li> </ul>		
7:10-7:30	<p><b>Announcements &amp; Upcoming events</b></p> <ul style="list-style-type: none"> <li>• <b>Next SC meeting</b> <ul style="list-style-type: none"> <li>◦ <b>Adjustment to timing? Change time to 2pm? Zach will look into changing time with all SC members.</b></li> <li>◦ <b>Content</b> <ul style="list-style-type: none"> <li>■ <b>Leader expectation resolution</b></li> <li>■ <b>Rally planning feedback</b></li> <li>■ <b>GM meeting agenda</b></li> </ul> </li> </ul> </li> <li>• <b>Chapter leaders meeting</b> <ul style="list-style-type: none"> <li>◦ <b>Adjustment to timing? Will change date to the 16th due to conflicts in member attendance.</b></li> <li>◦ <b>Content</b> <ul style="list-style-type: none"> <li>■ <b>Expectations resolution</b></li> <li>■ <b>Report on activities of committees and projects</b></li> <li>■ <b>Jovanka campaign debrief</b></li> <li>■ <b>Discussion of need for One-on-Ones with new committee members</b></li> </ul> </li> </ul> </li> <li>• <b>Next GM</b> <ul style="list-style-type: none"> <li>◦ <b>1/12</b></li> <li>◦ <b>Content preview:</b> <ul style="list-style-type: none"> <li>■ <b>Potential staff resolution</b></li> <li>■ <b>DSA under Trump panel - what should we be doing (with breakout sessions)</b></li> <li>■ <b>Socialist veterans panel (People who were organizing in the 70s + 80s) for learnings for now.</b></li> <li>■ <b>Electoral debrief</b></li> </ul> </li> </ul> </li> <li>• <b>End of year social?</b> <ul style="list-style-type: none"> <li>◦ <b>Possibly last week of December</b></li> <li>◦ <b>Victoria volunteers to assist in set-up</b></li> </ul> </li> </ul>	Victoria	

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

## 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**, EBDSA 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