

Approved Minutes of Los Angeles Colleges Faculty Guild Executive Board Meeting held on Tuesday, July 19, 2022

Dr. James McKeever called the meeting to order at 2:08 pm.

Approval of Agenda (Yasuda)

Approval of the June 21, 2022 minutes (Valdez) - See attached.

1. Member Education

- a. [Sturgis Code of Parliamentary Procedure](#) -Official procedure used by LACFG
- b. [Return to Work MOU](#) - See Attached

2. Action Items

- a. **New Business**
- b. **Motion** (McKeever): Support Infrastructure and Housing Bond (Amend: To postpone a vote to next month)
 - i. **Votes:** Yes = 33, No = 3
 1. Chancellor Rodriguez presented the proposed \$5.3 billion bond
 2. Request: Presentation slides, relevant documents regarding the bond, clarification on faculty input process, implementation plan, and written proposed actions with bond funds
- c. **M/S/P** (Galvez): To alter the structure of Executive Board meetings and Reports: (1) Reports will be due the Wednesday before Executive Board unless an amendment is required due to timely events. (2) Agenda and reports will be emailed by 5:00 PM the previous Thursday for committee review except when necessary to include to report. (3) When Committee and Professional Staff reports are presented, the President will simply ask if there are any questions about the report. If there are no questions, we will move to the following report. Exception: if a committee chair needs to address an urgent or timely issue, they may present it.
 - i. **Votes:** Yes = 28, No = 3
- d. **M/S/P** (Elarton-Selig): We will have an in-person benefits conference with masking and covid testing at the event. If not, we will hold it once again in a zoom format.
 - i. **Vote:** Yes= 9, No = 21
 1. The benefits conference will be online in September.
- e. **M/S/P** (McDowell): Change the agenda and include approval of the MOU
 - i. **Vote:** Yes = 22, No = 10
- f. **M/S/P** (McDowell): Approve TA *MOU #2022-04 Chair Reassigned Time & Faculty Schedule*
 - i. **Vote:** Yes= 29, No = 2
- g. **M/S/P** (McKeever): Approve preliminary agenda for a one-day in-person Eboard retreat with masking and covid testing at the retreat. Agenda: 1. President's vision, 2. Team building exercise, 3. Changes in financial procedures, 4. Gearing up our contract campaign, 5. Executive Board Meeting
 - i. **Vote:** Yes = 25, No = 3
- h. **Notice Motion** (Chee, Christian-Brougham): A. Approve the survey. B. Approve the electronic distribution of the survey using a QR Code on opening day to members only
 - i. Will vote on survey at next Eboard meeting
- i. **M/S/P** (McDowell): Contribute \$5,000.00 to Kelsey K. Iino for the November election
 - i. **Vote:** Yes = , No = 0

3. Officer Reports
 - a. Treasure (Behlendorf) - No Report
 - i. Waiting on outstanding items to close books 21-22FY.
 - b. Secretary (Galvez) - No Report
 - c. Executive Vice President (Elarton-Selig) - See Attached
 - d. President (McKeever) - See Attached
4. Committee and Professional Staff reports –5 minutes to follow up a written report
 - a. Dolores Huerta Labor Institute (Chen and Galvez) - No Report
 - b. EDD (Amey) - See Attached
 - c. Election Committee (Daniels) -
 - i. Notice motion: Elections committee will present updates that codifies some of the issues they saw during the election process, including their work past the election and election code membership deadline.
 - d. Foundation (Knorr)
 - e. Government Relations (McDowell)
 - f. Grievance (Eckersley) - See Attached
 - g. JLMBC (Elarton-Selig) -See Attached
 - h. Negotiations (Elarton-Selig) -See Attached
 - i. Organizing (Son) - See Attached
 - j. Retirement (Hendricks) - See Attached
 - k. Social Justice (Cofer, Velasquez) - See Attached
 - l. Student Debt Clinic Project (St. Paul) - See Attached
 - m. Student Interns (Monteiro)
 - n. WEC (Behlendorf) - No Report
 - o. AFIC (St.Paul) - See Attached
 - i. Notice for next Eboard meeting: Name change
 - p. Black Caucus (Lee)
 - i. Developing calendar for academic year
 - q. Budget –State, and District (McDowell)
 - r. Community Support and Engagement (Agredano, Baldiwala) - See Attached
 - s. COPE report (Monteiro) - No Report

Adjourned at 6:02 p.m.

Submitted by: Jenny Galvez, Recording Secretary

Approved on: August 16, 2022