

Approved Minutes of Los Angeles Colleges Faculty Guild Executive Board Meeting held on Tuesday, October 18, 2022

Dr. James McKeever called the meeting to order at 2:03 pm

Attendees: Quorum established by both colleges and E-board members present

Approval of Agenda (Eckersley)

Approval of minutes from September 20, 2022 (Belden)

- I. Member education
 - A. Community Agreement / Meeting Structure
- II. Action items
 - A. Old Business
 - B. New Business
 1. **M/S/P (McKeever):** Confirm removal of Syed Hussain as delegate to the Executive board
 - a) Presentation by Guild lawyer.
 - b) **Vote:** Yes = 41, No = 0
 2. **M/S/P (Saint-Paul):** Executive Board supports quality, affordable and accessible health care for Adjunct Faculty as intended by AB 190, as a board goal so the Board of Trustees will take action and the union will negotiate with the district as soon as possible.
 - a) **Vote:** Yes = 40, No = 2
 3. **M/S/P (Lee):** We request that the Chancellor and LACCD Board of Trustee Members stand in solidarity with AFT 1521 in condemning the racist statements made by Los Angeles City Council Board members Nury Martinez, Gil Cedillo. Kevin de Leon, and the President of the Los Angeles Federation of Labor Ron Herrera. All should be held accountable whether they actively participated or were complicit in their silence. We are asking for the immediate resignation of all those found to have participated.
 - a) **Vote:** Yes = Consensus
 4. **M/S/P (Daniels):** Accept the updated 2024 election code.
 - a) The Election committee unanimously recommends the adoption of the updates.
 - b) Major updates codify process regarding:

(1) Technology - The code has been updated to reflect that we are now 100% electronic.

(2) Cut off date - Must be a member of record by December 31 of the year preceding the election

c) **Vote:** Yes = 30, No = 2

5. **M/S/P (Monteiro):** To contribute \$5K to **Measure ULA**

a) **Vote:** Yes= Consensus

6. **M/S/P (Monteiro):** To contribute \$2K to the **City College of San Francisco (Measure O and BOT Elections)**

a) **Vote:** Yes= Consensus

7. **M/S/P (Monteiro):** To contribute 5K to Tony Thurmond for re-election

a) **Vote:** Yes= Consensus

8. **M/S/P (Monteiro):** To provide a one-time stipend of \$5,500 to Juan Carlos Vasquez for his work on the election social media campaign; - funds will be allocated from CFT per capita funds.

a) **Background Information:** During the last election cycle, 2020 and the 2022 elections, Juan Carlos has assisted the political director, Natalina, Seo Yun Son, and the OPEIU staff in producing extensive, efficient, and expedient work on videos for Facebook, Twitter, Instagram, and so forth. These actions are not part of his duties as the Lead Intern Coordinator.

In 2020, he was uncompensated for his work, he should be fairly compensated for all completed work on campaigns.

b) **Vote:** Yes= Consensus

9. **M/S/P (Monteiro):** To provide a COLA increase for all three student intern coordinators as of July 1st, 2022.

a) **Background Information:** The student intern coordinators, Juan Carlos Vasquez, and Sonny (Robert) Martinez have worked for the Guild for the past three years; and David Eduardo Orellana Rivera has worked for the Guild for the past two years. They have not received a salary increase.

b) **Vote:** Yes= Consensus

10. **M/S/P (Monteiro):** To move 300K from COPE account to Kaufman Legal Group.

a) **Role of Kaufman Legal Group** - to pay the bills we incur during the campaigns, while protecting our participation in the political process.

b) **Vote:** Yes= Consensus

11. **M/S/P** (Walzer): The social justice committee requests that AFT 1521 sends a letter to the CalSTRS board members notifying them of the national AFT resolution passed this summer 2022 supporting the divestment of fossil fuels from pension funds. In addition, AFT 1521 asks them to support the resolution, and advocate for CalSTRS to divest of fossil fuel.

a) **Vote:** Yes = Consensus

- III. Officer reports
 - A. Treasurer (Behlendorf) - No Report
 - B. Secretary (Galvez) - See report attached to October agenda.
 - C. Executive Vice President (Elarton-Selig) - See report attached to October agenda.
 - D. President (McKeever) - See report attached to October agenda.
- IV. Standing Committee reports - 5 minutes to follow up a written report
 - A. Executive Committee (McKeever)
 - 1. Executive Committee report from September 13, 2022 - See report attached to October agenda.
 - 2. Executive Committee report from October 11, 2022 – See report attached to October agenda.
 - B. Committee on Political Education - COPE (Monteiro) - See report attached to October agenda.
 - C. Grievance (Eckersley) - See report attached to October agenda.
- V. Special Committee and Professional Staff reports
 - A. Black Caucus (Lee) - No Report
 - B. Budget-State and District (McDowell) - No Report
 - C. Community Support and Engagement (Agredano, Baldiwala) - See report attached to October agenda.
 - D. Dolores Huerta Labor Institute (Chen and Galvez) - No Report
 - E. EDD (Amey) - See report attached to October agenda.
 - F. Election Committee (Daniel) - See item B-4.
 - G. Foundation (Knorr) - No Report
 - H. Government Relations (McDowell) - No Report
 - I. JLMBC (Elarton-Selig) - See report attached to October agenda.
 - J. Negotiations (Elarton-Selig) - See report attached to October agenda.
 - K. Organizing (Son) - See report attached to October agenda.
 - L. Retirement (Hendricks) - See report attached to October agenda.
 - M. Social Justice (Cofer, Velasquez) - See report attached to October agenda.
 - N. Student Debt. Clinic Project (St.Paul) - See report attached to October agenda.
 - O. Student Interns (Monteiro) - See item B-8 and B-9.
 - P. WEC (Behlendorf) - No Report

Q. AFAC (St. Paul) - See report attached to October agenda.

Adjourn at 5:29 pm

Submitted By: Jenny Galvez

Approved on: November 15, 2022