

Approved Minutes of Executive Board Meeting December 10, 2019

The meeting was called to order at 2:15 p.m.

Approval of Agenda (Waddell)

Action Items

M/S/P (Chen): Approve the minutes of November 19, 2019.

M/S/P (Waddell): Accept the Election Committee as constituted.

Officer Reports

Treasurer (Hendricks): See printed Treasurer report.

Secretary (Chen): No report.

Executive VP/JLMBC (Elarton-Selig): See p.15 JLMBC report.

President (Waddell): See p.9 written report.

Committee and Professional Staff Reports

A. DHLI (Chen & Galvez): No report

B. EDD (Amey): See p.12 for written report. Anthony has completed first EDD workshop and there are more planned for January; Tina will be uploading Anthony's Powerpoint presentation to Guild website so all can access.

C. Foundation (Knorr): No report

D. Gov't Relations (McDowell): No report.

E. Grievance (Eckersley): See written report on p. 13.

F. JLMBC (Elarton): See VP/JLMBC written report on p.15.

G. Negotiations (Elarton-Selig and Chen): See open bargaining calendar. Please come by to support CAT and bargaining team this Friday, 12/13.

H. Organizing (Golding): See p. 25 Organizing Report. The Guild has hired Chase Golding to be the new Guild Organizing Director. Chase emphasized that CAT is coordinating body that drives contract campaign organizing. See p. 27 for update on bargaining petition. Chase reminded everyone the importance of collecting petition to majority to show unity.

I. Retirement (Hendricks): Please contact Leon to participate in CFT Retirement Committee which meets once a quarter.

J. Social Justice Committee (McKeever): Please contact James so all campuses are well-represented in the SJC.

K. Student Interns (Monteiro): Erin informed us about Schools and Community First that would create \$12 billion revenue in property tax that helps fund schools. Schools and Community First does not increase property tax for residents, agricultural owners, and small business less than \$3 million revenue. Please sign petition to get Schools and Community First on ballot for Nov 2020 election. CFT has committed to collect 50,000 signatures by the end of March 2020.

Natalina announced that ELAC Students for Political Awareness will be coming by to collect clothing and medications to bring to the border.

L. WEC/Bond (TBA): No report.

M. AFIC (Holland & Taira): No report.

N. Budget (McDowell): No report.

O. Communications (Kaye): Please send anecdotes on negative experiences/unintended consequences of AB705 to Deborah.

P. Community Support and Engagement (Labertew): No report.

Q. COPE (Monteiro): See COPE report on p. 28.

Announcements

Office will be closed for Holidays. Please send in your reimbursements ASAP. Jan 18th will be LA Fed MLK Breakfast.

The meeting was adjourned at 2:55 p.m.

Respectfully submitted,

Mindy Chen, Recording Secretary