

Approved Minutes of Executive Board Meeting May 21, 2019

The meeting was called to order at 4:07 p.m.

Approval of Agenda (Waddell)

Action Items

M/S/P (Chen): Approve the minutes of April 16, 2019.

M/S/P (Waddell): Adopt the 2019-2020 Guild Budget

M/S/P (Waddell): Adopt 2019-2020 Executive Board and Executive Committee meeting dates

Officer Reports

Treasurer (Hendricks): See 2019-2020 Guild Budget.

Secretary (Chen): No report.

Executive VP/JLMBC (Elarton-Selig): No report.

President (Waddell): See President's report on p.10.

Committee and Professional Staff Reports

A. Grievance (Eckersley): See report on p.15.

B. JLMBC (Elarton): No report.

C. Negotiations (Waddell): No report.

D. Organizing (Menon): No report.

E. Retirement (Hendricks): See report on p.17.

F. Student Interns (Monteiro): No report.

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

H. AFIC (Holland & Taira): See report on p.20.

I. Budget (McDowell): See report

J. Communications (Kaye): See report

K. COPE (Monteiro): See COPE report.

L. DHLI (Chen & Galvez): No report.

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

N. Foundation (Knorr): No report.

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

P. Good and Welfare (Labertew): See report on p. 22.

Announcements

Our next Eboard meeting will be on Tuesday July 16 at 2pm.

The meeting was adjourned at 4:17 p.m.

Respectfully submitted,

Mindy Chen, Recording Secretary