

Approved Minutes of Executive Board Meeting April 18, 2017

The meeting was called to order at 2:05 p.m.

George Yin from the Kaufman Legal Group explained the meaning of the MALDEF letter, which claims that LACCD's at-large elections dilute the Latino vote and violate the California Voting Rights Act. Our elections for the Board are at-large; a solution would be to divide the LACCD into geographic districts. The District is currently studying the issue. A bill, SB 628, is being considered and if passed, we would have some flexibility. He also explained the election recall process.

Member Education (Marzillier/Allen): Leon gave a short history of May Day. Pat urged us to support Steve Zimmer for LAUSD Board. Mattie said that long-time union member Lee Hancock is in hospice.

M/S/P (Ealy): Approve the agenda

M/S/P (Ealy): Approve the proposed minutes of March 21, 2017

M/S/P (Monteiro): Endorse Maria Elena Durazo for Senate District 24

M/S/P (Monteiro): Endorse Eric Bauman for California Democratic Party Chair

M/S/P (Monteiro): Support SB 562

M/S/P (Monteiro): Contribute \$4400 to Maria Elena Durazo for Senate District 24

M/S/P (Monteiro): Endorse Hilda Solis for re-election to the County Board of Supervisors

M/S/P (Monteiro): Contribute \$1500 to Miguel Santiago for Assembly District 53

M/S/P (Monteiro): Contribute \$500 to Eric Bauman for California Democratic Party Chair

M/S/P (Monteiro): Contribute \$1300 to Hilda Solis for L.A. County Board of Supervisors

Kathleen explained COPE's suggestion for a Contract Action Team petition-gathering campaign to pressure the Board to negotiate in good faith. There was lengthy discussion about how to proceed. It was requested that we find out what the negotiating team can reveal during the process.

M/S/P (Labertew): Approve a \$1,000 contribution to the CSUDH Social and Environmental Justice Fair

Secretary/Communications (Kaye): Deborah referred to the April Read On and announced the three CFT communications awards we won.

Treasurer's Report (Chee): See Grace's report. She asked if we are interested in direct deposit.

Executive Vice President (Elarton-Selig): See Bill's written report.

President (Waddell): See Joanne's written report.

Adjunct Faculty Issues (Holland and Taira): No report.

Budget – District and State (McDowell): No report.

COPE/Political Action (Monteiro): See the COPE report.

Dolores Huerta Labor Institute (Chen): See Mindy’s written report.

EDD (Chee): See Grace’s written report and proposed budget.

Good and Welfare (Labertew): See Denice’s written report.

Foundation (Knorr): No report.

Government Relations (McDowell): No report.

Grievance Review (Eckersley): See Darrell’s written report.

JLMBC (Elarton-Selig): See Bill’s written report.

Negotiations (Barbato): See Louise’s written report.

Retirement (Hendricks): See Sharon’s written report and documents. CalSTRS has lowered its assumed rate of return.

Strategic Campaign Initiative – Building Power (Staig): See Tema’s written report.

Student Interns (Li): No report.

Work Environment/Bond Issues Task Force (Nakamura/Anderson): No report.

The meeting was adjourned at 4:53 p.m.

Respectfully submitted,

Deborah Kaye, Recording Secretary