

## **Proposed Minutes of Executive Board Meeting August 21, 2018**

The meeting was called to order at 10:50 a.m.

### **Approval of Agenda (Waddell)**

#### **Action Items**

**M/S/P (Chen): Approve the minutes of July 17, 2018.**

**M/S/P (Officers): Approve of 2018-2019 Guild Goals with edits.**

**M/S/P (McDowell): Approve LA FED request for financial support for November campaign with 2 abstentions.**

A motion to table the vote until next E-Board meeting failed to pass.

An amendment to change motion to approval of \$20,000 to be voted today, and another \$20,000 to be voted in September E-board meeting failed.

### **M/S/P (McDowell): Approve the Student Internship Program**

New Student Internship Coordinators Jessica Kim Conte, Golden Sheard, and Kelly Velasquez were introduced.

**Member Education:** The East West Players theater company showcased its original play *Tam Tran Goes to Washington*. LACCD faculty interested in bringing the play to their campuses as teaching tool to engage students can book the play through DHLLI.

Betty Forrester from UTLA spoke about LAUSD teachers' impending strike and the teachers' need for labor solidarity and support.

#### **Officer Reports**

**Treasurer's Report (Hendricks):** No report.

**Secretary/Communications Report (Chen):** No report.

**Executive VP/JLMBC Report (Elarton-Selig):** See EVP's report.

**President's Report (Waddell):** See President's report.

#### **Committee and Professional Staff Reports**

**A. AFIC (Holland & Taira):** See AFIC report.

**B. Budget (McDowell):** John explained why we oppose performance-based funding and new statewide online college budget proposals. See John's report for details.

**C. Communications (Kaye):** Read On is now called Real News. We'll be moving away from printed form and shifting to online platforms. Please send Deborah news, faculty profiles, and union stories.

**D. COPE (Monteiro):** No report.

**E. DHLI (Chen & Galvez):** See Member Education.

**F. EDD (Holland & Taira):** No report.

**G. Foundation (Knorr):** No report.

**H. Gov't Relations (McDowell):** See John's report.

**I. Good and Welfare (Labertew):** GW would like more support from faculty in its efforts as the committee's work is very much in line with the Guild overall goal of organizing at intersections.

**J. Grievance (Eckersley):** See report.

**K. JLMBC (Elarton):** See Bill's report.

**L. Negotiations (Waddell):** No report.

**M. Organizing (Menon):** See Mo's report.

**N. Retirement (Hendricks):** See Sharon's report. Please help promote Guild Benefits 101 conference taking place on 9/14—registration is now online on Guild website.

**O. Student Interns (Monteiro):** The new Internship Coordinators were introduced earlier. They will be outreaching the campuses to recruit student interns.

**P. WEC/Bond:** No report

RSVP to Robert Salazar for Union Night at Dodger Stadium, Labor Day Parade, and LA Fed Labor BBQ.

The meeting was adjourned at 3:24p.m.

Respectfully submitted,

Mindy Chen, Recording Secretary