

## **Approved Minutes of Executive Board Meeting August 15, 2017**

The meeting was called to order at 1:13 p.m.

**M/S/P (Waddell): Approve the agenda**

**Member Education (Allen):** See Pat's Labor Notes on the Longshoremen's Strike and its relevance today.

### **Action Items:**

**M/S/P (Kaye): Approve the minutes of July 18, 2017 with two corrections**

**M/S/P (Waddell): Postpone the approval of the 2017-18 Guild Goals until the next meeting**

**M/S/P (McDowell): Accept the COPE report**

A motion to postpone the vote on the treasurer's motion failed.

A motion to reverse a June motion and extend the one signatory to the Guild credit card to include the Treasurer (& EVP as an emergency) failed.

**M/S/P (Labertew): Approve a \$300 contribution to the California Alliance for Retired Americans**

COPE interviewed four candidates for AD 51, Jimmy Gomez' vacated seat, and did not endorse any candidate. Zach reported on the mobilization at the Board meeting last week. It's important we show up at the next Board meeting in September.

**Member Organizing (Connolly and Caro):** Erin and Frida explained their activities and the three campuses each of them will be organizing. They signed up 34 new members in the summer. It was requested that the chapter presidents receive lists of fee payers and those who have no cards on file. Adjuncts have said they don't feel included by the union. Many suggestions were made to address this.

**Negotiations (Barbato):** We have been focusing on adjunct needs but progress in negotiations has been very slow. We are educating the Board on SB 1379.

**JLMBC (Elarton-Selig):** We're still quite a ways apart. The Board is worried about the budget. David Serrano has left the benefits division at the District. It was asked what will happen if they continue stalling and we get to impasse. We need to keep showing up at the Board meetings.

**AFIC (Holland and Taira):** See their report. They will be updating the Adjunct Survival Guide when the contract is finalized and will use it as an organizing tool. They are also creating an adjunct newsletter. It was requested that we obtain a list of department adjunct reps.

**Secretary/Communications (Kaye):** See the latest Read On, What Does Your Union Do for You flyer, and the Loud & Clear bulletin. We need everyone's help in collecting personal emails.

**Government Relations (McDowell):** Patrick McCallum, our lobbyist in Sacramento, spoke about issues of access, growth, dual enrollment, and student equity. Current initiatives being promoted are free

community college for the first two years (AB 19, Santiago) and expanding the offering of BA degrees. Possible legislation would make adjuncts full-time after a certain time. He also mentioned pro rata pay. There is strong support for SB 54, the sanctuary bill.

**Student Interns:** The Guild is looking for more students to participate.

**WEC/Bond (Anderson):** AECOM is being replaced by Jacobs, a smaller firm; this is a concern.

**Treasurer's Report (Chee):** Grace will provide the updated numbers of members and fee payers in October. The office is migrating from Quicken 2000 to QuickBooks 2017, 'a 20<sup>th</sup> century makeover.' Merrill Lynch issues continue -- they lost checks that we found and replaced, so we have not lost money; we will be evaluating our financial institutions to make recommendations about moving accounts.

**President (Waddell):** See Joanne's report. The issue of class cancellations will be taken up by the Academic Senate.

**Dolores Huerta Labor Institute (Chen):** DHLI is coordinating with chapter presidents to get faculty to attend events. It formed a workgroup this summer. She urged the E Board to "Use us!"

**EDD (Chee):** There are some pending issues Grace will report on next month.

**Good and Welfare (Labertew):** See her report. G & W is discussing changing the name of the committee. Let her know if you would like to provide input.

**Grievance Review (Eckersley):** See Darrell's report. All of us should learn the contract so we can answer questions from members. We've won our recent grievances and are in the middle of another one in which an administrator took a personal laptop from a faculty member's office.

**Campaign Action Team (Yasuda):** See the COPE report.

**Retirement (Hendricks):** No report.

The meeting was adjourned at 3:50 p.m.

Respectfully submitted,

Deborah Kaye, Recording Secretary