

Approved Minutes of Executive Board Meeting July 18, 2017

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

The winners of the AFT 1521 Foundation and Ethel McClatchey scholarships were introduced.

Member Education (Allen): See Pat's Labor Notes.

Joanne noted the Auditor's Report in the packet.

Action Items:

M/S/P (Kaye): Approve the minutes of May 16, 2017 with one change on the approval of officer duties

M/S/P (Monteiro): Approve the COPE report, endorsements, and contributions

M/S/P (Monteiro): COPE will interview candidates for AD 51, Jimmy Gomez' vacated seat. Zack explained its proposal for each campus to select two trustees and two state legislators to meet with and bring to campus. COPE will develop talking points for the meetings. COPE wants to double the donations from each campus. COPE urges support for AB 17, a student transit pass bill. See the COPE fiscal report. It was suggested that the treasurer find out why some checks have still not been cashed.

M/S/P (Monteiro): That each campus will 'adopt two' trustees, commit to meet with them at least once a semester, and invite them to campus at least once a school year

M/S/P (Monteiro): That each campus will adopt two state legislators, commit to meet with them at least once a semester, and invite them to campus at least once a school year

Secretary/Communications (Kaye): The July issue of Read On is out. Chapter Presidents are reminded to forward it to faculty.

Treasurer's Report (Chee): Grace went over her report. We are looking at investments that are no longer than one-year CDs. We will propose an investment policy to E Board.

Executive Vice President (Elarton-Selig): Bill noted the approved Financial Policies & Procedures Guide.

President (Waddell): See Joanne's report. We'll need more speakers to attend the Board meeting on August 9 to support Andra Hoffman's motion to censure Scott Svonkin for his bullying behavior when the ad hoc committee brings its recommendations to the Board.

Dolores Huerta Labor Institute (Chen): Mindy finished her PhD at UCLA, with a focus on labor organizing strategies that work. See her report on their ongoing topics and activities. We should think about what we want from DHLI for the fall on our campuses.

EDD (Chee): See her report about the EDD workshops at East Southgate and City.

Good and Welfare (Labertew): See her report. G & W gave \$10,000 in scholarships for 10 students and had 150 applications. Lou praised Denice's leadership on the committee.

Government Relations (McDowell): Joanne already covered the Board meeting.

Grievance Review (Eckersley): See Darrell's report. He worked a long time on a grade change grievance.

Grace asked that Joanne talk to someone about administrators cancelling classes too early.

JLMBC (Elarton-Selig): The District has made only one written proposal and we've made no progress since then. The Board is not giving management any direction. John asked Bill to look at the District budget to be sure it reflects lower costs due to the large number of recent retirees.

Negotiations (Barbato): Progress has been slow. It was suggested that we show up in force at Board meetings and ask other units to join us to pressure them.

Ad Hoc Campaign Action Team (Knorr): The team explained what they are doing and gave out prizes for gathering the most petition signatures. We can get help with our organizing if we can commit to go with newly-trained labor organizers to talk to people on our campuses. We need to launch a campaign around negotiations. We need nine speakers on benefits, one from each campu, and nine speakers on Andra Hoffman's resolution. Names of speakers should be sent to Zack.

Retirement (Hendricks): No report.

Student Interns (Li): No report.

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

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

Budget – District and State (McDowell): See John's report.

The meeting was adjourned at 4:37 p.m.

Respectfully submitted,

Deborah Kaye, Recording Secretary