

Approved Minutes of Executive Board Meeting November 15, 2016

The meeting was called to order at 2:03 p.m.

Action Items:

M/S/P (Kaye): Approve the proposed minutes of October 18, 2016

COPE/Political Action (Monteiro): COPE discussed its resolution declaring our colleges safe places and sanctuaries for our students, in particular Dreamers and DACA students. We intend to get the resolution out to our colleges. COPE discussed conducting voter registration in our classrooms. Natalina shared a timeline for interviews of candidates for the Board of Trustees. We were urged to participate in phone banking and send out Dear Friend cards.

M/S/P (Shewfelt): Approve the resolution “In Affirmation of Faculty Support for Students”

M/S/P (Monteiro): Approve the COPE report

Good and Welfare (Labertew): It was suggested that we have written criteria for naming scholarships after Guild members and provide biographies of those for whom scholarships are named.

M/S/P (Labertew): Approve two new scholarships to be named for Don Misumi and Sylvia Lubow

Secretary/Communications (Kaye): The November issue of Read On is out. Chapter Presidents will forward it to faculty at their colleges.

Treasurer’s Report (Chee): Grace went over her report. She noted that we could save a lot of money by doing more communication electronically. She suggested considering purchasing occupational liability insurance for our members. It was asked that Grace provide a budget spreadsheet.

M/S/P (Anderson): Refer issues brought up about the Treasurer’s Report to the Executive Committee

Executive Vice President (Elarton-Selig): See Bill’s written report. SIS Phase 1 has gone live.

President (Waddell): See Joanne’s written report. The noticed motion on reopening health benefits negotiations will be voted on at the next Board meeting on December 7. We are urging faculty to show up as a show of strength.

Negotiations (Ornelas): See the provided list of team members and meeting dates. It was suggested we address the issue of parity pay for adjuncts.

Retirement (Hendricks): No report

Strategic Campaign Initiative – Building Power (Staig): No report

Student Interns (Li): Student interns did amazing work during the recent election. Funding has provided nine more interns this semester.

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

Adjunct Faculty Issues (Holland and Taira): No report

Budget – District and State (McDowell): No report

Dolores Huerta Labor Institute (Chen): No report

EDD (Chee): Grace has two workshops planned in December. She said some adjuncts are having issues with health benefits.

Foundation (Knorr): No report

Government Relations (McDowell): No report

Grievance Review (Eckersley): See Darrell's written report. He mentioned that we can ask for a 7% penalty on owed money pre-judgement and 10% post-judgement, although normally we do not do that.

JLMBC (Elarton-Selig): See the written report. Retirees need to ignore letters about extra premiums for Delta Dental coverage. It was asked who the consultant is going to be to replace Wells Fargo. Gallagher will fill in for the short term. Wells Fargo can re-apply to be the consultant next year.

The meeting was adjourned at 3:25 p.m.

Respectfully submitted,

Deborah Kaye, Recording Secretary