

Approved Minutes of Executive Board Meeting November 21, 2017

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

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

Member Education (Allen): Pat mentioned the upcoming Janus case.

M/S/P (Kaye): Approve the minutes of October 17, 2017

Negotiations Update -- JLMBC (Elarton-Selig): The HRA is back to \$1500; we're still fighting for increased payments for adjunct premiums. We're closer than we thought we'd be.

Negotiations Update – CBA (Barbato): Things are moving quickly. We're doing better than the other unions that have finished. It looks as if COLA will be 100%; we're asking for a salary increase as the 2nd part of the formula. We've made some progress in terms of adjunct salaries. Article 16 is still a battle.

Campaign Action Team (Knorr): We suggested that people organize events on their campuses, take pictures of faculty holding messages that we can use at Board meetings. Email them to Ruby. The next BOT meeting is Dec. 6 at 2 pm at Pierce.

Treasurer's Report (Chee): She wants to start a "Roving Books Day" when people can come and look at our accounting; the first one is next Tuesday, November 28 from 3-5 pm.

Secretary/Communications (Kaye): See the latest Read On.

M/S/P (Kaye): Consider a motion from the floor to approve the Guild election timeline

M/S/P (Kaye): Approve the Guild election timeline

A motion to add email to the list of methods for indicating interest in running failed to pass.

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

President's Report (Waddell): See Joanne's report. She noted an article about what has happened to teachers in states which have gutted unions.

COPE (Monteiro/Knorr): Natalina offered information on a program for union members who want to run for office or be appointed to commissions. She asked if our union would sign up for the Poor People's Campaign – it will go on the COPE agenda for next month. Remind people of the COPE drive.

Dolores Huerta Labor Institute (Chen & Galvez): See the report. With the Academic Senate, they're holding two workshops, one on teaching social and economic justice, one on undocumented students.

EDD (Chee): Grace discussed her report.

Foundation (Knorr): No report.

Government Relations (McDowell): No report.

Good & Welfare (Labertew): See her report. The next meeting was changed to November 29th.

Grievance Review (Eckersley): See his report.

Retirement (Hendricks): See her report.

Student Interns (Li): No report.

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

AFIC (Holland/Taira): See their report. It was asked about the proposal from the Governor regarding online colleges.

The meeting was adjourned at 3:06 p.m.

Respectfully submitted,

Deborah Kaye, Recording Secretary