

## **Proposed Minutes of Executive Board Meeting October 17, 2017**

The meeting was called to order at 2:15 p.m.

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

**M/S/P (Kaye): Approve the minutes of September 19, 2017; note that Mona Dallas Reddick's resolution will be taken up at the next consultation with the Chancellor**

**M/S/P (Waddell): Approve the revised 2017-18 Guild Goals**

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

**M/S/P (Monteiro): Endorse Tony Mendoza for SD 32**

**M/S/P (Monteiro): Endorse Tony Thurmond for Superintendent of Public Instruction**

**M/S/P (Monteiro): Contribute \$2500 to Tony Mendoza (SD 32)**

**M/S/P (Monteiro): Contribute \$5000 to Tony Thurmond (Superintendent of Public Instruction)**

**M/S/P (Labertew): Contribute \$500 for the Car Wash Workers Center**

**M/S/P (Holland and Taira): That the Guild begin discussions with the District to end the relationship with PARS, leaving CalSTRS Cash Balance as the least expensive/least ROI retirement plan available for adjunct faculty**

**M/S/P (Eckler): That Guild leadership will follow up with the District on suggested changes to the SIS/PeopleSoft system that would allow for easier and more efficient use by faculty; a report on progress to remediate these issues will be given at the next Executive Board meeting**

**M/S/P (Waddell): Approve the 2018 CFT Convention election timeline**

**M/S/P (Waddell): Approve 2018 CFT Convention funding of up to \$750 for conference-related expenses for the top 10 vote-getters at large and the top vote-getter from each campus and Emeritus Chapter; if fewer than three adjuncts are among the top vote-getters, additional funding will be provided**

**M/S/P (McDowell): Approve the 2018 AFT Convention election timeline**

**M/S/P (Waddell): Approve the 2018 CFT Convention funding of up to \$1000 for conference-related expenses for the top 10 vote-getters at large and the top vote-getter from each campus and the Emeritus Chapter**

**M/S/P (Lee): Move the Negotiations and JLMBC reports earlier on the agenda until negotiations are concluded**

**JLMBC (Elarton-Selig):** We have several proposals on the table in negotiations for health benefits and are coming closer to reaching an agreement.

**Negotiations (Barbato):** We have made no progress. We are prepared and management is not. Article 29 (salary) and Article 16 (reemployment rights for adjuncts) are our focus. Some Board members are unhappy about the slowness of the process. We met with our Guild attorney and are considering some concrete actions. It was suggested that we build a strike fund.

**Grievance Review (Eckersley):** Darrell discussed details of his report. He has been dealing with an issue of faculty who were not paid.

**Good & Welfare (Labertew):** See the report. We need more members on the committee.

**EDD (Chee):** See the dates for EDD workshops.

**Dolores Huerta Labor Institute (Chen & Galvez):** See the written report on upcoming events. They're integrating curriculum which can be used in the classroom.

**COPE (Monteiro/Knorr):** See the report. Zack discussed the campaign to increase COPE contributions and distributed a handout on what COPE donations are used for.

**Campaign Action Team (Knorr):** The team is mobilizing for the next Board of Trustees meeting. They are working on a faculty imaging project, a press conference on negotiations, and postcards to the Board.

**President's Report (Waddell):** Joanne discussed her report. Enrollment management is not going to happen unless we do it.

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

**Executive Vice President's Report (Elarton-Selig):** See his report. Bill noted what is happening with CTE.

**Treasurer's Report (Chee):** See her report. We are changing banks and moving to East West Bank.

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

**Government Relations (McDowell):** No report.

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

**Student Interns (Li):** No report.

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

**AFIC (Holland and Taira):** See the written report.

The meeting was adjourned at 4:11 p.m.

Respectfully submitted, Deborah Kaye, Recording Secretary