

## **Approved Minutes of Executive Board Meeting September 18, 2018**

The meeting was called to order at 2:14p.m.

### **Approval of Agenda (Waddell)**

**Member Education (Menon):** Organizing Director Mo explain that he tracks multiple measures to assess membership commitment and participation beyond signing a membership card. As of this month, LASC and LATTC both surpassed 80% membership. Our union grew by 163 new members since the Janus decision. Mo asked Chapter Presidents to ask VP for Academic Affairs for list of faculties who are teaching in Fall 2018 so we can build more accurate campus lists.

### **Action Items**

**M/S/P (Chen): Approve the minutes of August 21, 2018**

**M/S/P (Monteiro): Approve of COPE report**

**M/S/P (COPE): Endorse Miguel Santiago for AD53 and support with 15 volunteer shifts.**

In accordance revised COPE strategy to send faculty volunteers in lieu of donating money or asking student interns to do the work Guild members should be doing, we need volunteers to walk precincts and phonebank. Our participation threshold is 15 volunteer shifts.

A motion to amend the COPE recommendation by contributing money to those we endorse for November 2018 election (Santiago, Thurmond, Newson, Hall, Smith) failed.

We will collect 2000 signatures to bring to October 10, 2018 BOT meeting in support of LASC Nursing Program and other work environment issues at the colleges.

### **Officer Reports**

**Treasurer's Report (Hendricks):** COPE budget and post-Janus revenue were noted. Most of our COPE funds are used on BOT races as they directly affect our work. Sharon addressed questions and noted that 2017-2018 Budget was adopted in May 2018. Sharon also noted that budget for individual campus spending has been disaggregated to help with transparency.

**Secretary/Communications Report (Chen):** We will start posting E-Board attendance so be sure to sign in.

**Executive VP/JLMBC Report (Elarton-Selig):** 400 people came to Guild Benefits Conference. Note that Anthem Blue Cross co-pay amount has gone up this year—Bill explains that CalPERS board negotiates copay amount with Anthem.

**President's Report (Waddell):** See President's report.

## **Committee and Professional Staff Reports**

**A. Budget (McDowell):** John explained why we oppose performance-based funding and new statewide online college budget proposals. See John's report for details.

**B. Communications (Kaye):** Read On is now called Real News. We'll be moving away from printed form and shifting to online platforms. Please send Deborah news, faculty profiles, and union stories.

**C. COPE (Monteiro):** No report.

**D. DHLI (Chen & Galvez):** We need help bringing Tam Tran Goes to Washington to all campuses. Mindy will find out and clarify schedule, along with ensuring ADA at the productions.

**E. EDD (Holland & Taira):** No report.

**F. Foundation (Knorr):** Please consider donation to help with student scholarships.

**G. Gov't Relations (McDowell):** See John's report.

**H. Good and Welfare (Labertew):** GW would like more support from faculty in its efforts as the committee's work is very much in line with the Guild overall goal of organizing at intersections.

**I. Grievance (Eckersley):** See report.

**J. JLMBC (Elarton):** See Bill's report.

**K. Negotiations (Waddell):** No report.

**L. Organizing (Menon):** See organizing report from Member Education.

**M. Retirement (Hendricks):** See Sharon's report. Please help promote Guild Benefits 101 conference taking place on 9/14—registration is now online on Guild website.

**N. Student Interns (Conte):** Jessica asks E-Board members to refer students to become interns and volunteers.

**O. WEC/Bond (TBA):** No report

**P. AFIC (Holland & Taira):** See report.

Joanne encourages everyone to attend BOT Standing Committees. We also encourage everyone to attend BOT 10/1/18 in support for LASC.

The meeting was adjourned at 3:54 p.m.

Respectfully submitted,

Mindy Chen, Recording Secretary