

Proposed Minutes of Executive Board Meeting April 17, 2018

The meeting was called to order at 2:17 p.m.

Member Education (Li): Herlim and two student interns reported on their trip to Memphis and thanked the Guild for its financial support. They discussed their upcoming initiatives.

M/S/P (Eckler): **Table a motion to pay for the flights of the three student intern coordinators to participate in the Memphis commemoration**

M/S/P (Elarton-Selig): **Approve the agenda**

M/S/P (Kaye): **Approve the minutes of March 20, 2018**

M/S/P (Barbato): **Mail hard copies of the 2017-2020 CBA to all members**

Treasurer's Report (Chee): At the CFT Convention, a 2% per cap increase was approved. Grace shared a tentative budget. A concern was raised about the projected deficit noted in the draft. Questions were asked about the lower PIPE amount, the proposed increase in interest income, and the CFT line item.

Secretary/Communications Report (Kaye): See the latest issue of Read On. She announced the four communications awards the Guild won at the CFT Convention – for four-page newsletter Read On, bulletin series Loud & Clear, feature story, and use of social media – Facebook page.

Executive VP/JLMBC Report (Elarton-Selig): See Bill's report. He noted enhancements to VSP benefits.

President's Report (Waddell): See Joanne's report. She noted that the largest community college district in Arizona lost its right to shared governance. She updated us on a complaint for damages filed against the Guild by former employee Charise Parker-Nicholson. John Pooley answered questions; he said that we have liability insurance coverage. He said we've been in mediation, but there did not seem to be an interest in resolution. We'll invite our attorney, Larry Rosenzweig, to the next meeting to discuss the lawsuit.

Good and Welfare (Patthey for Labertew): See the report. It was asked why we dropped a particular organization from the list; Genevieve said the committee will reply later. She explained that the committee honors requests from organizations we've given to before. She invited people to attend the next meeting. If a group wants to be considered, its representative should contact Denice. Joan Thomas-Spiegel noted a typo in the report. E Board approved the contribution list earlier in the year.

Grievance (Eckersley): Darrell reviewed his report.

Negotiations (Barbato): We're getting ready to print the contract. Louise gave a handout on the updated Equity 1 calculations. She'll take questions next month.

Organizing (Connolly): No report.

Retirement (Hendricks): No report.

M/S/P (Ealy): Take the motion on student intern reimbursement off the table

M/S/P (Chee): Reimburse the three student intern coordinators \$700 for their flights to Memphis for the MLK commemoration

WEC/Bond (Anderson, Nakamura): No report.

AFIC (Holland, Taira): See the report.

Budget – State and District (McDowell): No report.

COPE (Monteiro): The committee has been conducting interviews for the replacement position on the LACCD Board of Trustees.

DHLI (Chen, Galvez): See the report about its upcoming events.

EDD (Chee): See the report. Reminder: Unemployment is only for adjunct faculty. Two EDD workshops will be held May 31st and June 4th.

Elections Committee (Kaye): No report.

Foundation (Knorr): No report.

Government Relations (McDowell): No report.

Let Joanne know if you're interested in CFT Union Summer School. Submit names of your campus delegates.

The meeting was adjourned at 3:53 p.m.

Respectfully submitted,

Deborah Kaye, Recording Secretary