

Approved Minutes of Executive Board Meeting January 16, 2018

The meeting was called to order at 2:00 p.m.

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

M/S/P (Shewfelt) Clarify the election declaration of candidacy to add as a method of submission “can be delivered in person.”

Discussion about how to notify potential candidates. Friendly amendment to accept in-person submissions.

M/S/P (Kaye): Approve the minutes of December 12, 2017

M/S/P (Elarton-Selig): Approve support of EC 7000 Resolution as a legislative amendment

COPE report (McDowell)

M/S/P Accepted a proposal to fill a new position of AFT Organizing Director

A handout was provided and discussed. (Visitors asked to leave the room in order to conduct an accurate handcount: Pro 15 – Con 13 – Abstain 2)

Item 2 was pulled by the COPE committee.

M/S/P Support “Poor People’s Campaign”

M/S/P (Elarton-Selig): Change adjunct benefits conference to events at each college rather than one large event

Officer reports:

President (Waddell) See report.

OPEIU representatives entered the room and Larry Rosensweig, Guild lawyer, was on speaker phone. Visitors were asked to leave room. Clarification of issues addressed by a flyer sent to E Board members’ homes on behalf of a former employee. Current safety concerns for OPEIU staff were addressed. After Q and A, visitors were welcomed back to the room.

Treasurer (Chee) Open Books Day is being postponed until February. Budget will be sent via email to begin discussion of recommendations for next year’s budget.

Secretary/Communications (Kaye) No report

Executive Vice President (Elarton-Selig) JLMBC report -- minutes are up-to-date on the website. HRA questions—Log in to WageWork to register and see debit card information. New insurance cards are available and debit card if unexpired, but current HRA cards may still be used.

Committee and Professional Staff reports:

EDD (Chee) See report

Foundation (Knorr) No report

Government Relations (McDowell) No report

Good and Welfare (Labertew) No report

Grievance (Eckersley) See report. Note that Jeffrey Prieto is the new district chief council.

JLMBC (Elarton) See VP report

Negotiations (Barbato) No report

Retirement (Hendricks) No report

Student Interns (Li) No report

WEC/Bond (Anderson) No report

AFIC (Holland and Taira) See report. Ken commented that negotiated changes were well received by adjuncts.

Dolores Huerta Labor Institute (Chen and Galvez) No report

Budget (McDowell) First draft budget is available from the state.

Announcements

Saturday January 20, 2018—Martin Luther King, Jr./LA Fed breakfast

Next E Board meeting: Tuesday, February 20, 2018—2 pm at the Guild

The meeting was adjourned at 4:55 p.m.

Respectfully submitted,

Joan Thomas-Spiegel, Acting Recording Secretary