

Proposed Minutes of Executive Board Meeting March 20, 2018

The meeting was called to order at 2:03 p.m.

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

Joanne pointed out the E Board Meeting Guidelines and reminded people to sign the sign-in sheets at each meeting. It was requested that motions be included on the agenda; she responded that they are included when received by the president by the Sunday noon deadline. It was suggested that all motions be presented to the Executive Committee beforehand; however, that has not been our procedure.

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

M/S/P (Monteiro): Accept the COPE Report

M/S/P w/one abstention (Monteiro): Contribute \$1500 to Miguel Santiago (AD 53)

M/S/P (Monteiro): Contribute \$1500 to Al Muratsuchi (AD 66)

M/S/P (Elarton-Selig): Authorize our auditor to conduct a Special Purpose Audit to examine expenditures and reimbursements for all Guild leadership, to be undertaken when he conducts our usual annual audit after a new Treasurer takes office

M/S/P (Shewfelt): Approve the Gun Violence Prevention and School Safety Resolution, as amended to include calling for a national ban on assault weapons and installing inside door locking capability

It was suggested we go to our Work Environment Committees and urge that an emergency phone system be established in each classroom.

A motion to rescind the Guild Finance Resolution passed on December 12th failed to pass.

Treasurer's Report (Chee): Grace distributed the tentative 2018-19 budget, which will be voted on by E Board in May. Suggestions were made for further cuts (e.g., negotiations, conventions, Good & Welfare, professional salaries when one person does two jobs and is paid for both, other ideas for belt-tightening). It was suggested that we use information on our budget issues to help us organize. We will wait until we find out about the Janus decision to further revise our budget.

Secretary/Communication Report (Kaye): See the latest issue of Read On. Deborah noted that she will be the go-to person at the CFT Convention.

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

President's Report (Waddell): See Joanne's report. The Chancellor agreed to meet the FON.

Government Relations/Budget (McDowell): See John's report. COPE is interviewing potential trustee candidates to replace two Board members if they win their California state races.

Good and Welfare (Labertew): The 2018 scholarship applications are being distributed by campus ambassadors and are posted on the Guild website.

Grievance (Eckersley): Darrell updated us on the WEC grievance. Locking doors in classrooms is a hot issue; some doors and doorframes will need to be replaced. Some faculty have not been rated in appropriately; send Darrell names of any faculty having pay issues.

JLMBC (Elarton-Selig): See his report; put "00" before your employee number when on the WageWorks link. Paychecks will now show HRA balances. The FSA contribution limit will be \$2650 for 2019.

Negotiations (Barbato): The contract should be posted in April, with hard copies ready in May. Calendars were given to chapter presidents and will soon be ready to post. We're using a different printer, Union Graphics, this time. It was suggested we give hard copies to the chapter presidents but not to all faculty; many people prefer digital copies. We can ask people to opt out of receiving printed copies. We've asked for data on how the adjunct differentials are calculated.

Organizing (Connolly): No report.

Retirement (Hendricks): Sharon corrected her report to note that CalSTRS funding is at 64%.

Student Interns (Li): No report.

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

AFIC (Holland, Taira): No report.

DHLI (Chen, Galvez): Mindy noted some dates in her report and was asked about DACA training.

Foundation (Knorr): No report.

EDD (Chee): See Grace's report.

Elections Committee (Kaye): Deborah invited E Board members, along with members of the Elections Committee, to help revise the Elections Code after the election is over.

The meeting was adjourned at 4:15 p.m.

Respectfully submitted,

Deborah Kaye, Recording Secretary