

Approved Minutes of Executive Board Meeting March 21, 2017

The meeting was called to order at 2:08 p.m.

Member Education (Waddell): Representatives from the Kaufman Legal Group were supposed to join us today but will instead be coming to a future meeting.

Action Items:

M/S/P (Kaye): Approve the proposed minutes of February 21, 2017

M/S/P (Monteiro): Approve the COPE report, endorsements, and contributions

M/S/P (Monteiro): Contribute \$1,100 to Imelda Padilla for the run-off for LAUSD Board

M/S/P (Monteiro): Contribute \$1,100 to Steve Zimmer for the run-off for LAUSD Board

M/S/P (Monteiro): That the Student Intern Program Coordinator and two student representatives be nonvoting members of the COPE Committee

An amendment to allow one student intern to vote on COPE failed to pass. It was suggested that we require all E Board members to phone bank for elections. A question arose about being allowed to do phone banking on campus. A motion on limiting phone banking for student interns unless we pay them more for the extra work didn't receive enough votes to pass; it will be considered at the next E Board meeting.

M/S/P (Labertew): Contribute \$1,200 to the Advancement Project "Champions of Equity"

Secretary/Communications (Kaye): The March issue of Read On is out. Chapter Presidents are reminded to forward the electronic version to faculty.

Treasurer's Report (Chee): Grace explained the proposed 2017-18 budget, version 5, which includes the possibility of the loss of agency fee in 2018. Suggestions to deal with this included educating faculty, getting nonmembers to join, raising dues, and reducing member education services to nonmembers. It was noted that the treasurer should consult with the other officers or E Board before making decisions about investing our money. It was asked why a line item for member insurance is in the budget when it was not voted on by E Board.

M/S/P (Shewfelt): Delete the budget line item for professional liability insurance (3 abstentions)

Executive Vice President (Elarton-Selig): Bill presented a draft of the duties of officers and executive committee members. Send him suggestions for changes before the next meeting.

President (Waddell): Joanne noted highlights in her report. She explained that the Guild has engaged AFT to conduct a formal investigation of recent actions taken by a Guild officer.

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

Adjunct Faculty Issues (Holland & Taira): See the report.

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

COPE/Political Action (Monteiro): The report was already reviewed.

Dolores Huerta Labor Institute (Chen): No report.

EDD (Chee): See the report.

Good and Welfare (Labertew): Scholarships have been send to each of the campuses.

LAVC Foundation (Knorr): Applications are due in April.

Government Relations (McDowell): No report.

Grievance Review (Eckersley): See Darrell's report.

JLMBC Report (Elarton-Selig): See his report. We won the work environment arbitration.

Negotiations (Barbato): See Louise's report. We are using traditional bargaining, not IBB, and are having our first meeting with management on Friday. We need to start mobilizing faculty to show up at every Board meeting to be a presence and express our concerns.

Retirement (Hendricks): Sharon discussed her report. CalSTRS has lowered its expected rates of returns to 7.25%, then 7% in 2018.

Strategic Campaign Initiative – Building Power (Staig): Tema discussed her report and announced upcoming activities.

Student Interns (Li): See Herlim's report.

Evaluation training is coming to campuses in May.

The meeting was adjourned at 4:45 p.m.

Respectfully submitted,

Deborah Kaye, Recording Secretary