

Proposed Minutes of Executive Board Meeting May 15, 2018

The meeting was called to order at 2:20 p.m.

Member Education (Waddell): We plan to do phone banking to call current members to get them to sign cards to recommit to being members. Emeriti need to sign cards if they also teach.

M/S/P (Kaye): Approve the minutes of April 17, 2018

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

COPE (Monteiro): Susan Rubio, COPE-endorsed candidate for State Senate, said she would not accept money from the California Charter School Association, but she has. Student interns and faculty attended a recent Board meeting to urge the trustees to appoint a replacement for Sydney Kamlager-Dove rather than hold an expensive election. Zack asked us to attend the Board of Trustees meeting June 8th.

M/S/P (Monteiro): Pull the endorsement of Susan Rubio

A political training session led by Laura Kurre from CFT will be held at the UCLA Luskin Center June 19th. Newly-elected Guild officers, chapter presidents, and E Board members will be invited. The December Executive Committee meeting and Executive Board meeting will be combined on December 11th due to the holidays. Academic calendars are posted on our website.

M/S/P (Waddell): Adopt the June 2018-May 2019 Executive Council and Executive Board meeting schedule

Bill explained that Equity 1 has never been considered a salary element, but the current contract changed that.

M/S/P (Eckler): Approve an MOU correcting the Equity 1 formula to conform with negotiated language (to be put in place before the end of this month)

We need to approve a Guild budget now, but we can adjust it later. Grace explained the telephone/internet/cell line item. She said there is a line item for an executive director that can be used for the political organizer position. We went over budget for professional staff last year.

M/S/P (Chee): Approve the Guild Budget, Version 10

Treasurer's Report (Chee): Because we paid for hotel rooms for the CFT Convention which were not used, in future, delegates should make their own hotel reservations. Grace pointed out her report in [Read On](#).

Secretary/Communications Report (Kaye): See the latest issue of [Read On](#). Chapter presidents are asked to forward it to faculty on their campuses.

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

President's Report (Waddell): See Joanne's report. To prepare for the Janus decision, the most important thing we can do is to ask faculty to sign recommit cards. We discussed AB 705; we will do what we can to protect jobs.

Grievance (Eckersley): Darrell reviewed his report and explained a case in which a faculty member was charged with using District property for personal gain and a Skelly hearing was held. Darrell gave the chapter presidents the procedures for selecting campus grievance reps.

Negotiations (Barbato): The printer is working on the contract, which should be ready in 2-3 weeks. The CBA is not online yet.

Organizing (Connolly): No report.

Retirement (Hendricks): No report.

Student Interns (Li): The report was sent to the chapter presidents.

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

AFIC (Holland, Taira): Kathy said the committee is already discussing suggestions for the next contract. E Board members are invited to attend their meetings – contact her or Ken first.

Government Relations, Budget – State and District (McDowell): The May Revise is not much different from the January budget. John discussed the online college proposal supported by the State Chancellor. We need to promote our own online programs instead. FACCC has a point-and-click to send to legislators. It was suggested to have a vote of no confidence in the State Chancellor, call our assembly members and state senators, and ask the Academic Senates to take a stand. He is urging the trustees to appoint a trustee to fill the Board vacancy.

DHLI (Chen, Galvez): Mindy noted upcoming events. DHLI would like a commitment from the colleges to bring their play about an undocumented worker to campuses this fall.

M/S/P (Shewfelt): That the Guild buy a table (about \$5000) to support a fundraiser for undocumented students

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

Elections Committee (Kaye): The committee suggests that E Board approve the revised Election Code and Procedures at the summer retreat meeting in August. Carl noted that we should officially approve the election results – we can do this at our July E Board meeting.

Foundation (Knorr): No report.

Good and Welfare (Labertew): No report.

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

Respectfully submitted,

Deborah Kaye, Recording Secretary