

## **Proposed Minutes of Executive Board Meeting October 16, 2018**

The meeting was called to order at 2:07p.m.

**Member Education (Waddell):** Organizing Director Mo Menon reports that the Guild has added 11 new members district wide since last reporting. Since the Janus decision, there has been a total of 14 quits and 90 new members. We are still awaiting data from the district so the updated membership numbers can be more accurate.

### **Action Items**

**M/S/P (Chen): Approve the minutes of September 18, 2018 with correction of minor typo**

**M/S/P (Monteiro): Approve the COPE report**

COPE voted to endorse Jackie Goldberg for LAUSD District #5. COPE asks for volunteers to phonebank on 11/1/18 for campaigns for Ricardo Lara, Miguel Santiago, Yes on Prop 10, and No on Prop 5. COPE voted today to change previous COPE recommendation and contribute money to campaigns because we have not been sending enough volunteers.

**M/S/P (Monteiro): \$4500 to Tony Thurmond for Superintendent of Public Instruction**

**M/S/P (Monteiro): \$1500 to Miguel Santiago AD53**

**M/S/P (Monteiro): \$2500 to Ricardo Lara for Insurance Commissioner**

**M/S/P (Monteiro): \$510 for 2 tickets to '18 Franklin & Eleanor Roosevelt Democrat Dinner**

Regarding Congressional elections, Lou Siegel encourages everyone to volunteer to help elect Gil Cisneros. Mattie Moon will be holding a phonebank at her house for Katie Hill.

**M/S/P (Waddell): Approve 2019 CFT election timeline and funding with the following correction: ballots mailed to members' homes on 11/26/18, ballots to be returned by 12/14/18, delegates announced on 12/18/18**

Motion to approve up to \$750 to reimburse expenses directly related to participation in the 2019 CFT Convention for the top vote-getter from each chapter and additional top 10 vote-getters at large was amended.

**M/S/P (Waddell): Approve up to \$250 to reimburse expenses directly related to participation in the 2019 CFT Convention for the top vote-getter from each chapter and for additional top 17 vote-getters at large**

### **Officer Reports**

**Treasurer's Report (Hendricks):** Sharon addressed questions on 2018-2019 Guild budget.

**Secretary/Communications Report (Chen):** Mindy will work on communicating solidarity actions to all E-Board members in a timeline way.

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

**President's Report (Waddell):** See President's report. Our ability to show up at BOT to support LASC Nursing program reflects our increasing efforts to organize and engage with members and community.

### **Committee and Professional Staff Reports**

**A. Communications (Kaye):** *Real News* is on the website as well as emailed to campus and personal emails. Please email Deborah suggestions.

**B. COPE (Monteiro):** See report earlier.

**C. DHLI (Chen & Galvez):** If you are interested in collaborating in the UCLA Labor Center / DHLI Earners and Learners Project, please talk to Mindy.

**D. EDD (Holland & Taira):** No report.

**E. Foundation (Knorr):** No report.

**F. Government Relations (McDowell):** No report.

**G. Good and Welfare (Labertew):** Anyone interested in discussing G&W's role and how it can better integrate with Guild priorities, please join the G&W meeting 1pm on 11/2 at Guild office.

**H. Grievance (Eckersley):** See report.

**I. JLMBC (Elarton):** See Bill's report.

**J. Negotiations (Waddell):** No report.

**K. Organizing (Menon):** See Mo's organizing report from Member Education.

**L. Retirement (Hendricks):** See Sharon's report.

**M. Student Interns (Monteiro):** See Jessica Conte's report. Interns are excited to participate in campaign to support Prop 10 and impending UTLA strike.

Zack mentions that interns are also mobilizing for 11/14 BOT meeting at LAMC to push LACCD to commit to fund and staff Dream Resource Centers; if you are in a valley school, please communicate to help support. Brian mentions that interns are also meeting 11/1 at Pierce in support of UTLA strike.

**N. WEC/Bond (TBA):** No report.

**O. AFIC (Holland & Taira):** See report.

**P. Budget- State and District (McDowell):** No report.

The meeting was adjourned at 4:01 p.m.

Respectfully submitted,

Mindy Chen, Recording Secretary