

## Approved Minutes of Executive Board Meeting January 18, 2022

*Note: The following minutes were organized from notes taken by Guild staff Reyna Gonzales, as appointed by the President to record Eboard actions during the Secretary's illness absence.*

*In February Eboard meeting, Eric pointed out that the motions attributed to him in the January Eboard minutes were actually the work of committees. Joanne asked Eric to email edits so they can be part of January Eboard minutes. Eric sent in the following edits:*

- "1) Eric Wang, Lorenzo Ybarra, Yilan Luo, and Grace Chee (West Chapter) submitted motions to amend the Election Code.*
- 2) Adopt Election Code pg. 5 with amendments from Eric, Lorenzo, Yilan, and Grace (West Chapter).*
- 3) West Chapter submitted motion, amended by Wendy Bass(?), to hold the 2022 Districtwide Election hybrid"*

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

### **Approval of Agenda (Waddell)**

Eric Wang submitted a motion similar to December 14, 2021. West Chair will recommend motion.

Amendment for Election Code.

Second amendment for hybrid within parameters. Motion to be discussed.

Add new item #4c. (b) posted on website. Poll approved.

Adopt Election Code pg. 5 with amendments from Eric.

- Section 2 paragraph 3 for guild members to have an assig during election academic year. (passed)
- Delete "recording " in front of recording secretary. (passed 67%)
- Section 5 – delete last sentence (not passed 73%)
- Section 11 – add last sentence (passes 62%)
- Amendment from Phyllis Eckler – any candidates should be allowed to get "edu" emails provided by the Guild (passed 54%)
- Section 13 – above signature line delete last phrase, "or risk invalidating my candidacy" (not passed 81%)

Addressing Conflict – moved to add "personal email" in front of email.

Strike “email” from list not provided. (passed 63%)

Accept policy as amended (passed 72%)

All chapter presidents were provided a District membership list.

Motion to hold the 2022 Districtwide Election hybrid. Electronic for faculty and paper for Emeritus chapter (passed 63%)

Candidates will get new voted Election Code and Procedures.

DWEC Recom November and December – Xiao (pg. 9)

Approved all 4 1.10.22 (passed 93%)

### **Action Items**

A. Old Business

B. New Business

1. **M/S/P (Chen): approve proposed minutes from December 14, 2021**
2. **M/S/P (McDowell): Endorse Mike Fong for AD 49 (passed 82%)**
3. **M/S/P: Contribute \$1500 to MikeFongforAssembly (passed 80%).**
4. **Motion to accept AAA results of WLAC Special E-Board Delegate Election (passed 85%)**

### **Officer Reports**

**Treasurer (Hendricks):** No written report

**Secretary (Chen):** No written report.

**Executive VP/JLMBC (Elarton-Selig):** See pp.19-22 for report.

**President (Waddell):** See pp.23-25.

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

**A. AFIC (Saint-Paul):** See pp.29-31 for report. Jessica was one of the 8 litigants chosen for the Student Loan lawsuit. Chris noted that Jessica is doing work for Public Service Loan Forgiveness and can elaborate on the AFIC report later.

**B. Black Caucus (Lee):** No written report.

**C. Budget-State and District (McDowell):** See p.26 for report.

- D. Communications (Kaye):** See p.27 for report.
- E. Community Support and Engagement (Labertew):** No written report
- F. COPE (Monteiro):** See report on pp.15-18.
- G. Dolores Huerta Labor Institute (Chen & Galvez):** see p.28 for report.
- H. EDD (Amey):** No written report.
- I. Election Committee (Thurston):** See earlier report.
- J. Foundation (Knorr):** See pp. 29-33 for scholarship announcements.
- K. Gov't Relations (McDowell):** See earlier report.
- L. Grievance (Eckersley):** See pp.34-36 for report.
- M. JLMBC (Elarton-Selig):** See earlier report.
- N. Negotiations (Elarton-Selig):** See earlier report.
- O. Organizing (Sun):** See pp.37-38 for report.
- P. Retirement (Hendricks):** see pp.39-40 for report.
- Q. Social Justice Committee (McKeever):** No written report.
- R. Student Interns (Monteiro):** See COPE report.
- S. WEC (Behlendorf):** See earlier report.

## **VII. Announcements**

\*\*Thursday January 20 at 3:00pm: Winter/Spring 2022 MOU Forum (see attached)

Next E-Board meeting: Tuesday February 15, 2022 at 2:00pm

## **VIII. Adjourn**

Respectfully submitted,

Mindy Chen, Recording Secretary