

Approved Minutes of Executive Board Meeting October 20, 2020

The meeting was called to order at 2:05 p.m.

Approval of Agenda (Waddell): approved as amended with addendum of JLMBC report

Member Education (Waddell): Joanne reminded all that it's not too late to vote so we should remind our friends, neighbors, and students to vote (without telling the students how to vote).

Action Items

1.M/S/P (Chen): approve proposed minutes from September 15, 2020 as amended.

Grace asked for correction under Action Items, Old Business p.3 and asked to add and attribute the following to herself: "Grace stated that AAA Certified that Grace Chee was the winner of the West Chapter election of 77 vs 67, AFT vindicated Grace of any alleged campaign violations, and that AFT called for a re-election since Guild election code was problematic."

2.M/S/P (Monteiro): approve COPE report.

Corrections:

COPE voted yes to support Yes on Measure J. COPE voted to support Yes on Proposition 21.

Chris Cofer spoke on a resolution to stand with the Armenian people and a plan to invite speakers to November Eboard. More information is attached in Eboard packet pp.9-10. James and Ruby spoke on the importance on the timeliness of supporting resolutions. Marty spoke on correcting specific resolution language. Gabe and Brian added in support of timely approval of resolution, especially given the large number of people with Armenian heritage on LACCD campuses. Yeprem Davoodian spoke as a person of Armenian heritage in support of the resolution.

Joanne emphasized the importance of ensuring that resolution language is precise and stated that we will come back to support the resolution in the November Eboard meeting.

Officer Reports

Treasurer (Hendricks): No report.

Secretary (Chen): No report.

Executive VP/JLMBC (Elarton-Selig): See addendum to report for EVP report.

President (Waddell): See pp.11-17. Joanne highlighted some outcomes from consultation with Chancellor. Joanne encouraged all faculty to make request for equipment loan—for computers, chairs, etc. and flood these requests to the district to demonstrate that faculty do have need for equipment. Faculty may also go on campus to prepare for course contents and acquire supplies.

Several spoke to illustrate that faculty have made personal purchases and use personal equipments for work and support the requests for equipment and supplies.

Committee and Professional Staff Reports

A. COPE (Monteiro): See COPE report p.7.

B. DHLI (Chen & Galvez): See p.18. Jenny highlighted DHLI's work on Undocumented Action Week. DHLI is in the midst of selecting students for the Social and Economic Justice internship. Finally, DHLI is working to co-host with the Social Justice Committee on timely labor education topics and welcomes collaborators from the Guild.

C. EDD (Amey): See p.23 for EDD report. Please don't hesitate to reach out to Anthony for unemployment and underemployment assistance.

D. Foundation (Knorr): No report.

E. Gov't Relations (McDowell): See p.22 for McCallum Group legislative review prepared for AFT1521.

F. Grievance (Eckersley): See p.24 for report. Darrell highlighted a recent grievance victory.

G. JLMBC (Elarton): See EVP/JLMBC report earlier.

H. Negotiations (Elarton-Selig and Chen): Joanne mentioned that some side letters are being finalized on interpretation. Mindy asked all to share flyer on Article 13 Professional Time with non-classroom faculty so that we can be ready to support and advocate for them.

I. Organizing (Golding): See p.26 for report. Chase emphasized the importance of representation-politics-membership in organizing program and commented on the work of Tara McCarthy, Vilma, Clay Gediman, and other activists in organizing and empowering non-classroom faculty such as counselors. The Organizing department acknowledges faculty activist and students for the recent political volunteer shifts on par with the LA Fed's program. Seo Yun highlighted the Guild's growing social media presence in reaching 28.8k audience in LA County. Finally, Chase reminded the importance of pressing LACCD HR for accurate membership list as we plan to grow our membership.

J. Retirement (Hendricks): Sharon spoke on recent success of recent Health Benefits & Financial Awareness Conferences.

K. Social Justice Committee (McKeever): See p.28 for report. James noted recent progress and discussion of future policy goals.

L. Student Interns (Monteiro): The students have been working hard on the election campaign and Juan Carlos has worked with Seo Yun on the social media campaign.

M. WEC/Bond (TBA): No report.

N. AFIC (Saint-Paul): See p.29.

O. Budget (McDowell): See p.32 for budget report and also refer to McCallum Group report earlier.

P. Communications (Kaye): See p.33. Please send communication needs, highlight of interesting stories, profiles for faculty, etc. to Deborah. Communication team meets weekly to map out communication needs for the week ahead.

Q. Community Support and Engagement (Labertew): See p.34 for report.

Announcements

Timeline for the re-run election for WLAC Chapter President run-off election (revised)

"Group A" Ballots mailed to homes-September 18, 2020

"Group A" Ballots due-October 9, 2020

"Group B" Ballots mailed to homes-October 10, 2020

"Group B" Ballots due-October 31, 2020 -9 am

All Ballots counted-October 31, 2020-10 am

VIII. Adjourn

The meeting was adjourned at 3:22 p.m.

Respectfully submitted,

Mindy Chen, Recording Secretary