

Proposed Minutes of Executive Board Meeting February 21, 2017

The meeting was called to order at 2:09 p.m.

Member Education (Waddell): Mindy Chen introduced Jenny Galvez, the new co-coordinator of the Dolores Huerta Labor Institute. Erin Delaney introduced Frida Caro, who will be working on member organizing, and discussed court cases that will attack agency fee and payroll deduction. (They will be providing weekly updates to chapter presidents.) Sunday was the 75th anniversary of Executive Order 9066, establishing internment camps for the Japanese. This month is African-American History Month.

Action Items:

M/S/P (Kaye): Approve the minutes of January 17, 2017 as amended

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

M/S/P (Monteiro): Endorse Al Rios for Southgate City Council

M/S/P (Monteiro): Endorse Jimmy Gomez for CD 34

M/S/P (Monteiro): Endorse Measure H for social services to the homeless

M/S/P (Monteiro): Endorse Measure M, an L.A. city ordinance to regulate and tax marijuana

M/S/P (Monteiro): Contribute \$700 to Al Rios in his race for Southgate City Council

M/S/P (Monteiro): Contribute \$1500 to FACCC for its 2017 Advocacy & Policy Conference [from our affiliations line item]

M/S/P (Monteiro): Allocate \$1,000 to purchase pay-as-you-go cell phones to use for phone banking

M/S/P (Monteiro): Mobilize for the March 8 Board of Trustees meeting to urge the Board to take action to protect our undocumented students

M/S/P (Labertew): Approve a contribution of \$500 to Bet Tzedek

Secretary/Communications (Kaye): The February issue of Read On is out. Chapter Presidents are reminded to forward it to faculty.

Treasurer's Report (Chee): Grace explained some items in her report.

Executive Vice President and JLMBC (Elarton-Selig): Bill answered questions about his reports. We are just starting negotiations on Health Benefits.

President (Waddell): See Joanne's report. We need to ensure our endorsed candidates are elected.

Student Interns (Li): The interns helped with an event at LAVC on the Board election. Phone banking has started. They are going to keep up pressure on the Board regarding sanctuary campuses.

Work Environment/Bond Issues Task Force (Nakamura/Anderson): We asked questions at consultation about Measure CC but didn't get concrete answers on some items. A concern was expressed that funds for safety issues will be held back by the District and decisions centralized. Custodians and IT staff are not being hired.

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

Budget – District and State (McDowell):

COPE/Political Action (Monteiro):

Dolores Huerta Labor Institute (Chen): They are working on immigrant issues. See her report.

EDD (Chee): No report.

Good and Welfare (Labertew): See the report. They're recruiting scholarship ambassadors at each of the campuses since they intend to implement scholarships on each of the campuses.

LAVC Foundation (Knorr): Applications are due in mid-April. Spread the word.

Government Relations (McDowell): No report.

Grievance Review (Eckersley): See Darryl's report. We're waiting for the District response to our request to have a District-wide Work Environment Committee.

Negotiations (Barbato): See Louise's report. The Guild and the District have sunshined 23 articles. She discussed the retirement incentive. Look at the assumptions carefully. District HR has said that years of continuous adjunct service before becoming full-time can count for paid health benefits in retirement. We need to educate our members. It was suggested we file a grievance. It was suggested we put Negotiations at the top of the agenda in future.

Retirement (Hendricks): No report.

Strategic Campaign Initiative – Building Power (Staig): No report. Tema is testifying at the NACIQI hearing on the ACCJC.

The meeting was adjourned at 3:51 p.m.

Respectfully submitted,

Deborah Kaye, Recording Secretary