

There being a quorum, the meeting of the Executive Board of AFSCME Local #2626 was called to order by Executive Vice President Lisa Palombi at 7:29 p.m.

PRESENT:

Elyse Barrere - Vice President for Professional Concerns
Joyce Cooper, Communicator Editor
Kian Daizadeh, Treasurer
Anna-Marie Farquhar – Membership Chair
Lisa Palombi – Executive Vice President
Jeff Sargeant, - Vice President for Health, Safety & Welfare

Ruth Seid, Recording Secretary
Kadie Seitz – Chair of Electronic Communications and Outreach
Brooke Sheets, Vice President for Education & Training
Selena Terrazas, Chief Supervisory Steward

ABSENT:

Henry Gambill, President – EXCUSED
Vi Ha, Chief Rank & File Steward – EXCUSED
Matthew Rodriguez – Vice President for Programs - EXCUSED

VACANT:

Vice President for Political Action

GUESTS:

Pearl Yonezawa, Sunshine Chair
Cynthia Palacios, Member

It was moved by Selena Terrazas, seconded by Anna-Marie Farquhar and carried to approve September 13, 2018 Executive Board minutes as corrected.

It was moved by Brooke Sheets, seconded by Selena Terrazas and carried to approve September 13, 2018 Executive Board CLOSED SESSION minutes as presented.

It was moved by Selena Terrazas, seconded by Brooke Sheets and carried to approve October 10, 2018 Executive Board minutes as corrected.

Reports of the Officers

- A. Treasurer Kian Daizadeh gave his report. **It was moved by Selena Terrazas, seconded by Elyse Barrere, and carried to approve the Treasurer's Report.**
- B. President and Executive Vice President reported on negotiations; meet and confer about dress code; New Employee orientation – Henry and Lisa and Teresa met the new subs and signed many up for membership.
- C. Electronic Communications and Outreach Chair Kadie Seitz gave her report. 68% open rate on email newsletter. Discussion of Arbitration training. **It was moved by Selena Terrazas, seconded by Elyse Barrere and carried to fund four additional people for the Labor Law and Labor Arbitration Institute on January 24, 2019. Includes registration, lost time, mileage and parking.**

132 likes on Facebook. 113 followers on Instagram.

- D. Membership Chair Anna-Marie Farquhar had no report.
- E. Chief Rank and File Steward Vi Ha was absent.
Chief Supervisory Steward Selena Terrazas had nothing to report.
- F. Vice President for Education and Training Brooke Sheets reported on Staff Development Day; Expectations of E-Board members for Union Salon; Appreciation luncheon; Swag update. **It was moved by Lisa Palombi, seconded by Selena Terrazas, and carried** to pay for an Appreciation Lunch at Flemings on Staff Development Day for anyone on the panels for the Union led programs, the executive board (who are expected to participate in the union salon), AFSCME Council 36 reps who are part of the union salon; and union program planning committee volunteers (as indicated by Brooke).
- G. Vice President for Health and Safety Jeff Sargeant gave his report. Safety issues will be given priorities for A&Is. Send up chain of command.
- H. The Communicator** Editor Joyce Cooper gave her report. Done with the next issue. Hopefully to go out by next month.
- I. Vice President for Programs Matthew was absent.
- J. Vice President for Professional Concerns Elyse Barrere gave her report. Next meeting is in a week and a half. At the last meeting someone asked why there is no way for Senior Librarians to be evaluated by their employees. Request for more info in the Sexual Harassment training about what to do if you are sexually harassed. Complaints about SLING. Seniors need to be reminded to lock up staff contact cards. Complaints about Count Week online report.
- K. LA County Fed report – Cynthia Palacios was absent from the last County Fed meeting.
- L. Sunshine Chair Pearl Yonezawa gave her report.
- M. Old Business – none
- N. New business – Lisa will email a list of proposed meeting dates. **It was moved by Kian Daizadeh, seconded by Joyce Cooper and carried** to pay for two tickets for students to attend the Coalition for Humane Immigrant Rights Los Angeles (CHIRLA) Gala on November 14.

It was moved by Selena Terrazas, seconded by Ruth Seid and carried to adjourn. Meeting adjourned at 8:50 p.m.

Minutes submitted by Ruth E. Seid, Recording Secretary