# SEIU LOCAL 221

## EXECUTIVE BOARD

## SPECIAL MEETING

May 13, 2014

## MINUTES

<table>
<thead>
<tr>
<th>Present</th>
<th>Excused</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Officers:</td>
<td>Cassandra Coates, Secretary</td>
<td>Sergei Senoff left at Item XIII c</td>
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<tr>
<td>David Garcias, President</td>
<td>Martha Rodriguez, Treasurer <strong>arrival at Item Xa. II</strong></td>
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<td>Kathy Griffie, Vice President</td>
<td>Michael Dobbins, Social/Economic Justice</td>
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<td>Board Members:</td>
<td>Linda Correa, Member Organizing <strong>arrival at Item VI</strong></td>
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<td>Sergei Senoff, Cities</td>
<td>Chuck Lord, Schools</td>
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<td>Jim Partridge, Courts &amp; Special Districts</td>
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<td>Diane Cates, Politics</td>
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<td>Nico Portillo, County - Community Services</td>
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<td>Pam Raptis, County – General Services</td>
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<td>Maryann Isidro, County – Public Safety</td>
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<td>Liliana Camarena, Head Start</td>
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<td>Mercial Vivier, Registered Nurses</td>
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<td>Kelly Key, Counties - HSS</td>
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<td>Staff:</td>
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<td>Christa Fink</td>
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<td>Michaela &quot;Micki&quot; Milican</td>
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<td>David Lagstein</td>
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<td>Chase Golding</td>
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<td>Rebecca Garcia</td>
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<td>Mark Leo</td>
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<td>Alicia Nichols</td>
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<td>Solita Kampley</td>
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<td>Guests:</td>
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<td>Kelly Monge</td>
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<td>Tracey Carter</td>
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I. CALL TO ORDER - SEIU LOCAL 221 Executive Board Meeting called to order at approximately 6:18 p.m. by David Garcias

II. ROLL CALL – See above

III. REVIEW AND APPROVAL OF AGENDA – approved with amendments (Jim/Mercal) (m/s/c) Article XII B and Article XI tabled until next meeting. Add MPO Committee motions to
consent, move motion to contribute $32000 from Issues and motion to contribute $5000 to PAC of 521 to new business

IV. REVIEW AND APPROVE MINUTES – tabled until next regular meeting

V. MEMBER COMMENTS – Noted & Filed, (n/a/t)
   a. Governor put out May revise that can be reviewed
   b. AAAC having Juneteenth on June 7th

VI. PRESENTATION FROM GLEN ABBEY

VII. CONSENT AGENDA – (Diane/Nico) (m/s/c) (unanimous)
   a. Community Support Contributions
      i. Alliance San Diego All People's Breakfast
      ii. UAAMAC MLK Community Breakfast
      iii. APAC San Diego Gala Dinner
      iv. Cesar Chavez Service Club Las Mañanitas Breakfast
      v. Cesar Chavez Commemoration Committee Breakfast
      vi. Environmental Health Coalition Awards Celebration Dinner
      vii. YWCA San Diego Women's Luncheon
      viii. Employee Rights Center Labor Celebration Dinner
      ix. Planned Parenthood of the Pacific Southwest Anniversary Dinner
      x. San Diego & Imperial Counties Labor Council Awards Dinner
   b. MPO Approved Motions
      i. Contribute to Working Families IE for Sarah Boot & Carol Kim, Motion #051403
      ii. Contribute to SD Police Officers, Motion #051404
      iii. Contribute to the Democratic Party, Motion #051405
      iv. Endorse the candidacy of Samantha Begovich for SDCERA Board, Motion #051406

VIII. COMMUNICATIONS – Noted & Filed, (n/a/t)
   a. Introduce New Communications Specialist

IX. STAFF DIRECTOR ITEM – Noted & Filed, (n/a/t)
   a. Harris vs. Quinn Update

X. POLITICAL DIRECTOR ITEM – Noted & Filed, (n/a/t)
   a. COPE Recommendations – 4 motions moved to consent, discussion on other 2
      i. Contribution to PAC of 521, Motion #051407 – (Jim/Nico) (m/s/c) *edit motion to reflect local 521 not 721
      ii. Contribute 32000 from Issues to Bill Horn IE, Motion #051408 – (Jim/Linda) (m/s/c) *edit motion to reflect $28000 not $25000
XI. ADVOCACY DIRECTOR ITEM – tabled until next regular meeting
   a. Review Advocacy Center Policies

XII. TREASURER’S REPORT – tabled until next regular meeting
   a. Introduce New Finance/Operations Director – gave background on new staff
   b. Review Updated Mid-Year Budget – tabled until next regular meeting

XIII. PRESIDENT’S REPORT – Noted & Filed, (n/a/t)
   a. Several Chapter negotiations are underway
   b. Met with Helen Robbins-Meyer to continue relationship and discuss issues and will
      be meeting with the Board of Supervisors as well
   c. Several members went to Sacramento to lobby for CWS issues
   d. Latino Caucus had a BBQ and went to the Cesar Chavez movie screening

XIV. NEW BUSINESS
   a. Review County Chapter Election Results & Consider Certification, Motion #051401 –
      (Pam/Linda) [m/s/c] (unanimous)
   b. Proposed Revision to County Chapter Bylaws Pursuant to 2012 Election Results,
      Motion #051402 – (Cassandra/Diane) [m/s/c] *Friendly amendment (Pam/Nico) to
      edit Article X to read “For the purpose of bargaining, all ratification decisions will be
      made by one body that will consist of SEIU County of San Diego members”
   c. Submit Chula Vista MM/PR Bylaws for Review – Bylaws review committee will
      schedule a meeting to discuss
   d. Consider Revision to Executive Board Meeting Schedule (n/a/t)
   e. Create Women’s Caucus, Motion #051409 – (Kathy/Jim) [m/s/c] (unanimous)

XV. GOOD AND WELFARE
   a. Nurse Alliance meeting update – Several nurses went to Sacramento for lobby week,
      several bills are important (AB2155, AB2062) and amendments were proposed by
      the Nurse Alliance, spoke with Alex Padilla’s office and Brown’s office
   b. Several members suffered losses in their families so the Local sent cards/flowers
   c. Partnering with SEIU721 to work on an organizing blitz, association has deserted
      several chapters, the San Bernardino Employees Association
   d. Will be working with State Council/POP Team to organize more workers and will be
      targeting local clinics and adjunct professors
   e. Member Tom McFail has cancer, please send a card

XVI. Adjourn – 8:46 pm

NEXT LOCAL 221 EXECUTIVE BOARD MEETING: June 16, 2014

Attested: [Signature] Date: 6/9/14