



Santa Ana Employees Association Chapter 1939
SEIU Local 721 Board Meeting
Thursday, August 18, 2016 5:30pm
SEIU Office
1651 4th Street #120, Santa Ana, CA 92701

HONOR
Respect * Integrity * Honesty * Courage

AGENDA

- I. Meeting – Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call (Excused/Absent)**
- IV. Public Comments**
 - A. Robert Aguirre, PWA Member**
- V. Approval of Minutes**
- VI. Treasurer’s/Secretary’s Report**
 - A. PAC Funds**
 - B. Chapter Funds**
 - C. SEIU-City Balance**
- VII. Business/Action Items**
 - A. Discussion: Worksite Organizer Update..... M. Tavaréz**
Action: None
 - B. Discussion: Member Appreciation & Award Ceremony... S. Verino**
Action: Approve/Deny NTE \$2,500 expenditure
 - C. Discussion: Longevity Time & Extended Sick Leave..... L. Brown**
Action: None
 - D. Discussion: Family-School Partnership Act..... L. Brown**
Action: None
 - E. Discussion: PWA Directors Vacancy..... M. Lopez**
Action 1. Wait for Election or 2. Nominate/Appoint
- VIII. Chair’s Report**
 - 1. Employee Softball League Update**
 - 2. Park Rangers & POA**
- IX. Committee Reports –**
 - A. PAC/Community Service & Special Event..... Sergio Verino**
 - 1. Town Hall Meeting – August 30th SA SEIU Office**

2. Member Appreciation & Award Ceremony – October 20, 2016

- B. Communications & Marketing-Web Site Development Monica Suter**
- C. Retirement/Medical Subsidy Nancy Robles**
- D. Part-Time Renee Hernandez**
- E. New Employee Orientation Dora Holguin**
- F. Joint Labor Management..... Mike Lopez**
 - 1. City Hall Parking Update**
 - 2. Workplace Violence & City Vehicle Use Policies**
 - 3. Class Comp Study**
- G. Election Committee..... Sandra Munoz**
- H. Bylaw-Policy & Procedures Committee..... Mark Kiss**
- I. Bargaining Committee..... Mike Lopez**
 - 1. Bargaining Committee Kick-Off Meeting Update**
- J. Retirement-Volunteer..... Vacant**
- K. Research..... Milly Lugo-Rios**
- L. Safety..... Milly Lugo-Rios**
 - 1. Civic Center Safety & Security**

X. Closed Session (In Cases Where Confidentiality is Required i.e. Employee Matters)

- A. Stewards Sid Pineda**
- B. Other**

XI. Roundtable

Next Meeting: September 15, 2016 – 5:30pm SA SEIU Office, 4th Street, Santa Ana

NOTES: