



**Santa Ana Employees Association Chapter 1939  
SEIU Local 721 Board Meeting  
Thursday, October 13, 2016 5:30pm  
SEIU Office  
1651 4<sup>th</sup> 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. Zeke Hernandez, RSCCD Area 1 Candidate**
- V. Approval of Minutes**
- VI. Treasurer’s/Secretary’s Report**
  - A. PAC Funds**
  - B. Chapter Funds**
- VII. Business/Action Items**
  - A. Discussion: Endorse Zeke Hernandez for Rancho Santiago College Board  
Action: Approve/Deny Endorse/Donate \$249 to Z. Hernandez Campaign**
  - B. Discussion: CMO Request for Financial Assistance w/ Employee Picnic  
Action: Approve/Deny Financial Assistance for City Employee Picnic**
  - C. Discussion: Review on hold revisions to Articles 7 Section A  
Action: Approve revisions to Articles 7 Section A in Proposed Bylaws**
  - D. Discussion: Proposed Bylaws Article 4 – Officers and Board of Directors  
Action: Approve language of Article 4 in Proposed Bylaws**
  - E. Discussion: Review Proposed Bylaws for final corrections and/or revisions  
Action: Approve language of Proposed Bylaws. Send to Local Executive Board for approval.**
- VIII. Chair’s Report**
  - 1. City/SAUSD Softball League**
  - 2. Committee Reports –**
    - 1. PAC/Community Service & Special Event..... Sergio Verino**
    - 2. Member Appreciation & Award Ceremony – October 20, 2016**
    - A. Communications & Marketing-Web Site Development..... Monica Suter**
    - B. Retirement/Medical Subsidy..... Nancy Robles**
    - C. Part-Time ..... Renee Hernandez**

- D. New Employee Orientation ..... Dora Holguin
- E. Joint Labor Management..... Mike Lopez
  - 1. Workplace Violence & City Vehicle Use Policies
  - 2. Class Comp Study
- F. Election Committee..... Sandra Munoz
  - 1. Board Election Update
- G. Bylaw-Policy & Procedures Committee..... Mark Kiss
- H. Bargaining Committee..... Mike Lopez
- I. Retirement-Volunteer..... Vacant
- J. Research..... Milly Lugo-Rios
- K. Safety..... Milly Lugo-Rios
  - 1. Civic Center Safety & Security
  
- 3. Closed Session (In Cases Where Confidentiality is Required i.e. Employee Matters)
  - A. Stewards ..... Sid Pineda
  - B. Other
  
- 4. Roundtable (Suspended due to time limitations)
  
- 5. Adjourn

**Next Meeting: Member Appreciation Awards Event, October 20, 2016 – 5:30pm POA HQ**

**NOTES:**