



SEIU 721 Santa Ana Chapter 1939 Board Meeting

Thursday, February 18, 2016, 5:30pm
SEIU 721 Santa Ana Chapter Office
1651 4th Street #120, Santa Ana, CA 92701

A G E N D A

- I. Meeting – Call to Order
- II. Pledge of Allegiance
- III. Roll Call (Excused/Absent)
 - A. January 21, 2016 Meeting
 - B. February 18, 2016 Meeting
- IV. Public Comments
- V. Executive Board Member Report
- VI. Business/Action Items
 - A. Discussion: NA
Action: Swearing-in of Sergio Verino & Milly Lugo-Rios
 - B. Discussion: OCLF Solidarity Awards Dinner 2016
Action: Approve Dinner Seats and/or Advertisement – PAC Fund
 - C. Funeral/ Ill flowers/donations: Tony Barela \$120.00; Judi Alvarado's parent, Raymond Rios Alvarado \$118.75; Deborah Sanchez \$64.75 & Suzi Furjanic not to exceed \$75.00.
Action: Approve \$100 funeral flowers/donation & \$75 significantly ill
 - D. Discussion: Chair Nominates Kim McPeck – Parliamentarian/SSgt at Arms
Action: Requires Board of Directors Approval
- VII. Approval of Minutes
 - A. December 17, 2015
 - B. January 21, 2016
- VIII. Chair's Report
 1. Fight for \$15 Statewide Campaign – Victoria Browder, Local 721
 2. Annual Objectives & Calendar for 2016
 3. Friedrichs v. California Teachers Association Supreme Court Case
 4. Voters Empowerment Act of 2016 (HR 12)
- IX. Treasurer's/Secretary's Report
 1. Monthly Expenditure Report & Approvals

- X. **Committee Reports –**
 - A. PAC/Community Service & Special Event..... Sergio Verino
 - 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
 - G. Election Committee..... Sandra Munoz
 - H. Bylaw-Policy & Procedures Committee..... Mark Kiss
 - I. Bargaining Committee..... Mike Lopez
 - J. Retirement-Volunteer..... Vacant
 - K. Research..... Vacant

- XI. **Closed Session (In Cases Where Confidentiality is Required i.e. Employee Matters)**
 - A. Stewards Sid Pineda
 - B. Meet & Confer..... JLM
 - C. Other

XII. Roundtable

Next Meeting: March 17, 2015 – 5:30pm Union Office

NOTES: