

1. Call to Order:
 - a. Present
 - b. Absent
2. Agenda Modifications/Additions:
3. Questions & Comments from Members:
4. Site Rep Reports:
 - a. Wendy
 - b. Melissa
 - c. Rosalinda
 - d. Cynthia
 - e. Alex
5. Action Items:
 - a. Minutes:

Approval of Minutes from

Motion: 2nd:

Opposed: Abstained:
 - b. Reimbursements:

Angie Martinez-Heffner--\$12.78 & \$29.98 for Back to school event and water for pre-board meeting/sign making.

Michelle Tucker--\$41.54 for Treasurer training.

Krista Lough--\$88.00 for Day of Action.

Melissa Griggs--\$180.45 for Ca Labor Council Convention.

Jena Kruhmin--\$112.82, \$112.29 & \$72.79 for mileage and membership snacks.

Wendy Fraga--\$204.39 for mileage for trainings and membership events.

Eli Alvarado--\$70.75 for mileage.

Anel Gonzalez--\$259.26 for Uber at summer school, Day of Action and AFT Convention
 - c. Executive Expenses: None
 - d. Position Authorization:
 - e. Shared Governance Report:
6. New Business:

Jena--Comet Football event proposal:

Motion: 2nd:

Opposed: Abstained:

Anel—CCE CRM taskforce recommends to use Unionactive and Grievetrac services to serve this purpose. \$2600 for set-up and \$150 per month.

Motion: 2nd:

Opposed: Abstained:

EXECUTIVE COUNCIL

Anel Gonzalez	Tricia Frady	Jena Kruhmin	Angie Martinez-Heffner	Michelle Tucker
PRESIDENT	EXECUTIVE VICE PRESIDENT/CHIEF STEWARD	VICE PRESIDENT OF MEMBERSHIP	SECRETARY	TREASURER
Elizabeth Alvarado	Cheryl Kearse	Carmelino Cruz	Krista Lough	
COMMUNICATIONS	GOVERNANCE CHAIRPERSON	STEWARD	STEWARD	

SITE REPRESENTATIVES Wendy Fraga | Melissa Grant | Rosalinda Tovar | Cynthia Cordova | Alex Medina

- Anel—Solidarity t-shirt CCE/PFF
 - Motion: 2nd:
 - Opposed: Abstained:
- Jena—Meeting time change
- 7. Unfinished Business:
 - Motion: 2nd:
 - Opposed: Abstained:
- 8. Elections –
- 9. Training & Conferences:

- 10. Negotiations:
- 11. Member Organizing:
 - Padre game update
- 12. Governing Board Meeting
 - Anel—Discussion regarding last board meeting.
- 13. COPE:
 - We sent a check to Palomar Governing Board candidate Edward Pohler’s campaign fund for \$2500.00
- 14. Grievence Update:
- 15. Executive Session
 - a. President’s Report
 - b. Executive VP’s Report
 - c. VP Membership’s Report:
 - d. Secretary’s Report:
 - e. Treasurer’s Report:
 - f. Communication’s Report:
 - g. Steward Reports:
- 16. Adjournment:

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