

## 07-10-21 Executive Board Meeting Minutes

**07/10/21 Meeting Start Time: 10:07am**

**07/10/21 Break: 12:11pm-12:31pm**

**07/10/21 Closed Session start: 14:42**

**07/10/21 Closed Session end: 15:14**

**07/10/21 Meeting Adjourned: 15:21**

### **07-10-21 Executive Board Possible Attendees**

#### Executive Board Members (x=present)

Shukimba Carlis (Excused Absence)

Chelsea Harris x

Joseph Greene x

Sophia Herrera (Excused Absence)

Janelle Fisher x

Mona Mosk (On leave Yok Choi filling in) x

Brandi Brooks x

Alex Pitz x

Tisha Hill-Smith (Absent but present at 11:56 am)

Denise Nicks x

Lisa Smith (Excused Absence but present at 15:17)

Ellen Beraud x

Brian Kaufman x

Kathryn Manness (Excused Absence)

Courtney Jordan-Navarro x

Deborah Leong x

Julissa Barton-Young (Excused Absence)

Yvette James (Excused Absence)

Willow Saloum x

Hassan Juma-Ramadhan x

Inesita Arce (Excused Absence)

Xochilt Martinez x

Katy Deaton (Absent)

Lauren Moore (Excused Absence but present at 15:16)

Ashley Massimino (Excused Absence from 10:00-13:30)

#### Business Agents

Rafael Garcia x

Rafeal Serrano (Absent)

Al Austin x

Juan Vazquez

Cliff Tillman (Absence Excused)

**Guests Present:** Wanda Wullschleger (Trustee), Katie Davis (EDD), Victor Pacheco

**Executive Board Members Absent:** Shukimba Carlis, Sophia Herrera, Yvette James, Julissa Barton-Young, Inesita Arce, Lauren Moore, Lisa Smith, Kathryn Manness, Katy Deaton, Tisha Hill-Smith \*\*Many executive board members were entering and exiting the meeting throughout the duration of the meeting. Most of which were excused absences.

- I. Call to order/Attendance/ Quorum
- II. Review of Agenda
- III. NDI/SDI Presentation
- IV. Approval of Minutes
- V. Reading of Correspondence (As submitted by Yok Choi via email on 07-07-21)
- VI. Officers Report
  - a. President
  - b. Northern VP
  - c. Southern VP
  - d. Treasurer
  - e. Secretary

VII. Staff Reports

- f. Senior Business Agent
- g. Administrative Operations

II. Old Business

- a. Joint Labor Management Meetings “Specifically, filing an unfair labor management charge for failing to meet. Alex says LPAs get cancelled on, CDCR cancels on us regular and fails to provide required reports, such as injury reports, vacancy rates, etc.” (Victor Pacheco)

I. New Business

- a. Regional Map (Chelsea Harris)
- b. Constitution Committee update (Janelle Fisher & Brian Kaufman)
- c. Plaque for Christy Crespin (Yok Choi) (postponed to the next executive board meeting due to Yok having internet issues and a lack of quorum)
- d. Professionalism (Julissa Barton-Young) (Absent and will be postponed to the next executive board meeting agenda)
- e. Head count of who will be attending the November Executive Board Meeting in person (Sophia Herrera) (Absent and will be postponed to the next executive board meeting agenda) Joseph Green requests an email is sent regarding this issue as well. If Sophia needs to this can be removed if she no longer needs to present to the entire board. The November meeting is scheduled to be held in Northern California.
- f. Update from Constitution Committee (re: changes made to the Constitution last term, and what the next steps are to ratify said changes). Duplicate item of b
- g. Virtual Convention/Large Occupational Meeting (Constitutional) (re: planning, recruiting a committee; if not committee members, possibly discuss postponing later in the year, or consider canceling). Planning needed to start in March 2021. Being virtual allows some flexibility in planning. Our Zoom account can accommodate this event. Tisha Hill-Smith suggests we postpone until due to lack of time to plan for a September event. Tisha Hill-Smith also questioned tracking attendance and union leave. Al Austin suggests we consult with AFSCME International regarding canceling the convention due to COVID as it is constitutional. Joseph Green suggests we start planning anyways as we wait for a response from AFSCME International. Chelsea Harris will consult with AFSCME International and report back to the Executive Officers.

II. Board Reports

- a. Occupational Chairs: (Some of these positions are vacant)

- i. Chaplains (CHOC)
- ii. Dietitian/Nutritionist (DNOC)
- iii. Individual Program Coordinators (IPCOC)
- iv. Licensing Program Analyst (LPAOC)
- v. Pharmacist (PharmOC)
- vi. State Psychologist (SPOC)
- vii. Vocational Rehab (VROC)
- viii. Rehab Therapist (RTOC)
- ix. Social Worker (SWOC)
- X. Physical Medicine (PMOC)

b. Regional Chief Stewards: (Some of these positions are vacant)

- i. Region I
- ii. Region II
- iii. Region III
- iv. Region IV
- v. Region V
- vi. Region VI
- vii. Region VII
- viii. Region VIII
- ix. Region IX
- x. Region X
- xi. Region XI

c. Facility Chief Stewards (Some of these positions are vacant)

- i. DSH-Atascadero
- ii. DSH-Coalinga
- iii. DSH-Metropolitan
- iv. DSH-Napa – Vacant

v. DSH-Patton

vi. Porterville DC

III. Committee Reports

a. Membership COmmittee: Planning for membership blitz in October

IV. Adjournment

- **NDI/SDI presentation: A copy of the PowerPoint presentation will be emailed to Janelle Fisher and she will distribute it to the executive board. This was done on 07-10-21 at 12:17pm**

**Motions**

**Motion #1: Brian Kaufman To approve the May 8, 2021 Executive Board Minutes**

**2nd to motion: Joseph Greene**

**Discussion: None**

**Vote: Passed in Consensus**

**Motion #2: Joseph Greene To refer correspondence sent to Janelle Fisher via email on 7/7/21 received from Yok Choi to the Constitution Committee for review**

**2nd to motion: Alex Pitz**

**Discussion: Will be referred to the Constitution Committee**

**Vote: Passed by Consensus**

**Motion #3: Joseph Greene postpone old business item #1 for the next executive board meeting in September 2021**

**2nd to motion: Xochilt Martinez**

**Discussion: We will wait for the next board meeting due to low attendance during this meeting.**

**Vote: Passed by Consensus**

**Motion #4: Ellen Beraud Recess for Lunch returning at 12:30pm**

**2nd to motion: Brian Kaufman**

**Discussion: None**

**Vote: Passed by consensus**

**Motion #5: Denise Nicks to reschedule the Convention to January 2022 and make it a hybrid and the convention committee to decide about having the large occ.**

**\*Amended motion is as follows to reschedule the Convention to January 2022 and make it a hybrid**

**2nd to motion: Joseph Greene**

**Discussion: The Large Occupation meeting is not constitutional. We need 5% of the membership to have quorum at the Convention. The combining of the meeting is done to bolster the numbers of members per Al Austin. It is cheaper to combine the meetings. Per Denise Nicks, postponing is a good solution to cancelling the convention. Xochilt Martinez Occupational Chair should be left out of the decision.**

**Vote: Yes: 12 Nay: 1 Abstain: 1 Motion passes.**

**Motion #6: Amendment to strike language regarding the Large Occupation from this motion from Joseph Green regarding motion #5**

**2nd to motion: Denise Nicks**

**Discussion: None**

**Vote: Passed by consensus**

**Motion #7: Denise Nicks Establish a workgroup composed of at least 3 representatives from each discipline (art, dance, music) to review, discuss, and provide feedback to the Recreation Therapy Licensing Task Force regarding the licensing draft. \*\*\*Denise Nicks withdraws this motion\*\*\***

**2nd to motion: Joseph Greene**

**Discussion: Asks why Denise Nicks is asking permission to solicit information from her constituents.**

**Vote:**

**Motion #8: Denise Nicks Rehabilitation Therapy Classification to be reviewed as specified in 15.15 of our contract at least starting this year.**

**2nd to motion: None**

**Discussion:**

**Vote:**

**Motion #9: Hassan Juma-Ramadhan We have a standing agenda item of items arising from Executive Board reports submitted at future executive board meetings**

**2nd to motion: Denise Nicks**

**Discussion: Hassan Juma-Ramadhan for the past 2 years has been reading reports and once the reports are submitted that is the end of it. Joseph Greene we already have a procedure in place to address this issue which consists of submitting an agenda item for placement on the agenda at the next executive board meeting.**

**Vote: Aye: Nay: Abstain:**

**\*\*\*Unable to vote due to not having a quorum. Will be postponed to the next executive board meeting\*\*\***

**Motion #10:**

**2nd to motion:**

**Discussion:**

**Vote:**

**Motion #11:**

**2nd to motion:**

**Discussion:**

**Vote:**

**Motion #12:**

**2nd to motion:**

**Discussion:**

**Vote:**

**Motion #13:**

**2nd to motion:**

**Discussion:**

**Vote:**

**Motion #14:**

**2nd to motion:**

**Discussion:**

**Vote:**

**Motion #15:**

**2nd to motion:**

**Discussion:**

**Vote:**

**Motion to Adjourn by Joseph Greene at 15:21**

**2nd to motion: Janelle Fisher**

**Vote: Passed by consensus**

