

<b>AFSCME Council 57, Sacramento Office</b> 2295 Gateway Oaks Drive, Suite 140 Sacramento, California 95833 (916) 923-1860 (916) 923-1877 fax	<b>AFSCME Council 57, Burbank Office</b> 2550 N Hollywood Way, #209 Burbank, California 91505 (800) 698-6553 (818) 847-2523 fax
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**Executive Board Meeting Minutes**  
**11-19-2022 | 0915 | Sheraton Ontario Airport Hotel**  
**Presiding Officer: Brandi Brooks | Recording Secretary: Chelsea Harris (appointed)**

**Minutes**

**Zoom Meeting Called to Order: 9:22am**

- Roll Call** names with an "X" are present.

<u>Executive Officers</u>		<u>Regional Chief Stewards</u>		<u>Business Agents</u>	
X	Brandi Brooks, President <small>(sworn in 11/19/2022)</small>		Cindy Culp (II) <small>(sworn in 11/19/2022)</small>	X	Juan Vazquez
X	Will Foreman, NVP <small>(sworn in 11/19/2022)</small>		Monica Kroenlein (III) <small>(sworn in 11/19/2022)</small>		Rafael Garcia
X	Sonia Ruiz, SVP	X	Patrick Barnes (V) <small>(sworn in 11/19/2022)</small>		Rafael Serrano
X	Bonnie Thomas, Treasurer	X	Kalpana Singh (VI) <small>(sworn in 11/19/2022)</small>		Al Austin
X	Armanda Pruitt, Secretary <small>(sworn in 11/19/2022)</small>	X	Sharon Sindel (VII) <small>(sworn in 11/19/2022)</small>		Courtney Jordan-Navarro
		X	Katie Franco (X) <small>(sworn in 11/19/2022)</small>		
<u>Occupational Chairs</u>		X	Victor Alday III (XI) <small>(sworn in 11/19/2022)</small>	<u>Guests</u>	
X	Xochilt Martinez, CHOC <small>(sworn in 11/19/2022)</small>			X	Wanda Wullschleger
X	Chelsea Harris, RTOC <small>(sworn in 11/19/2022)</small>			X	Tisha Hill-Smith
X	Hassan Juma, PMOC <small>(sworn in 11/19/2022)</small>			X	Tani Shaffer
X	Yok Choi, SPOC			X	Joe DiBenedetto
X	Maria Rodriguez, VROC <small>(sworn in 11/19/2022)</small>			X	Rene Eller
X	Solmaz Naghsh, PharmOC <small>(sworn in 11/19/2022)</small>	<u>Facility Chief Stewards</u>			
X	Angela Dawson, DNOC	X	Marla Berry (Patton) <small>(sworn in 11/19/2022)</small>		
	Eric Hernandez, SWOC <small>(sworn in 11/19/2022)</small>		Leticia Tshipamba (Metro) <small>(unable to serve effective 11/19/2022)</small>		

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**Quorum needed to conduct business:** 18; QUORUM MET.

- 2. Swear in New Board Members
- 3. Review of Agenda

**Main Motion #1: Moved by Chelsea Harris to approve the agenda for November 2022. Seconded. The motion carries by consensus.**

- 4. Review and Approve Past Meeting Minutes

**Main Motion #2: Moved by Chelsea Harris to approve October 19, 2022 and October 26, 2022 minutes. Seconded. Motion carries. Yes 4; No 1; Abstain 10.**

**Main Motion #3: Moved by Yok Choi to consult with the Parliamentarian to determine if the 10/19/2022 and 10/26/2022 Executive Board Meeting Minutes were Constitutionally allowed. Seconded. Motion carries by consensus.**

**Motion to amend: Moved by Chelsea Harris to amend to appoint Yok Choi to carry out this motion. Seconded. Motion carries by consensus.**

**Main Motion #4: Moved by Chelsea Harris to approve May 2022 EB Meeting Minutes and accept amendment addendums as proposed by previous Board Members. Seconded. Motion carries. Yes 4; No 1; Abstain 10.**

- 5. Reading of Correspondences
- 6. Officers Report
  - a. Secretary
  - b. Treasurer

**Main Motion #5: Moved by Chelsea Harris to introduce the budget for 2023. Seconded. Motion carries by hand count vote. Yes 15; No 0; Abstain 1.**

**Recess at 11:45am; Convened at 1:00pm**

**Main Motion #6: Moved by Patrick Barnes to approve the budget for 2023.**

Amendment #1 to Main Motion: Moved by Yok Choi to form a Training Committee. Seconded. The motion carries by hand vote. Yes 12; No 1; Abstain 3

**Amended Main Motion #6: Moved by Patrick Barnes, amended by Yok Choi to approve the budget for 2023 and add a line item for a Training Committee.**

Amendment #2 to Main Motion: Moved by Yok Choi to allocate \$20,000 to the Training Committee as a line item in the budget for 2023. Seconded. The motion carries by hand vote. 7 Yes; 6 No; 4 Abstain

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**Amended Main Motion #6: Moved by Patrick Barnes, amended by Yok Choi x2 to approve the budget for 2023 and add a line item for a Training Committee and allocate \$20,000 to the Training Committee.**

Amendment #3 to Main Motion #6: Moved by Xochilt Martinez to increase the Occupational Chair budget from \$20,000 to \$36,000. Seconded. Motion carries by hand vote. 13 Yes; 1 No; Abstain 3

**Amended Main Motion #6: Moved by Patrick Barnes, amended by Yok Choi x2 and Xochilt Martinez to approve the budget for 2023, with an added line item for a Training Committee and allocate \$20,000 to the Training Committee and increase the occupational Chair budget from @20,000 to \$36,000.**

Amendment #4 to Main Motion #6: Moved by Yok Choi to increase the Regional Chief budget from \$10,000 to \$26,000 and Facility Chief budget from \$4,000 to \$8,000. Seconded. Motion carries by hand vote. 15 Yes; 0 No; 2 Abstain

**Amended Main Motion #6: Moved by Patrick Barnes, amended by Yok Choi x3 and Xochilt Martinez to approve the budget for 2023, with an added line item for a Training Committee and allocate \$20,000 to the Training Committee, increase the Occupational Chair budget from 20,000 to \$36,000, increase the Regional Chief budget from \$10,000 to \$26,000, and Facility Chief budget from \$4,000 to \$8,000.**

Amendment #5 to Main Motion #6: Moved by Yok Choi. To approve the President for full-time union leave, beginning today, 11-19-2022, for 6 months of union leave. Seconded. Motion carries by hand vote. Motion carries by hand vote. 8 Yes; 7 No; 2 Abstain

**Amended Main Motion #6: Moved by Patrick Barnes, amended by Yok Choi x4 and Xochilt Martinez. To move to approve the budget for 2023, with an added line item for a Training Committee, allocating \$20,000 to the Training Committee, increase the Occupational Chair budget from 20,000 to \$36,000, increase the Regional Chief budget from \$10,000 to \$26,000 and Facility Chief budget from \$4,000 to \$8,000, and approve the President for full-time union leave, beginning today, 11-19-2022, for 6 months. Motion carries by hand vote. 13 Yes; 2 No; 2 Abstain**

- c. Previous President Report
- d. Current President Report
  - i. Approve 2023 Calendar

**Main Motion #7: Moved by Patrick Barnes to move to approve the calendar for 2023. Seconded. The motion carries by consensus.**

- 7. Board Reports/Committee Reports
- 8. Staff Reports

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Juan Vazquez emailed his report and reports from Rafael Serrano, Rafael Garcia.

**Main Motion #8: Moved by Yok Choi to move to approve the Election Committee as appointed Wanda Wullschleger (Chair), Tisha Hill-Smith, Tristan Buzzini. Seconded. The motion carries by consensus.**

**Main Motion #9: Moved by Yok Choi to approve the Communications Committee as appointed Chelsea Harris (Chair), Ali Gummess, Desiree Bell, Patrick Barnes, Armanda Pruitt, and Tani Shaffer. Seconded. The motion carries by consensus.**

**Main Motion #10: Moved by Yok Choi to approve the Contracting Out Committee as appointed Hassan Juma (Chair), Kalpana Singh, Rene Eller, and Solmaz Naghsh. Seconded. The motion carries by consensus.**

**Main Motion #11: Moved by Yok Choi to approve the Finance Committee as appointed Bonnie Thomas (Chair), Hassan Juma, Xochilt Martinez, Patrick Barnes, Yok Choi, and Mireille Castan. Seconded. The motion carries by consensus.**

**Main Motion #12: Moved by Sonia Ruiz to approve Xochilt Martinez to the Good & Welfare Committee. Seconded. The motion carries by consensus.**

- 9. Unfinished Business
- 10. New Business
- 11. **Adjournment 3:06pm**

**Main Motion #13: Moved by Yok Choi to adjourn the meeting in honor of Kevin Dong. Seconded. The motion carries by consensus.**

Action Items			
Date	Action Item	Responsible Party	Due Date
11/19/2022	Need an update of when F&F bookkeeping be up to date	Bonnie Thomas	EB Meeting on 1/7/2023
11/19/2022	Review union leave for President	Yok Choi	EB Meeting on 3/11/2023
11/19/2022	Check list of recommendations/follow-up from previous officers to new officers	Chelsea Harris	Completed
11/19/2022	Add 2023 Calendar to website	Chelsea Harris	1/6/2023