

# Minutes for AVUTA August 15, 2017

**Call to Order** at 4.17PM

**Members Present:** Zachau, Croft, Rey, Lukehart, Kelly, McMahon, Lopez, Roland, Arnt

**Guests Present:** Brian Todd, CTA Service Center

**Minutes of May 2, 2017:** delete section 3, bullet 4 on LCAP.

**Motion:** to approve by Megan Lukehart /Martha Lopez. Unanimous.

**President's Report:** JZ reported on 17 items. Motion for CTA Reps: Tayari Kuanda as minority rep, Monica Ortloff to LGBT, Janet Ambe to Women's Issues. Wendy Kelly/Michelle Roland. Passed unanimously.

**Vice-President's Report:** Kristy Croft moved (MR second) to remove Mike Castellano and Lance Arnt from PAC Committee bank account signing authority and add Kristy Croft and John Zachau. Passed Unanimously.

-discussion of buying hats and shirts

-discussion of painting the office

-discussion of high-speed internet installation

**2nd VP:** Teri Rey: 61 new members, 62 new employees, 612 bargaining unit members and 19 non-members.

**Treasurer:** Michelle Roland passed out the report.\$92,686.72 is current balance with all current bills paid.

**Corresponding Secretary's Report:** if you have updates, please send them to Megan.

**Committees:**

**Old Business:** PAC \$13,690.18 budget. Spent \$2,118.13 during last year.

**New Business:**

**Informational:** committee openings: elections (1), grievance (2), organizing (1), PAC (1)

-Inland Empire 66ers: this Friday, teachers are free; rest of family \$5.

-Aug 18-20 JZ will be out of town, so Kristy will act as president.

-review of SR11 proposal on Bargaining Team/Negotiations Committee

-review of SR10 proposal on Grievance Committee

-SR 1,2,3,4,5,6,9,12,13,14 are approved.

**Old Business:** no actions

**New Business:** no actions

**Next Meetings:** RC, August 22; XB,September 5

**Adjourn at 6.27 PM**

Submitted by **Lance Arnt**, Recording Secretary

Date

Approved by **John Zachau**, President

Date

08/2017