MEETING MINUTES
OCTOBER 26, 2018
12:30 p.m. – 1:00 p.m.
B- 203

I. CALL TO ORDER - 12:36pm

II. Present : Chair Andres Quintero, Jessica Breheny, Linda Ferrell, Paul Fong, Phil Crawford, Alex Lopez, Dennis Meakin, Kathy Jasper

III. INTRODUCTIONS - Kathy Jasper

IV. ADOPTION OF THE AGENDA - Agenda was amended to hear item 8.a before item 7.a. Agenda was adopted as amended (Motion Fabio Gonzalez, Second Paul Fong: Approved - Unanimous)

V. APPROVAL OF THE MINUTES
Minutes for 9/28/18 COPE Meeting - Linda Ferrell questioned the need to approve minutes if they had been approved on 10/2/18 - (Motion Fabio Gonzalez, Second Dennis Meakin: Approved - Unanimous)

VI. RECOGNITION AND ANNOUNCEMENTS
Linda Ferrell - Request that that COPE meeting minutes be sent out since they were approved by email vote on 10-2-18. Question was asked of Linda whether or not the minutes for Union meeting are sent out to the entire membership and if not it would be a great idea to send them out just like the COPE minutes. Linda responded that she is not responsible for those minutes.

VII. PUBLIC COMMENTS
Linda Ferrell - Quickbooks are being paid by COPE
Kathy Jasper - South Bay Labor Council Annual Christmas Party will take place on 12/22/18 they are looking for Santa Claus Volunteers
Appointment of Andres Quintero and Dennis Meakin as Delegates to the South Bay Labor Council if any unoccupied delegate spots are available - (Motion Fabio Gonzalez, Second Phil Crawford: Approved - Unanimous)

VIII. ACTION ITEMS
a. Update from CFT Political Director - Due to AFT 6157 being late on candidate endorsement, our support from CFT is limited and the local will have to take a more active role in supporting the endorsed candidates. This includes more financial support from the local.
IX. DISUSSION ITEMS
   a. SJECCD Board Elections
      Trustee Area # 2 and Trustee Area #4 - Motion was made to support both AFT 6157 sole endorsed candidates in the amount of three thousand dollars (Motion Phil Crawford, Second Fabio Gonzalez )
      An amendment was proposed by the Chair to increase the not to exceed amount for Trustee Area #2 by two thousand five hundred dollars and to send a mailer directly from AFT 6157 due to involvement of other unions in that particular race. The previous would result in an independent expenditure not to exceed $5,500.00 for Paula Quintero for College Board 2018. The mailer will be produced by Pacific Printing a Union Print shop based in San Jose. The motion resulted in a $3,000 contribution to Maria Fuentes for SJECCD Board of Trustees.
      Linda Ferrell expressed concerns related to a contribution for Maria Fuentes, she stated that she was concerned because Mayra Cruz would resign if Maria Fuentes were to be elected to the SJECCD Board. Amendment was accepted by motioner and seconder.
      (Amendment was approved on a 7-1 Ferrell Dissenting) (Amended motion was approved on a 7-1 Ferrell Dissenting)
   b. 1. Endorsements - Brian Wheatley - San Jose Unified School Board; Brian Loboe, Oak Grove School Board; Milpitas City Council - Carmen Montano, Karina Dominguez, Marsha Grilli; Santa Clara County Board of Ed - Claudia Rossi. (Motion Kathy Jasper, Second Alex Lopez: Approved - Unanimous)

X. INFORMATION ITEMS

XI. ADJOURNMENT - 1:15pm