

SEIU LOCAL 1021 SPECIAL EXECUTIVE BOARD MEETING
Saturday, March 10, 2018 – 10am-11am, San Francisco, California
MINUTES

Executive Board Members in Attendance: President Roxanne Sanchez, Secretary Jan Schardt (by teleconference), Treasurer Amos Eaton (by videoconference), VP-Organizing Ramses Teon-Nichols, VP-Politics Gary Jimenez, VP-Representation Theresa Rutherford (by teleconference), VP Region-A Sunny Santiago (by teleconference), VP Region-B Tom Popenuck (by videoconference), VP Region-D Joseph Bryant, VP Region-E Marcus Williams (by videoconference), Dan Jameyson, Jim Wise (by videoconference), Karla Faucett (by videoconference), Dellfinia Hardy, Eric Stern, Cynthia Landry, John Arantes, Angel Valdez, Greg Correa (by videoconference), Sandra Lewis, Robert Taylor (by teleconference), Michael Magana (by teleconference), Sandra Wall (by videoconference), Mercedes Riggleman (by videoconference), Evelyn Curiel, Lorraine Bowser, Geneva Haines (by teleconference), Akbar Bibb (by videoconference), Cristin Perez (by videoconference), Rhea Davis, Tina Diep (by teleconference), Julie Meyers, Mary Duncan (by teleconference), Peggy LaRossa (by teleconference)

Executive Board Members Excused: Yeon Park, Felipe Cuevas, Janice Wong, Pete Albert, Derrick Boutte, Mary Sandberg

Executive Board Members Absent: Norlissa Cooper, Monique Broussard, Al Fernandez

Staff in Attendance: John Stead-Mendez, Robert Li (by teleconference), Joanne Cansicio

Call to Order:

President Roxane Sanchez called the meeting to order at 10:05 a.m. It was announced that a quorum was reached. She gave an overview of the purpose for calling an emergency Board meeting, which is to discuss the TA reached with OPEIU Local 29. The discussion will be held in closed session.

The Board went into Executive Session at 10:06 am.

M/S/C (Stern/Bryant) to approve the contract tentative agreement and the severance package with OPEIU Local 29, as stated.

The Board moved to open session at 10:48 a.m.

Secretary Jan Schardt reported on the motion from Executive Session.

The meeting adjourned at 10:52 am.

Respectfully submitted,

Jan Schardt
Secretary