

Latino Caucus

Minutes 2/14/15

Mtg. called to order by Chair 10:10 a.m.

Members present: Rachel, Fernando, Connie, Lola, Vickie, Gerri, Johnny, Frank, Sam and Ramona.

- Agenda approved by Lola, Johnny seconded and all in favor.
- Minutes reviewed of 1/10/15 Fernando motioned to approve. Johnny seconded it. All in favor.
- Treasurer report: T-shirts ordered in Dec. 2014 charged to 1/15 San Jose budget.
- Sandra Floyd to support/outreach for Latino Caucus worksite organizers.
- Frank motion to see if Marcia could send out cards to stewards to join Latino Caucus.
- Next mtg. 3/7/15 since March 14-15 is Mexica New Year celebration at Emma Prusch Park. Set up on Friday 3/13/15 by Bob Sigala and Chuy.
- Sign up for Mexica and Cesar Chavez. Cesar Chavez Celebration 4/4/15, set up on 4/3/15 at 5 p.m.
- Arrange for keynote speaker, music/entertainment, food, raffles, pending issues.
- Chapter report:
 - Rachel reported celebration in San Francisco which Bob Sigala, Rachel and Gary attended. Instituto Laboral de la Raza, 2015 national community labor community awards, present of international SEIU president Mary Kay Henry for her work to obtain \$15 min. wage all thru USA.
 - Rachel attended SEIU regional planning meeting 2/13/15. Focus on our mission, goals and priorities.
 - Motion to support a request to investigate alleged misappropriation of funds by San Jose High School principal by San Jose Board of trustee. Motioned by John seconded by Ramona, all in favor.
- Motion by Lola to adjourn mtg. seconded by John, all in favor.
- Next Latino Caucus meeting 3/7/15.
- Frank report back keynote speaker, music, John: Folkloric dancers.

Respectfully submitted: Connie Jimenez