

SEIU LOCAL 521
LATINO CAUCUS --- FRESNO
SPECIAL MEETING MINUTES
NOVEMBER 27, 2016

A special meeting of the SEIU 521 that Fresno Caucus chairs was held at the union office on Sunday, November 27, 2016 those present were Lorenzo Lambaren Alysia Bonner Jennifer Jensen, Arvelia Via Cooper-Whigham and Bella Barela Sergio Garcia and Sapiens.

The purpose of that meeting was to decorate the office for the holidays as well as planning of the End-Of-The Year Caucus event.

1. Motion made by Jennifer Jensen to spend up to \$100 for decorations including any out of pocket expenses with the donation to come from Line item End Of The Year event. No discussion. Vote taken. Motion passed as presented.

2. Motion made by Arvelia Via Cooper-Whigham to pay \$150 to Solomon Barela for DJ services for All Caucus End Of The Year Event to be taken from the All Caucus End Of The Year Event line item. Seconded by Jennifer Jensen. No discussion. Vote taken. Motion passed as presented

3. Motion made by Arvelia Via Cooper-Whigham to donate \$50 in the form of a Visa gift card for Santa's appearance. To be taken from line item All Caucus End Of The Year Event .Seconded by Bella Barela No further discussion. Vote taken. Motion passed as presented.

4. Motion made by Arvelia Via Cooper-Whigham to spend up to \$100 to purchase candy and gift bags for the for approximately 75 children and up to \$250 to purchase desserts, cakes and paper goods come from End Of The Year All Caucus Event line items". Second ed by Bella Barela. No discussion. Vote taken. Motion passed as presented

Motion made to purchase \$200 in gift cards for adults \$100 for children to be taken from End Of The Year Caucus Event line item. Seconded by Arvelia Via Cooper Whigham. No discussion. Vote taken. Motion passed as presented.

It was agreed to have a meeting on Tuesday, November 29, 2016 at 5:30 PM at Union office. Members agreed to look for. Caterer for food.

It was also discussed to meet on Friday, December 16, 2016 at 530 PM for set up and on Saturday December 17, 2016 by 4:00 PM.