

SEIU LOCAL 521
LATINO CAUCUS --- FRESNO
MEETING MINUTES
MAY 3, 2017

CALL TO ORDER: the meeting was called to order at 6:05 PM by Chair Lorenzo Lambaren.

WELCOME & INTRODUCTIONS: a welcome was extended to all in attendance by Chair Lambaren.

ATTENDANCE: Jennifer Jensen, Joy Hall-Villareal, Jim Avalos (guest), Lucia Sapiens, Dawn Gallegos, Raquel Garcia (auxiliary member), Maria Luisa Gutierrez (auxiliary member), Hilda Avita, Fernando Avita (guest), Lorenzo Lambaren, Jerry Hunscher (guest), Francis Coronado, Matthew Coronado (guest), Daniel Galindo (guest), Casper Padilla (guest), Ronnie Padilla (guest), Jenny Garibay (staff), Diane Vasquez (guest).

TREASURER'S REPORT: Treasurer Dawn Gallegos reported as of March 31, 2017 there is a balance of \$6,545.14. As of the meeting there was an outstanding payment for car rental to attend the César Chavez celebration in San Jose.

SECRETARY'S REPORT: Secretary Jennifer Jensen presented the minutes for the April 5, 2017 meeting. Lucia Sapiens made a motion to accept the minutes as presented. Seconded by Dawn Gallegos. Vote taken. Motion passed as presented.

OLD BUSINESS:

N.A.M.I. Walk: Chair Lambaren advised that the captain of the N.A.M.I. Walk was not in attendance. There was discussion as to paying the \$100 registration fee out of pocket with reimbursement. Lucia Sapiens made a motion to have the \$100 registration fee for the N.A.M.I. Walk on May 20, 2017 paid out of pocket with reimbursement. so as to obtain a t-shirt for the Captain. Seconded by Dawn Gallegos. Vote taken. Motion passed as presented. Though the \$100 registration fee is a line item the approved motion is to pay out of pocket with reimbursement.

WORKER'S DAY MARCH AND RALLY (May 1, 2017): Chair Lambaren and Sergio Garcia both gave a report on the importance of the rally and the activities that went on during the events. CHAIR Lambaren reported that a motion had been made at the April 5, 2017 meeting to donate \$100 to the event. It has not been done yet but a donation will be made.

TOWER CHALLENGE: there was discussion on doing the Tower Challenge again on May 21, 2017. Jennifer Jensen, Chair of SEIU Local 521 Women's Caucus had agreed at its last meeting to partner with SEIU Local 521 Latino Caucus—Fresno for another Tower Challenge on May 21, 2017 at 1:30 P.M. The Women's Caucus is going to purchase 14 pizzas from Costco at a cost of \$10 apiece. The Latino Caucus members agreed to participate in The Tower Challenge on May 21, 2017 with the Women's Caucus. Lucia made a motion to use the \$100 authorized for the Tower Challenge at the April 5, 2017 meeting to purchase snacks & water. Dawn Gallegos seconded the motion. No discussion. Vote taken. Motion passed as presented.

Union Park & Worker's Memorial Foundation 2nd Annual Labor BBQ (May 20, 2017): Jerry Hunsucker and Jim Avalos gave an informative presentation on what the Union Park is and why it is important to Union members and Unions in the area. Jennifer Jensen made a motion to purchase ten (10) tickets at \$10 apiece for a total of \$100. Seconded by Frances Coronado. No further discussion. Vote taken. Motion passed as presented. Tickets were presented at meeting.

LULAC CONVENTION: the consensus was not to attend the statewide convention in San Jose the weekend of May 5, 2017 – May 7, 2017. A planning meeting for the national convention in San Antonio, Texas in July, 2017 was scheduled for Wednesday, May 17, 2017 at 5:30 P.M. at the Union Office.

NEW BUSINESS

Women's Empowerment Summit (May 6, 2017 Bakersfield). Jennifer Jensen, Chair of the Women's Caucus invited those who would like attend to the Women's Empowerment Summit. It was shared that there was no cost as the tickets had been donated.

DONATION REQUESTS:

Mi Familia Vota Sponsorship For "Central Valley Unity Run". The proposed date is July 1, 2017 but is subject to change. The lowest sponsorship is \$1,000 for a logo on the event t-shirt, mention at event, booth space and logo placed in flyer. Jennifer Jensen suggested that the sponsorship be tabled until more information is available. She also suggested that the SEJ and other caucuses may possibly share a sponsorship. The consensus was to table.

OPEN FORUM: nothing

ADJOURNMENT: Jennifer Jensen made a motion to adjourn the meeting at 7:20P.M. Seconded by Frances Coronado.

Respectfully Submitted,



Jennifer Jensen
Secretary
Latino Caucus, Fresno