

SEIU LOCAL 521
SOCIAL ECONOMIC JUSTICE (SEJ) COMMITTEE
MEETING MINUTES
OCTOBER 9, 2017

1. **To Order:** the meeting was called to order at 6:13 by Chair Alysia Bonner.
2. **Welcome & Introductions:** welcome was extended to those in attendance in Fresno, San Jose and on the phone.
Fresno: RoseAnn Dominguez, Lorenzo Lambaren, Bella Barela, Solomon Barela (guest), Arvelia Via Cooper-Whigham, Jennifer Jensen, Francis Coronado, Matthew Coronado (guest), Sergio Garcia, Raquel Garcia (Honorary), Maria Luisa Gutierrez (Honorary), Alondra Quintaro (Honorary), Diana Vasquez (Staff) and Maya Daugherty (Staff).
San Jose: Rachel Subega
Phone: Marilyn DeRouen
3. **Approval of Minutes:** tabled to next meeting
4. **Treasurer's Report:** Lorenzo Lambaren, SEJ Treasurer, reported that as of September 30, 2017 SEJ has a balance of \$3,325.15. The only outstanding authorizations would be for food and the \$400 to the S.I.R.E.N. event in San Jose October 27, 2017.
5. **Old Business:**
Budgeted Items: Roseann Dominguez made a motion to purchase an ad and a table in the Amount of \$1,000 for the Central Labor Council event honoring Randy Ghan, his years of Service and his retirement on November 17, 2017 rather than the \$950 approved at the September meeting as this \$1000 would include an SEIU ad in the program. Seconded by Bella Barela. No further discussion. Vote taken. Motion passed unanimously. If the table is for ten people the following SEJ members indicated they would like to attend: Bella Barela, Solomon Barela, Sergio Garcia, Francis Coronado, Alysia Bonner, Roseann Dominguez, Jennifer Jensen, Cecile Tatum, Arvelia Via Cooper-Whigham and Lorenzo Lambaren.
2018 Budget: no copies of the 2018 SEJ Budget were printed but Chair Bonner had one. She reviewed the Caucus Budget one by one and the total figures. Bella Barela made a motion to accept the 2018 Caucus Budgets are reviewed. Seconded by Roseann Dominguez. No further discussion. Vote taken. Motion passed unanimously.
6. **New Business:**
SEIU Local 521-All In This Together: incentives. Tabled to next meeting.
SEJ Audit Committee: tabled to next meeting.
7. **Donation Request:** tabled to next meeting.
8. **Caucus Reports:** tabled to next meeting except for Native American Indian Caucus (NAIC). Chair RoseAnn Dominguez reported that there will be a guest at the October, 2017 meeting who will provide information on possibly providing, vendors, Educators/instructors for the Native American Indian History Observance on November 18, 2017.
9. **Open Forum:** none
10. **Adjournment:** meeting adjourned at 6:38 P.M.

Respectfully Submitted,



Jennifer Jensen, Secretary SEJ