

SEIU LOCAL 521
NATIVE AMERICAN INDIAN CAUCUS (NAIC)
MEETING MINUTES
NOVEMBER 20, 2017

I. **CALL TO OFER:**

The meeting was called to order at 6:01 PM by Chair RoseAnn Dominguez.

II. **ATTTENDANCE:**

Roseann Dominguez, Solomon Barela (guest), Bella Barela, Cecilia Tatum, Eduardo Barela, Sergio Garcia, Francis Coronado, Daniel Galindo(Honorary Member), Matthew Coronado (guest), Jennifer Jensen, Arvelia Via Cooper-Whigam, Andy Christensen (staff).

III. **TREASUER'S REPORT:**

Treasurer Francis Coronado reported that as per the SEJ and All Caucus Statement dated October 31, 2017 NAIC has a balance of \$3,278.68. Stated that the outstanding expenses were for the NAIC Cultural Event on November 18, 2017. The estimated expenses total approximately \$1,800 for teachers at the event, \$150 for Solomon Barela, food expenses and any miscellaneous expenses.

IV. **SECRETARY'S REPORT:**

Secretary Jennifer Jensen presented the minutes for the October 16, 2017 meeting. Arvelia Via Cooper Whigham made a motion to accept the minutes as presented without any changes or additions. Seconded by Bella Barela. No discussion. Vote taken. Motion passed as presented.

V. **OLD BUSINESS:**

Native American Indian Caucus Cultural Event (November 18, 201 7):
Summary of Expenses Provided By Secretary Jennifer Jensen:

D.J.: Solomon Barela (check received day of event)	\$ 150
Teachers Basketry/Pin Needle Baskets: Jennifer Malone (check received day of event)	\$ 200
SoapRoot Hair Brushes: Nicholas Luna (check received day of event)	\$ 200
Tule duck Decoy: Johnny Sartuche (check received day of event)	
Drumming/Protocol: Delaine Bill (check received day of event)	\$ 200
Miniature Baby Cradleboard: Evelyn Malone (check received day of event)	\$ 200
Gambling Tray Game: Destiny Treglown (check received day of event)	\$ 200
Clapsticks: Harry Oliver check received day of event	\$ 200
Mini Rattles: Sally Oliver	\$ 200
"Who Speaks Wukchumni" : Marie Wilcox (needed W-9 completed day of event Presented video and taught class on "Who Speaks Wukchumni"	\$ 200
Food Fifteen (15) Indian Tacos At \$5 A Piece For Vendors Participating (Reimbursed Out Of Pocket Expense To RoseAnn Dominguez Through Cash Raffle Prize Sales. Verified by Meal Tickets With A Yellow Dot On Back)	\$ 75

Seventy Six (76) Large Indian Tacos For Attendees At \$8 A Piece \$ 604
(Verified By Ticket Account). To Be Paid To Wilma Tilly Lewis

Cake and Cube Of Sodas (Out Of Pocket Expense By Jennifer Jensen. Paid Through Cash Raffle Sales) \$ 57

Raffle Gifts Chair RoseAnn Dominguez purchased raffle gifts from the teachers/vendors at event. To be reimbursed as Out Of Pocket Expense. \$ 70

- o Arvelia Via Cooper-Whigham made a motion to amend her motion made at the October 16, 2017 Meeting regarding the food expense for the Native American Indian Caucus (NAIC) Cultural Event on November 18, 2017 to read as follows: To purchase fifteen (15) small Indian tacos at a total cost of \$75 for the vendor. To purchase seventy-six (76) large Indian tacos at a cost of \$8 per piece for a total of \$604 to be paid to Wilma Tilly Lewis. Seconded by Jennifer Jensen. No further discussion. Vote taken. Motion passed as presented.
- o Bella Barela made a motion to reimburse Chair RoseAnn Dominguez \$70 for out of pocket expenses purchased raffle gifts from vendors/teachers. Seconded by Cecilia Tatum. No further discussion. Vote taken. Motion passed as present

VI. NEW BUSINESS:

A. ~~All Caucus End of the Year Event December 9, 2017: Jennifer Jensen stated that there is a budget line item for the All Caucus End of the Year Event in the amount of \$100. A motion was made by Cecilia Tatum though to increase the donation \$200 to the All Caucus End of the Year Event. Seconded by Bella Barela. No further discussion. Vote taken. Motion passed as presented.~~

End of the Year Donations:

- There was discussion as to how disburse the remaining funds in the Native American Indian Caucus (NAIC) budget for \$200.
- Educational Scholarship: Jennifer Jensen made a motion to ward an education scholarship in the amount of \$100 to C. Hummingbird Montgomery. Seconded by Avila Cooper-Whigham. No further discussion. Vote taken. Motion passed as presented.
- Marjoree Mason Center: Bella Barela made a motion to donate \$200 to the Marjoree Mason Center. Seconded by Cecilia Tatum. No further discussion. Vote taken. Motion passed as presented.

VII. DONATION REQUESTS:

Sergio Garcia made a donation for the Fresno Area Substitute Teachers Association (FASTA) for their annual glove drive. Arvelia Via Cooper Whigham made a motion to donate \$150 for the FASTA Glove drive. Seconded by Cecilia Tatum. No further discussion. Vote taken. Motion passed as presented.

VIII. OPEN FORUM: none

IX. ADJOURNMENT: meeting adjourned at 6:45 P.M.

Respectfully Submitted,

A handwritten signature in black ink that reads "Jennifer Jensen". The signature is written in a cursive style with a large, prominent initial "J".

Jennifer Jensen

Native American Indian Caucus (NAIC)

Secretary