

SEIU LOCAL 521

NATIVE AMERICAN INDIAN CAUCUS (NAIC)

MEETING MINUTES

JULY 17, 2017

Call To Order: the meeting was called to order at 6:05 PM by Chair Roseann Dominguez.

Welcome and Attendance: welcome was extended to those in attendance: Jennifer Jensen, Roseann Dominguez, Francis Coronado, Cecilia Tatum, Bella Barela, Solomon Barela (guest), Alondra Quintana (Honorary Member), Sergio Garcia, Raquel Garcia (guest), Maria Luisa Gutierrez (Honorary Member), Daniel Galindo (Honorary Member), Matthew Coronado (Guest).

Treasurer's Report: Treasurer Francis Coronado reported that there is approximately \$3,730.94 balance as of June 30, 2017. Jennifer Jensen made a motion to accept the report as presented. Seconded by Bella Barela. Budget 2018: Chair Dominguez stated that she has been working on the budget for 2018 and the budget has been adjusted up. It will be presented to Social Economic Justice (SEJ) for approval then up the chair – Budget and Finance Committee and then Executive Board.

Secretary's Report: Jennifer Jensen presented the minutes from the May 22, 2017 meeting as there was no meeting held in June, 2017. Bella Barela made a motion to accept the minutes as presented. Seconded by Francis Coronado. No discussion. Vote taken. Motion passed as presented.

Old Business:

Order Additional T-Shirts Including A Youth Shirt For Adonis. Jennifer Jensen made a motion to purchase additional t-shirts (no sweatshirts) spending up to \$500. Motion seconded by Francis Coronado.

Discussion: the general consensus was to order a variety of sizes including 2x and a couple of 3xs. An inventory of the t-shirts will be done to see what quantity and sizes are available before order is submitted. Vote taken. Motion passed as presented.

By-Laws: Chair Dominguez reported that Brady Calama reported that International has not been able to locate Native American Indian Caucus By-Laws but he suggested this caucus start working on their own to formulate by-laws. Roseann Dominguez stated that she would start working on by-laws and anyone who wished to is welcomed to help. Francis Coronado stated she will contact Rachel Subega to see if she would be able to give her contact information for Ray Baeza to see if he has any Native American Indian Caucus By-Laws.

Native American Day September 25, 2017: No one has heard of any events happening that date. Jennifer Jensen reported that there is usually an event with West Fresno Regional Center. She will check with Department of Social Services to see if she can obtain any information. Native American Indian History Observance Event November 18, 2017: Chair Dominguez reported that the person she had contacted regarding providing info, etc. for the event has not responded. She will be contacting Big Sandy Rancheria, Owen's Valley and California State University Fresno regarding resources. Francis Coronado stated she will also contact Ray Baeza regarding resources for the event.

New Business:

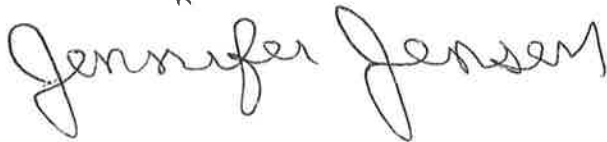
Central California Women's Conference September 19, 2017: Jennifer Jensen made a motion to for NAIC to purchase two tickets for \$110 for a total of \$220 to the Central California Women's Conference

September 19, 2017. Seconded by Francis Coronado. No further discussion. Vote taken. Motion passed as presented. The two that indicated they would like to go are Roseann Dominguez and Cecile Tatum.

Open Forum:

APALA Jacket Drive: Jennifer Jensen made a motion to donate \$100 to the APALA Jacket Drive for children in need. Seconded by Francis Coronado. No discussion. Vote taken. Motion passed as presented.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Jennifer Jensen". The signature is written in dark ink and is positioned below the typed name.

Jennifer Jensen,
Secretary
Native American Indian Caucus (NAIC)