

SEIU LOCAL 521
NATIVE AMERICAN INDIAN CAUCUS (NAIC)
MEETING MINUTES
JANUARY 16, 2018

CALL TO ORDER: the meeting was called to order by Chair RoseAnn Dominguez at 6:15P.M. Chair Dominguez reminded everyone that the meeting had been scheduled to this date due to the third Monday being a holiday.

REVIEW/APPROVAL OF NOVEMBER 20, 2017 MINUTES: copy of said minutes was dispersed to everyone in attendance. Minutes were reviewed. Bella Barela made a motion of accept the minutes as presented. Francis Coronado seconded. Discussion: none. Vote taken. Motion passed as presented.

REVIEW/APPROVAL OF TREASURER'S REPORT: Chair Dominguez reported that as of 01/01/2018 the NAIC had \$8,000 for the year. She also reviewed the 2018 budget. She explained that originally the budget had been made for the dollar amount previously given to NAIC. When additional funding became available some budgeted line items were either changed or eliminated by someone without consulting her. Previous budget and current budget as changed by Chair RoseAnn Dominguez to better reflect the needs and interests of the NAIC were reviewed. Bella Barela made a motion to accept this report along with the budget as developed with changes to better reflect needs and interests of the NAIC was made. Seconded by Sergio Garcia. Discussion: none. Vote taken. Motion passed as presented. Chair Dominguez reviewed with the group the NAIC Budget Journal for 2018 that she had developed to better track expenditures.

RECAP OF SEJ JANUARY MEETING: Chair Dominguez reviewed the SEJ meeting on January 8, 2018. She explained that the two main things highlighted at the meeting were SEJ Guidelines, the SEJ Committee and Caucus Budget Process Calendar and the Budget Policy and Procedures. Chair Dominguez stated the NAIC will be following these guidelines as closely as possible.

OLD BUSINESS: None

NEW BUSINESS:

Open House --- Owen Valley Career Development Center Community Open House --- January 25, 2017 From 4:00 P.M. – 6:00P.M. : Chair Dominguez stated that she is planning to take the time off to attend. She would like to see what resources are available and to let others know about our Caucus. She had asked about a booth and was told there are plenty available. The consensus was as the calendar and brochure are not yet ready to have them ready for next year. Others attending the meeting did not think they would be able to take off time from work on such short notice.

Order Caucus T-Shirts/Jackets: Patricia Stratham Clay made a motion to purchase t-shirts/jackets in a variety of sizes with the same gray background being used for both. Sizes to be determined after inventory of what is still left. Seconded by Bella Barela. Discussion: none. Vote taken. Motion passed as presented.

MLK Community Breakfast: event had passed without NAIC participating.

Updated NAIC Budget Review: please see Treasurer's Report. The budget was also reviewed line by line to make any adjustments. It was agreed that the caucus should make the effort to be timelier in submitting payment authorizations.

César Chavez Event: Chair Dominguez is going to contact Lorenzo Lambaren, Chair of Latino Caucus -- Fresno, and Rachel Subega, Chair of Latino Caucus – San Jose to find out what events are going on in honor of César Chavez's Birthday.

CSUF Pow Wow --- to be held April 6, 2018 – April 8, 2018. Chair Dominguez will find out if there are any costs involved so the authorizations can be made time.

Backpack Distributions Through Member To Member: Jennifer Jensen shared that, though it hasn't been announced, there is no more formal Member To Member Committee. There was discussion to contact Social Economic Justice Committee and the caucus's to see if they would all like to work on a backpack distribution for a date in August, 2018.

Women's March: Jennifer Jensen shared information about the nationwide second annual Women's March to be held January 20, 2018.

Town Halls: Flyers were distribution for the Califor4nia Gubernatorial Town Hall at the Local's Office to be held on Saturday, January 27, 2018 and the Fresno County Board of Supervisors Town Hall to be held on Wednesday, February 21, 2018 also at the local's office3.

ADJOURNMENT: meeting adjourned at 7:23 P.M.

Respectfully Submitted,



Jennifer Jensen
Native American Indian Caucus (NAIC)
Secretary