

SEIU LOCAL 521
WOMEN'S CAUCUS ---- FRESNO
MEETING MINUTES
INTERNATIONAL WOMEN'S DAY
MARCH 8, 2018

CALL TO ORDER: the meeting was called to order at 6:01 P.M. by Chair Jennifer Jensen.

ATTENDANCE: Jennifer Jensen, Francis Coronado, Lucia Sapiens, Henry Lopez, Jerry Hunsucker (guest), Jim Avalos (guest) and Diane Vasquez.

TREASURER'S REPORT: tabled

SECRETARY'S REPORT: tabled

OLD BUSINESS:

Made For Them Event (March 2, 2018): Lucia Sapiens reported it was a very nice event.

Fresno Women's Network Fundraiser: cancelled

Women's History Month: cancelled

Proclamation For Women's History Month At Board of Supervisors (March 20, 2018): Chair Jensen explained that the Women's Caucus had submitted a proclamation request in honor of Women's History Month in March, 2018. The BOS will be presenting this proclamation at the March 20, 2018 meeting. Chair Jensen explained that it will be at the front part of the meeting. Members were asked to attend if possible.

NEW BUSINESS:

Union Park and Worker's Memorial Foundation Third Annual BBQ (May 19, 2018): Jerry Hunsucker and Jim Avalos were there on behalf of BBQ. They explained how this bbq is to bring Union brothers and sisters from a variety of Locals as well as their families. They explained that there will be new water features available that both children and adults can use, the train will be ADA accessible, music as well as a ceremony honoring Union brothers and sisters who died on the job. The menu will be tri-tip, pilaf, green beans, salad, rolls and drinks. There will be children's menu --- through 12 years old --- of hot dogs, chips and drinks. Entrance and parking is free. The only charge is for the food. Lucia Sapiens made a motion to purchase 20 tickets at a price of \$10 a piece for a total of \$200 to come from the Organizing and Community events line item. Seconded by Francis Coronado. Discussion: none. Vote taken: motion passed as presented. The 20 tickets were provided at the time of the Caucus meeting.

Holy Cross Women's Day Shelter Diaper Drive (April 1, 2018 – April 30, 2018): Chair Jensen explained the purpose of the diaper drive. She also explained that it is a \$300 line item so a motion is not needed.

OPEN FORUM:

Women's Equality Day: Chair Jensen brought up the subject of the Women's Equality Day Observance on August 26, 2018. There was discussion among those in attendance regarding the importance of starting planning ahead of time. Francis Coronado and Lucia Sapiens agreed to be co-chairs. A date of August 18, 2018 was agreed upon. The first Women's Equality Day planning meeting will be April 12, 2018 5:30P.M. dinner 6:00P.M. meeting. A motion was made by Francis Coronado for Jennifer Jensen to spend up to \$150 to order appropriate items for the National Women's History Project to come from budget line item for

August for the Women's History Month. Seconded by Henry Lopez. No further discussion. Vote taken. Motion passed as presented.

SEIU 521 CHALLENGE --- Feeding The Homeless: Chair Jensen reminded everyone that the Feeding The Homeless event will be this Sunday, March 18, 2018. Everyone is to be at the office at 1:00P.M. to load everything up and then proceed to the empty,, unfenced in area across from Proverello House on G St., Fresno. Chair Jensen shared that Fresno Latino Caucus will be spending up to \$125 to purchase 75 hot dogs and waters. Henry Lopez made a motion for the Women's Caucus to spend up \$125 to purchase chips and snacks for 75 people. Seconded by Lucia Sapiens. Discussion: none. Vote taken. Motion passed as presented.

ADJOURNMENT: the meeting was adjourned at 7:12 P.M.

Respectfully Submitted,

Handwritten signature of Jennifer Jensen in cursive script.

Jennifer Jensen,

Chair

Women's Caucus -- Fresno