

NOTICE to the Executive Board and Membership of SEIU Local 521:

According to the SEIU Local 521 Bylaws Article X Section 17:

No Quorum at Executive Board Meetings: If there is no quorum at the scheduled starting time of a properly advertised Executive Board meeting, the presiding officer shall determine how long to wait for a quorum to be established before the Officers shall be authorized to take action as necessary on agenda items. The Officers may take said action at any time up to and including the next scheduled Officers' meeting. Their votes shall have full force and validity as if a quorum of the Executive Board had voted. These votes shall be reported out to the Executive Board via email and posted to the membership on the website within 72 hours of being taken.

Should the Officers and the Delegates present at the Executive Board Meeting where there was no quorum decide to discuss issues, the meeting may continue informally and, Executive Board Members present may speak on the matters agenda items and take non-binding advisory votes to assist the Officers in determining their votes.

The Scheduled Executive Board Meeting of Saturday, June 24, 2023, did not have a quorum of the Executive Board Delegates and Officers present, but a quorum of the Officers was present. It was decided to go forward with the meeting informally with open discussion and advisory votes of Delegates with only the votes of the Officers being counted toward passage of the Motions.

The following Actions were taken:

SEIU Local 521 Executive Board Meeting Motion

* **Motion Letter: A**

Date June 24, 2023

Motion Title: Report Consent Agenda

The Following Reports have been placed on the REPORT CONSENT AGENDA for approval/confirmation without discussion. If you wish discussion, pull the report from the REPORT CONSENT AGENDA –

NO Motion is required to remove a report from the Report Consent Agenda.

Committee Reports Requiring Approval/Confirmation: (as noted below)

- 1. Approval of the Executive Board Minutes of March 25, 2023.** – (pages 7-21)
- 2. Budget & Finance Committee Report – June 21, 2023** – Kate Selover, LocalWide 521 Treasurer chaired the meeting. – (pages 22-38)

2023 Approved Budgets – (pages 22-26)(page 27)

April 2023 Financial Documents – (pages 28-37)

Item 01 – Approved – April 2023 Financial Documents.

Signed Motions – (pages 38)

- 3. Executive Board Email Political Motion Poll for 11 Motions from the Officers Meeting of May 23, 2023.** Emailed to the EBd for final approval. All Motions were approved May 26, 2023, 5:00pm. – **Motion B Political Index** - (pages 39-40)

Patricia Moran, Kate Selover, Mullissa Willette, Lucia Sapiens, Andre Thomas, Tammy Dhanota, Laura Basua, Mercedes Segura, Xavier Dupree. Voting **Yes** on B/5 and **No** on Motions B/1, B/2, B/3, B/8, B/9, B/10, B/11 and **Abstain** on Motions B/4, B/6, B/7 was Alex Lesniak.

Listing of Motion passed by the Officers at their May 23, 2023 Meeting:

Motion B/1 – \$1,000 Retiree Candidate PAC for South Bay Labor Council Bowling for Change - (**Region 1**) – (pages 41)

Motion B/2 – \$2,500 from Retiree Candidate PAC for CARA Event May 2023 - (**Region 1**) – (pages 42)

Motion B/3 – \$2500 from the Candidates PAC to purchase a table for 10 tickets to the San Mateo Central Labor Council COPE Banquet - (**Region 1**) – (pages 43)

Motion B/4 – \$500 from the Issues PAC to the San Mateo County Union Committee Alliance Hardship Fund - (**Region 1**) – (pages 44)

Motion B/5 – \$500 to the Santa Clara County Minority Mental Wellness Resource Fair from the Issues PAC - (**Region 1**) – (pages 45)

Motion B/6 – Update Delegates to the South Bay Labor Council - (**Region 1**) – (pages 46)

Motion B/7 – \$500 from the Issues PAC to the United Farm Workers for their annual fundraising dinner - (**Region 1**) – (pages 47)

Motion B/8 – Endorse Riley Talford for FCERA General Seat Campaign - **(Region 4)** – (pages 48)

Motion B/9 – Approve up to \$9,000 for Riley Talford for FCERA General Seat Campaign from the Candidates PAC - **(Region 4)** – (pages 49)

Motion B/10 – \$500 to Fresno County Democratic Party 10th Annual Fundraiser Dinner from Candidates PAC - **(Region 4)** – (pages 50)

Motion B/11 – Contribution up to \$500 in-kind to Kern Inyo Mono CLC Picnic - **(Region 5)** – (pages 51)

4. **Executive Board Email Political Motion Poll for Motion C from the Officers Meeting of May 23, 2023.** Emailed to the EBd for final approval. Motion C was approved May 31, 2023, 5:00pm. – **Voting yes on Motion C were 14:** Kate Selover, Lucia Sapiens, Andre Thomas, Tammy Dhanota, Laura Basua, Xavier Dupree, Arvelia Cooper, Riley Talford, Alicia Metters, Sarah Gianocar, Connie Chew, Robin Walters, Yvette Carreon, and Alex Lesniak. **Voting No – zero; Abstaining - zero.** - (pages 52)

Motion A: To approve/confirm as presented **ALL Reports** on the Report Consent Agenda **EXCEPT** those pulled and listed below which will be held for discussion:

Follow Up:

Moved by: Moussa Second: Secorndsd

Votes in Favor: _____ Votes Opposed: _____ Abstentions: _____

Motion: Carries Fails: Tabled Until: Date: _____

Signatures

K. Summers

**SEIU Local 521 Executive Board Motion
Political Consent Agenda**

Motion Letter: B

Date: June 24, 2023

Motion Title: Removal and additions to Fresno-Madera-Tulare-Kings Central Labor Council Delegates

Recommended By: Tulare COPE

May 31, 2023

Background: The Tulare COPE Committee recommends removing the following current FMTK CLC Delegates: Heather Evans and Donald Allen.

The Tulare COPE Committee recommends adding the following current FMTK CLC Delegates: Thomas Morgan and Tereasa Delgado.

Motion: Removal and additions to Fresno-Madera-Tulare-Kings Central Labor Council Delegates: Remove Heather Evans and Donald Allen; Add Thomas Morgan and Tereasa Delgado.

Follow Up:

Moved by: Mausd Second: Secordsd

Amendment: _____

Amended By: _____

Votes in Favor: _____ Votes Opposed: _____ Abstentions: _____

Motion: Carries Fails: Tabled Until: Date: _____

Signatures

K Summers

**SEIU Local 521 Executive Board Motion
Honorary Associate Membership Consent Agenda**

Motion Letter: C/1

Date: June 24, 2023

Motion Title: Honorary Associate Membership Application of Jose Luis Hernandez Pacheco

Recommended By: Personal Request for Honorary Associate Membership – Jose Luis Hernandez Pacheco

Background: According to his statement on his membership card: I believe in the labor movement, & my values align with SEIU 521's beliefs & that is why I want to join.

Bylaws 5.02 **Honorary Associate:** If a union supporter wishes to become an Honorary Associate Member of SEIU Local 521, s/he may apply for Honorary Associate Membership with SEIU Local 521 at any time so long as they or their position do not create a conflict of interest for the Local. The Local Officers shall approve or deny the application and may withdraw approval at any time for any valid reason. An Honorary Associate Member may NOT vote in any Local 521 election or hold any office within the Local. They may NOT participate in any internal union decisions or activities. They may only participate where the committees/activities/events are directed toward community/political outreach or are social/recreational in nature. When approved by the Executive Board they may be appointed to represent the Union at Central Labor Councils and other Community Groups. The dues for an Honorary Associate Member shall be \$5.21 per month.

Motion: To approve Honorary Associate Membership status for Jose Luis Hernandez Pacheco.

Follow Up:

Moved by: Mousd Second: Secondsd

Amendment: _____

Amended By: _____

Votes in Favor: _____ Votes Opposed: _____ Abstentions: _____

Motion: Carries Fails: Tabled Until: Date: _____

Signatures



**SEIU Local 521 Executive Board Motion
Honorary Associate Membership Consent Agenda**

Motion Letter: C/2

Date: June 24, 2023

Motion Title: Honorary Associate Membership Application of Lena M. Case

Recommended By: Personal Request for Honorary Associate Membership – Lena M. Case

Background: According to her statement on her membership card: Her position at work is unrepresented, so when this option was brought to her attention, she wanted to sign up. Mark Araiza gave her the information. Kns called her – she told kns that she still wants to join even though 521 has not been able to help her.

Bylaws 5.02 **Honorary Associate:** If a union supporter wishes to become an Honorary Associate Member of SEIU Local 521, s/he may apply for Honorary Associate Membership with SEIU Local 521 at any time so long as they or their position do not create a conflict of interest for the Local. The Local Officers shall approve or deny the application and may withdraw approval at any time for any valid reason. An Honorary Associate Member may NOT vote in any Local 521 election or hold any office within the Local. They may NOT participate in any internal union decisions or activities. They may only participate where the committees/activities/events are directed toward community/political outreach or are social/recreational in nature. When approved by the Executive Board they may be appointed to represent the Union at Central Labor Councils and other Community Groups. The dues for an Honorary Associate Member shall be \$5.21 per month.

Motion: To approve Honorary Associate Membership status for Lena M. Case.

Follow Up:

Moved by: Mourd Second: Secorded

Amendment: _____

Amended By: _____

Votes in Favor: _____ Votes Opposed: _____ Abstentions: _____

Motion: Carries Fails: Tabled Until: Date: _____

Signatures

K Summers

**SEIU Local 521 Executive Board Meeting Motion
Bylaws Consent Agenda**

Motion Letter: D

Date: June 24, 2023

Motion Title: Bylaws Consent Agenda to Update the Retiree Bylaws

Recommended By: From Executive Board Bylaws Sub Committee

Background: Adoption of updated Retiree Chapter Bylaws

The following items have been placed on the CONSENT AGENDA for approval without discussion. Retiree Chapter leaders have worked in developing new chapter bylaws. The Executive Board Bylaws Sub Committee has reviewed and approved the attached bylaws for adoption by the Executive Board.

Motion D: To approve as presented the Retiree Chapter Bylaws Under the Bylaws Consent Agenda.

Follow Up:

Moved by: Mourd Second : Secondsd

Amendment: to table

Amended By: _____

Votes in Favor: _____ Votes Opposed: _____ Abstentions: _____

Motion: Carries Fails:

Tabled Until: Date: _____

Tabled Until the Bylaws Committee Chaired by a Trustee at Large meets and approves the Bylaws as presented. Then said Bylaws will go to the Executive Board by Email Motion Poll for approval as a Consent Item.

Signatures

K Summers