



Professional & Technical Engineers, Local 21 Executive Committee Meeting

July 26th, 2018

4 N 2nd St. Suite 430

San Jose, CA 95113

Special Start Time: 2:00 PM

	<u>Page Number</u>	<u>Time Allotted</u>
Call to Order/ Roll Call of Officers		
Review Agenda/ Assign Timekeeper		
Business Meeting		
Results from Polls		3 minutes
• Poll regarding L21 Management Staff 2018 Salary Adjustment	3	
• Poll regarding L21 endorsement of Jovanka Beckles for CA AD 15	5	
Minutes from June Meeting	8	2 minutes
Old Business		10 minutes
• Action Items	13	
New Business		20 minutes
• Board Education: Revenue Measure Research Update		
• IU Debrief		
○ Diversity and Inclusion Resolution	15	
○ Free College Resolution	17	
○ Western Region VP		
• Travel Policy		
Recurring Contributions		2 minutes
• SFLC Pre-Labor Day Breakfast- \$750	22	
• EBASE (East Bay Alliance for a Sustainable Economy) - \$1,000	23	
Treasurer's Report		10 minutes
• Financial Report for June 2018	24	
Report from Executive Director <i>(see complete report in packet)</i>		30 minutes
• Organizing/Janus Impact		
• Bargaining Update		
• Regional Reports <i>(written report enclosed)</i>	27	
• Communication Report <i>(written report enclosed)</i>	49	
• Research Report <i>(written report enclosed)</i>	55	

Political Action Report		15 minutes
<ul style="list-style-type: none"> • Rise for Climate, Jobs, and Justice March: September 8 	56	
<ul style="list-style-type: none"> • November Elections 		
<ul style="list-style-type: none"> • Endorsement Requests (<i>written report enclosed</i>) ○ SF D2 Supervisor: Catherine Stefani ○ SF D4 Supervisor: Gordon Mar ○ SF D6 Supervisor: Matt Haney ○ SF D8 Supervisor: Rafael Mandelman ○ SF D10 – Shamann Walton (*) ○ SF Assessor-Recorder – Carmen Chu (*) (*) Contingent upon recommendation of the SF Council ○ CalPERS Board of Directors – Priya Mathur 	57	
<ul style="list-style-type: none"> • Contribution Requests ○ SF D2 Supervisor: Catherine Stefani: \$500 ○ SF D4 Supervisor: Gordon Mar: \$500 ○ SF D6 Supervisor: Matt Haney: \$500 <ul style="list-style-type: none"> ○ Oakland City Council D2, Nikki Fortunato Bas: \$1,600 ○ Oakland City Council D4, Joseph Tanios: \$1,600 ○ Oakland City Council D4, Sheng Thao: \$1,600 ○ Oakland City Council D6, Desley Brooks: \$1,600 <ul style="list-style-type: none"> ○ CA Assembly District 15, Jovanka Beckles: \$2,500 ○ CA Assembly District 20, Bill Quick: \$1,000 <ul style="list-style-type: none"> ○ Oakland Measure D - \$5000 		

Membership Report	58	5 minutes
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Officer’s Reports

Announcements/ Member Comments (3 minutes per member) **5:00pm Time Certain**

Adjournment