



AMU Site Representative Council Meeting

November 7th, 2016 – 5:00pm-7:00pm

Henry Clay Learning Complex Library:
12226 S Western Ave
Los Angeles, CA 90047

Governance Meeting- 5:00-6:15pm

- I. Call to Order
- II. Roll Call 5:01 pm
 - a. Quorum:24
 - b. 38 members present, quorum is met
- III. Approval of Agenda
- IV. Approval of Minutes (Sent out electronically)
 - a. Minutes approved by unanimous consent
- V. Opening Ceremony: AMU Teacher Talk with Brian Pfeffer
 - a. Introduction by N. Klanfer. Invite a teacher to speak and provide unique narrative.
 - b. Pfeffer shares amazing story 😊
- VI. Reports (Sent out electronically)
 - a. Executive Board Reports
 - i. President- Angel G. Maldonado
 1. No questions
 - ii. Vice-President- Danielle Berger
 1. Reminder to attend the happy hour.
 - iii. Treasurer- Danielle Parker
 1. October statement of activity as well as budget vs. actual totals
 - b. Committees
 - i. Organizing Committee Chair- Nicole Klanfer
 1. Reviewed survey data
 2. Training in January for site reps to organizing
 3. Fliers being developed
 4. Be on the look-out for food banking activity in December
 5. Welcome Cesar Preciado to the Organizing Com
 - ii. Human Rights Committee- Live update
 1. Reviews letter re: water and water testing and desired outcomes
 2. Crystal to meet with D. White to continue discussion around water, next Tuesday, 11/15/16.
 3. Committee to take on both micro and macro issues of focus
 4. Macro project with DAPL. Reviewing letter and opportunity to sign the letter
 5. Information on how members can help support
 6. One big issue per quarter is goal. Discussing next issue to take on, email with suggestions

VII. Unfinished Business- NONE

VIII. New Business

- a. Motion to adopt amended AMU Bylaws
 - i. Motion by D. Berger at 5:29
 - ii. Second 5:30
 - iii. Discussion
 - iv. Move to vote
 - v. Motion passes unanimously at 5:31

IX. Announcements/ Updates/General Discussion Items

- i. 360 surveys released and what that means as a site and organization (look into this and 1st year teachers/sustainability)

X. Public Comment

XI. Adjournment

- i. Motion passes at 5:58, training begins.

Training- 6:15-7:00pm

Evaluation Season:

- Overview of changes made to our Evaluation System
- Brief primer on the 4 groups (who is in group 1,2,3, and 4?)
- Important contractual timelines
- Article XXI Scavenger Hunt