



AMU Site Representative Council Meeting Minutes

April 17th, 2017 – 5:00pm-6:00pm

CTA Bay Valley Service Center:
6095 Bristol Parkway Suite 100
Culver City, CA 90230

Training- 5:00-6:00pm

Problem of Practice Discussion:

- There is no better resource within AMU than the talents and experience of our Union reps. More often than not, a fellow rep can address your site issues and concerns more efficiently and creatively than the president or our E-board. To that end, we will be splitting off into site pairs (4-6 reps, representing 2 sites), and taking turns discussing the most pressing issues at our sites, seeking advice from our fellow reps on how to solve them (or problem solving them together), and sharing out to seek additional advice from our rep council.

Governance Meeting- 6:00-7:00pm

I. Call to Order - @ 6:00 PM

II. Roll Call - *29 members present; quorum met*

III. Approval of Agenda - *add grievance chair and public comment - passed by unanimous consent*

IV. Approval of Minutes (Sent out electronically) - *passed by unanimous consent*

V. Opening Ceremony: AMU Teacher Talk with Crystal White

VI. Reports (Sent out electronically)

a. Executive Board Reports

i. President- Angel G. Maldonado

1. *sanctuary resolution passed by board*

2. *MOU to look out for*

a. *AMU members to donate PTO to ACEA and vice versa*

b. *17-18 stipend schedule*

c. *elimination of the true up process*

ii. Vice President- Danielle Berger

1. Evaluation Committee Update

a. *MOU for SPED compliance*

b. *change IGC process*

c. *reconvene the CRTF committee for next year to look at language regarding student actions*

d. *member comment - on special needs students ID and adult transition and the need to not have student survey given to students who cannot process the questions*

iii. Treasurer- Danielle Parker

1. *please sign-in*

2. *stipends will be handed out next meeting, May 15th*

3. *current budget presented*

b. Committee Reports

i. CTA State Council Representative- Live Report

1. *pledge support for May 1st Day of Action*
2. *increase in dues; \$21 for state; \$5 for local*
- ii. *Grievance Chair*
 1. *Venice*
 - a. *informal regarding development plan*
 - b. *damage vehicles at Venice - gate not functioning properly*
 - i. *moving to level I*
- iii. *Penny*
 1. *member on medical leave, GD terminated employment*
 - a. *filed written appeal to meet with CAO; may go to GD board; finally could go to arbitration*

VII. Unfinished Business- NONE

VIII. New Business- NONE

IX. Announcements/ Updates/General Discussion Items

- a. *5k please sign up! \$20 for t-shirt*
- b. *please input small group discussions in google form*
 - i. *can take picture and send to organizingchair@amuanimo.org*

X. Public Comment

- a. *by member (under Eval update)*

XI. Adjournment - @ 6:57