



AMU Site Representative Council Meeting
March 6th, 2017 – 5:00pm-7:00pm

Animó Western - Clay Library:
12226 S Western Ave, Los Angeles, CA 90047

Training- 5:00-6:00pm

Small Group Meetings for March:

- A Union is only as strong as its membership! For the month of March, our organizing committee will lead us in a training on relational organizing for building Union power, and conducting small group meetings at our sites to drive the work we do based on the hopes and concerns of our membership, and build your capacity as an organizer of your site. We will also participate in our own internal small groups meetings as practice, but also to wrest what our hopes and concerns are as a site rep council.

Governance Meeting 6:00-7:00pm

I. Call to Order - @ 6:00

II. Roll Call - *34 members present; quorum met*

III. Approval of Agenda - *approved by unanimous consent*

IV. Approval of Minutes (Sent out electronically) - *approved by unanimous consent @6:02*

V. Opening Ceremony: AMU Teacher Talk with Gerardo Sandoval

VI. Reports (Sent out electronically)

a. Executive Board Reports

- i. President- Angel G. Maldonado (sent out electronically)
- ii. Vice President- Danielle Berger (sent our electronically)
- iii. Treasurer- Danielle Parker

1. Statement of Activity for March

2. *Question*

a. *are there more AMU shirts?*

i. *send e-mail to Parker or Maldonado*

3. *Scholarship*

a. *went out this morning; remind counselors to announce to seniors*

4. *Counselor at large position*

a. *one open position*

5. *Site reps from Ellen Ochoa do not attend meeting*

a. *President checks in with them*

b. Committee Reports

i. Bargaining Committee- Live Report

1. *Have presented on Evaluation and Class Size articles*

2. *Next meeting will be March 14th- will get presentations on benefits, fiance, and evaluation*

3. *Have members sign up for updates email*

- ii. Benefits Committee- Live Report
 - 1. *will pass on recommendations to Bargaining next week*
 - 2. *more information will come in the future*
- iii. CTA State Council Representative- Live Report
 - 1. *On Committee of Curriculum and Instruction*
 - a. *Subcommittee on Middle School/High School Issues*
 - 2. *January 27th-29th Meeting*
 - a. *visit www.cta.org/forallstudents*
 - b. *possible CTA dues increase*
 - c. *support for Steve Zimmer*
 - d. *Support Natives and protest Keystone XL Pipeline*
 - e. *womensmarch.com/100*
 - 3. *Conferences*
 - a. *reach out to Yvonne for CTA conferences*
- iv. Organizing Committee- Live Report
 - 1. *Went to conference training and brought back the small group meetings*
 - 2. *Cleanup*
 - a. *Sat. April 29th*

VII. Unfinished Business- NONE

VIII. New Business

- a. Motion to stipend the CTA State Council Representative Position at the current rate of a school Site Rep.
 - i. *position was told 4 meetings per year, actually will attend 9 up to 14 meeting per year*
 - ii. *more time spent responding to and keeping up with e-mails*
 - iii. *would be approximately \$500 paid per meeting attended*
 - iv. *position is elected for 2 year term*
 - v. *do have space in budget from the site rep line item*
 - vi. *will get paid for work that is done*
 - vii. *will retro pay for work already done*
 - viii. *request that rep would send e-mail update*
 - ix. *Motion passes unanimously @6:35*

IX. Announcements/ Updates/General Discussion Items

- a. *Nicole*
 - i. *student surveys are not accommodated for SPED students or ID students*
 - 1. *Looking at language in evaluation*
 - 2. *some students just bubble whole section below average*
- b. *Angel*
 - i. *campus received Ancestry.com grant*
 - ii. *on Sat. having a test case to have parents and kids come and do research*
- c. *Brian*
 - i. *what is happening with Sanctuary movement to prevent parents of our students from being picked up by ICE*
 - 1. *took on Sanctuary campaign with signs*
 - 2. *Asian American Advancing Justice came to Locke*
 - 3. *Immigration clinic on Sat (can be set up by Parent Coordinator)*

4. Our Sanctuary motion is up for vote from board on March 17th

d. Employment survey and willingness to switch school sites

i. Letter of Intent, have until June 30th to make decision without being reported to CTC

X. Public Comment

a. Grievance Chair

i. Danny Oh - grievancechair@amuanimo.org

XI. Adjournment

a. motion passes at 6:46 PM