

ENGINEERS AND ARCHITECTS ASSOCIATION - IUPA LOCAL 8000
Board of Governors Meeting Agenda April 21, 2010

- 1) CALL MEETING TO ORDER
- 2) ROLL CALL OF THE GOVERNORS
- 3) SECRETARY'S REPORT INCLUDING MINUTES:

Motion 1 - WHEREAS, Governor Rolon is unable to attend this meeting due to prior City business commitments;

THEREFORE, BE IT RESOLVED to record Governor Rolon's absence as an excused absence.

Motion 2 – WHEREAS, the minutes of the March 17, 2010 regular meeting were examined and corrected;

THEREFORE, BE IT RESOLVED to adopt these minutes as corrected.

- 4) GENERAL ANNOUNCEMENTS FROM THE CHAIRPERSON
 - a. April 22nd - Union Stewards Meeting
 - b. April 26th - Employee Relations Board
 - c. May 19th - Regular Board Meeting

- 5) CONSENT CALENDAR: No

- 6) PUBLIC COMMENTS:
 - a. Presentation to Tanya Goldfield
 - b. Mark Ameli, Candidate for Judge
 - c. Alan Schneider, Candidate for Judge

- 7) COMMITTEE REPORTS

- a. Executive Committee

Motion 3 - WHEREAS Andrea Angeles, a Personnel Analyst II employed by the Office of Finance, is a Confidential Employee; and

WHEREAS Confidential Employees are exempt from assessment of Agency Fee dues pursuant to Article 2.9 – B.1.a; and

WHEREAS the City Controller erroneously deducted EAA dues from Andrea Angeles' wages for the pay period ending 03/27/10; and

WHEREAS Andrea Angeles has requested via a letter dated 04/08/10 that EAA refund the \$16.53 deducted, as documented by the copy of the pay stub attached to her letter; and

WHEREAS refund of the \$16.53 requires Board authorization;

NOW Therefore, The Executive Committee MOVES that the Board authorize a refund of \$16.53 from EAA dues revenue to Andrea Angeles.

- b. Election Committee - no formal report
 - c. Finance Committee
 - d. Union Steward/Membership Committee
 - e. Scholarship Committee (on hiatus)
 - f. Constitution and By-Laws - no formal report
- 8) EXECUTIVE DIRECTOR'S REPORT
- a. EAA Transition
 - b. MOU Negotiation Update
 - c. Membership Meetings
 - d. UERP Updates
 - e. Furlough Grievance Update
 - f. City Budget Update
 - g. (Remainder to be given in Closed Session)
- 9) GRIEVANCE REPORT
- 10) TREASURER'S REPORT
- 11) OLD BUSINESS:
- 12) CLOSED SESSION:
- 13) NEW BUSINESS:
- 14) ADJOURNMENT