Emergency Meeting Minutes

Friday, April 24, 2015
6:30 PM – 7:30 PM

Call to Order
Chair Lonella Enix called the meeting to order at 6:40 P.M.

Roll Call
Present: Lonella Enix, Mike Guynn (by conference call), Brent Page, Margaret Peters, Ed Smith, Priscilla Smith, Dave Wallace

Secretary’s Report & Approval
Wallace made a motion to accept the February 23, 2015’s General Board Meeting minutes as submitted. Page seconded the motion.

Motion passed unanimously
Yes: Enix, Guynn, Page, Peters, E. Smith, P. Smith & Wallace
No: 0
Abstentions: 0

New Business

a. Discuss & Vote on adding Ashley Allen to the board

Wallace made a motion to approve adding Ashley Allen to the ECSVANDC board in the position of Organizational Representative. Peters seconded the motion. (Ashley completed Ethics Training on April 21, 2015.)

Motion passed unanimously
Yes: Enix, Guynn, Page, Peters, E. Smith, P. Smith & Wallace
No: 0
Abstentions: 0

Mike Guynn left the meeting (disconnected conference call) after vote.

b. NC’s Administrative and 2016 Elections Procedures Stipulation Worksheet

1. Article V – Governing board, Section 3: Official Actions
   E. Smith made a motion to require a “Simple majority vote by the board members present, not including abstentions”. Wallace seconded the motion.

   Motion passed unanimously
   Yes: Allen, Enix, Page, Peters, E. Smith, P. Smith & Wallace
   No: 0
   Abstentions: 0

2. Article VIII – Meetings, Section 3: Notifications/Postings
   Peters made a motion to choose posting meeting notifications to the website and posting it at the Mark Ridley-Thomas Constituent Service Center located at 8475 S. Vermont Ave., Los Angeles, CA 90044. P. Smith seconded the motion.

   Motion passed unanimously
   Yes: Allen, Enix, Page, Peters, E. Smith, P. Smith & Wallace
   No: 0
   Abstentions: 0

3. Article XI – Grievance Process
   Page made a motion to ratify appointing stakeholder Sylvia Tolles-Cotton to serve on the pool of Grievance Panelists. Wallace seconded the motion.

   Motion passed unanimously
   Yes: Allen, Enix, Page, Peters, E. Smith, P. Smith & Wallace
   No: 0
   Abstentions: 0

6. Article X – Elections: On-line Voting
   Peters made a motion to approve the default “We want online voting with self-affirmation voter verification”. P. Smith seconded the motion.

   Motion passed unanimously
   Yes: Allen, Enix, Page, Peters, E. Smith, P. Smith & Wallace
   No: 0
   Abstentions: 0

7. Article X – Elections: Telephone Voting
   P. Smith made a motion to approve not participate in telephone voting. Peters seconded the motion.

   Motion passed unanimously
8. Article X – Elections: Vote by Mail
E. Smith made a motion to approve in participating in “voter request only” vote-by-mail paper ballots” if offered. Page seconded the motion.

Motion passed unanimously

Yes: Allen, Enix, Page, Peters, E. Smith, P. Smith & Wallace
No: 0
Abstentions: 0

9. Article X – Elections: Board Vote Structure
Page made a motion to add a Social Media Coordinator executive board position to the ECSWANDC. E. Smith seconded the motion.

Motion passed unanimously

Yes: Allen, Enix, Page, Peters, E. Smith, P. Smith & Wallace
No: 0
Abstentions: 0

10. Article X – Elections: Candidate Filing Requirements
Page made a motion to approve NC candidates being required to take a 5-10 minute video training about the NC system and candidate responsibilities as a candidate during the election process prior to completing their registration. E. Smith seconded the motion.

Motion passed unanimously

Yes: Allen, Enix, Page, Peters, E. Smith, P. Smith & Wallace
No: 0
Abstentions: 0

11. Article X – Elections: Elected Board Members Seating Period
Wallace made a motion keeping the current staggered seating of the board. E. Smith seconded the motion.

Motion passed unanimously

Yes: Allen, Enix, Page, Peters, E. Smith, P. Smith & Wallace
No: 0
Abstentions: 0

c. Discuss and vote on creating an Ad-hoc Beautification Committee and, if passed, ratification of a chair for the committee

Wallace made a motion to create an Ad-hoc Beautification Committee. Page seconded the motion.

Motion passed unanimously

Yes: Allen, Enix, Page, Peters, E. Smith, P. Smith & Wallace (Guynn had to leave)
No: 0
Abstentions: 0

I. Wallace made a motion to ratify the appointment of Priscilla Smith as chair of the Ad-hoc Beautification Committee. Page seconded the motion.

**Motion passed unanimously**

Yes: Allen, Enix, Page, Peters, E. Smith, P. Smith & Wallace (Guynn had to leave)

No: 0

Abstentions: 0

Current Business

a. Wallace made a motion to table discussing and voting on the ratification of SLAANC’S amended Articles of Alliance and the appointment of the SLAANC delegate and two alternates until the May 2015 General Board meeting. Allen seconded the motion.

**Motion was passed unanimously**

Yes: Allen, Enix, Page, Peters, E. Smith, P. Smith & Wallace (Guynn had to leave)

No: 0

Abstentions: 0

b. Wallace made a motion to table discussing and voting on the appointment of the SLAANC delegate and two alternates until the May 2015 General Board meeting. Allen seconded the motion.

**Motion was passed unanimously**

Yes: Allen, Enix, Page, Peters, E. Smith, P. Smith & Wallace (Guynn had to leave)

No: 0

Abstentions: 0

c. E. Smith made a motion to change the AppleOne temps classification & pay scale from an Administrative Assistant (Pay Rate $13.50 – $15.15 & Bill Rate $17.82 - $20.00) to that of a Minute Taker (Pay Rate $17.50 – 19.50 & Bill Rate $23.10 - $25.74). Peters seconded the motion.

**Motion passed unanimously**

Yes: Allen, Enix, Page, Peters, E. Smith, P. Smith & Wallace (Guynn had to leave)

No: 0

Abstentions: 0

Adjournment

Peters made a motion to adjourn the meeting at 7:45 P.M. Page seconded the motion.

**Motion passed unanimously**

Yes: Allen, Enix, Page, Peters, E. Smith, P. Smith & Wallace (Guynn had to leave)

No: 0

Abstentions: 0

Minutes taken & transcribed by Chair Lonella Enix