

MINUTES OF REGULAR MEETING
of the
EXECUTIVE BOARD
of
SEIU UNITED HEALTH CARE WORKERS - WEST
June 23, 2007

CALL TO ORDER

President Rosselli called the meeting to order at 5:00 p.m.

ROLL CALL

A quorum was present: Alvarez, Arevalo, Askew, Barbarin, Blake, Borsos, Brennan, Brown, Bussey, Byers, Cavarlez, Chaffee, Chavez, Chen, Chow, Collado, Cornejo, Coronado, Corson, David, Emslie, Evans, Garcia, Glasper, Goldstein, Gonzalez, Gross, Guzman, Hardebeck, Jakab, Joseph, Joyce, Kirtman, Kumar, Lai, Martin, P. Martinez, S. Martinez, Moreno, Morris, Nelson, Nonato, Pan, Polonskaya, Puccinelli, Raiford, Reese-Burns, Rettgers, Rivera, Robinson, J. Rodriguez, R. Rodriguez, Ross, Samuel, Segura, Shapiro, Simon, St. Clair, Talton, Thyfault, Torres, Vazquez, Washington, White, Whyman, Winslow-Beavers, Worcester, York-Jones

Arrived subsequently: Glasper

M/S/P to excuse members Aidukas, Burton, Clayton, Freeman, Furlow, Hernandez, Hunt, Jackson, Lewis, Ortega, Papazian, Reeve, Regacho, Rollinson, Romo, Vetch, Yagen

Absent: Williams

M/S/P the meeting agenda with the addition of Sacramento office security.

M/S/P to approve the March 23rd and 24th Executive Board meeting minutes with the corrected spelling of Gabe Kristal's last name.

Sal asked Administrative Vice President Leon Chow to swear-in new appointee Li Bao Pan.

Sal asked for board reaction to the Launch program the board attended earlier that day.

PRESIDENT'S STATUS REPORT

Joint Education Fund: The report was mailed.

Education Department: The report was mailed.

Hospital Division: The report was mailed. 2008 bargaining campaign meeting will be held in Oakland Aug 11th. COPE is at 18%

Kaiser Division: The report was mailed. COPE is at 21.5%

Convalescent Division: The report was mailed. Successful 2 day strike at Piedmont Gardens. Employer had threatened to lock out workers, instead they dropped their healthcare takeaway and agreed to 30 day cooling off period. COPE at 18%

Homecare Division: The report was mailed. COPE is on target to meet goal.

Organizing Department: The report was mailed. Valley Health System - successful card check for 47 per diem RNs and professionals. St Joseph's Health Systems - Mission hospital EVS workers took a major step by signing a petition and MOB regarding department problems.

Media: The report was mailed.
The UHW staff openings list was mailed.

Well wishes and condition update via conference call with Will Clayton

M/S/P June PIC/PAC
M/S/P June PIC/PAC Supplemental

SECRETARY TREASURER'S REPORT

The budget for May 2007 was reviewed. The revenue is on target in all divisions/departments. The UHW Strike Fund is at 3.99 million dollars. Last month we received dues for 137,856 members.
M/S/P to approve the Secretary Treasurer's report.

OLD BUSINESS

M/S/P to amend the Resolution on Principles for Healthcare Employer Agreements. (see attached)

NEW BUSINESS

M/S/P to begin the search for a building in Fresno and to spend up to one million dollars for a building.

Sacramento Office Security - John Borsos will convene a meeting with staff on Tuesday, June 26th to get input and give an update on improvement in security.

EXECUTIVE SESSION

Held.

Consensus to have our next meeting August 3 & 4.

ADJOURNMENT

All business being concluded, M/S/P to adjourn at 6:50 p.m.

Respectfully submitted,

Pamela Martinez, Administrative Vice President

Joan Emslie, Secretary-Treasurer