

BENJAMIN STEERS, PRESIDENT
ROBERT SILVERSTEIN, VICE PRESIDENT
DAVID NANJO, TREASURER
ELANA BUEGÖFF, SECRETARY
STEVE GOMEZ
LIZ BAR-EL
ROSS FEHRMAN

Board Meeting Draft Minutes **Tuesday, May 28, 2019**

1: Call to Order: BS called meeting to order at 12:14PM. All board members present with the exception of RS.

2: Minutes: BS motioned to approve April 23, 2018 minutes. RF seconded and motion carried unanimously.

3: Treasurer's Report: No report

4: Coalition Report: BS reported the coalition approved a donation match for AidsWalk up to \$1,000. Coalition discussed the results of the employee satisfaction survey and may survey membership again in July.

5: Retiree Medical Trust Report: SG reported the Trust has selected Chandler Asset Management to oversee its investment portfolio.

6: Old Business

- a. HR Issues - waiting for response from HR
- b. Bylaws Committee - BS will schedule meeting.

7: New Business

- a. Violence in the Workplace A-I. HR has requested ATA board review and comment on draft A-I. BS has already shared his concerns with HR and asks members to review and share comments by 5/30.
- b. June Meeting Lunch - DN will order lunch

9. Closed Session

- a. Employment Issues (Confidential/Private)
- b. Contract Negotiations (Confidential/Private)
 - a. Parking Cash Out
 - b. On Call

- c. Coalition Negotiations
 - a. Medical
 - b. Retirement

10. Adjournment BS adjourned the meeting at 1:00PM