



## EXECUTIVE COUNCIL

Anel Gonzalez  
PRESIDENT

Tricia Frady  
SENIOR VICE PRESIDENT

Cheryl Kears  
VICE PRESIDENT

Angie Martinez-Heffner  
SECRETARY

Jena Kruhmin  
TREASURER

Elizabeth Alvarado  
COMMUNICATIONS

Melissa Grant  
GRIEVANCE OFFICER

Krista Lough  
GRIEVANCE OFFICER

STEWARDS  
Wendy Fraga  
Michelle Tucker  
Rosalinda Tovar  
Cynthia Cordova  
Elizabeth Cervantes

1. **Call to Order:**
  - a. *Present:*
  - b. *Absent:*
2. **Agenda Modifications/Additions:**
3. **Questions & Comments from Members:**  
Michelle Tucker—Thank you for all the time, energy, and effort.
4. **Steward Reports**
  - a. **Wendy-**
  - b. **Michelle -**
  - c. **Rosalinda -**
  - d. **Cynthia-**
  - e. **Elizabeth C--**
5. **Action Items:**
  - a. **Minutes: Approval of minutes from 2/15/2024**

<b>Motion:</b>	<b>2nd:</b>
<b>Opposed:</b>	<b>Abstained:</b>
  - b. **Reimbursements:**  
Cheryl Kears \$330.40 for Gala hotel as part of planning committee.  
Krista Lough \$330.40 for Gala hotel as part of planning committee.  
Michelle Tucker \$330.40 for Gala hotel as part of planning committee.
  - c. **Executive Expenses:**
  - d. **Position Authorizations:**  
Lead Electrician/Position #6184—Building Services Grade 30  
Admin Asst II/Position #5746—Human Resources Grade 23  
Division Admin Asst/Position #5233—MSE Division Grade 27  
Admin Asst II/Position #6863—Foundation/Advancement Grade 23 (New)  
Division ADM Asst/Position #5487—Student Life & Leadership Grade 27  
(Reclassified from an Admin II position)
6. **New Business**
  - a. **Wendy—Stewards would like to host a “Coffee with your Stewards” event in the Union office on 4/9 from 11 am-12 pm. We are asking for a budget of \$50.00 to buy coffee, creamers, coffee cups and snacks. The purpose of the event is to give our members the opportunity to meet the Stewards, ask questions and hopefully this presence will increase participation for upcoming events.**

<b>Motion:</b>	<b>2nd:</b>
<b>Opposed:</b>	<b>Abstained:</b>
<b>Anel--\$\$ for Retirement Chapter</b>	
<b>Motion:</b>	<b>2nd:</b>
<b>Opposed:</b>	<b>Abstained:</b>
7. **Unfinished Business:**  
Eli—Call to serve, March 4<sup>th</sup> responses.  
Jena—CCE Birthday—we need to finalize Happy Hour location, time, cake, etc.

<b>Motion:</b>	<b>2nd:</b>
<b>Opposed:</b>	<b>Abstained:</b>

8. Elections -
9. Training & Conferences: Jena--AFT Convention July 21-24, 2024, in Houston, Texas. We get to send 4 delegates.  
We need to discuss lack of release time, cost, how many members to send.
10. Negotiations -
11. Member Organizing -
12. Governing Board Meeting -
13. Executive Session
  - a. President's Report:
  - b. Senior VP's Report:
  - c. VP Membership's Report:
  - d. Secretary's Report
  - e. Treasurer's Report
  - f. Communication's Report:
  - g. Grievance Reports:
14. Adjournment: