

January 2, 2019
M19-001

TO: SPEEA Council
FROM: SPEEA Council Officers

SUBJECT: NEW BUSINESS: Proposed FY2020 SPEEA Council Budget

BACKGROUND:

SPEEA Policy, Section II: Subsection C requires “*The SPEEA Council shall establish a proposed annual budget for the operation of the Council, including all Council committees, as well as the Council itself, and funds for travel of Council members who work more than 50 statute miles from SPEEA Headquarters to a reasonable number of Council meetings.*”

It also requires “*The Council Officers shall review all Council input and submit a proposed Council budget for that fiscal year to the Council in January.*”

The SPEEA Council Officers have reviewed all requests submitted and submits the proposed SPEEA Council budget for your approval.

Fiscal year 2020 is April 1, 2019 through March 31, 2020

Budget details:

1. SPEEA Council General
 - 1.1 Meals – This provides food at the SPEEA Council meetings and committee meetings.
 - 1.2 General expenses of the SPEEA Council
 - 1.2.1 Covers expenses for SPEEA Council Officer to attend Council meeting
 - 1.2.2 Annual recognition gift for 400 AR's cost
 - 1.2.3 Award and engraving cost for Pezzini H.O.P.E. award
2. Annual Convention
 - 2.1 Contracted conference room rental and meals
 - 2.2 Contracted room rental and meals
 - 2.3 Speaker fees, air and ground transportation and lodging
3. Committee activities
 - 3.1.1 Diversity Committee
 - 3.1.2 Movie night expenses including movie rental and snacks
 - 3.1.3 Panel discussion expenses include speaker fees and snacks
 - 3.1.4 Tour 4 museums Chicano/SeaMar, NW African American, Wing Luke, Holocaust Center for Humanity
 - 3.1.5 NAACP – Not requested
 - 3.1.6 Asian Pacific American Labor Alliance (APALA) annual convention August 2019
 - 3.1.7 A one day conference for LGBTQ Professionals
 - 3.1.8 Advertising at Seattle conference
 - 3.1.9 Labor Council for Latin American Advancement – Not requested
 - 3.1.10 Out & Equal conference. FY2021
 - 3.1.11 Table for 10 at Asian Pacific American Labor Alliance in Seattle
 - 3.1.12 A. Philip Randolph Institute – Not requested
- 3.2 L&PA Committee
 - 3.2.1 Legislative Week is an opportunity to work with federal legislators from multiple states including committee chairs. February 2020
 - 3.2.2 National Coalition of State Legislators is an annual meeting. Learn what state legislators interests are and strategy to unify and promote. August 2019

MOTION:

It is moved that THE SPEEA COUNCIL APPROVES THE PROPOSED FISCAL YEAR 2020 SPEEA COUNCIL BUDGET AND SUBMITS THE PROPOSED BUDGET TO THE SPEEA EXECUTIVE BOARD FOR CONSIDERATION AND INCORPORATION INTO THE SPEEA BUDGET.