



Executive Board Meeting May 19, 2010

	Position	Name	E-Mail	Phone #
X	President	Jaimie Sorenson	sorensoj@ohsu.edu	8-3885
X	Vice President	Matt Hilton	hiltonm@ohsu.edu	8-5658
X	Treasurer	Cylia Amendolara	amendola@ohsu.edu	4-7171
X	Secretary	Marci Jo Carlton	carltonm@ohsu.edu	4-6626
X	Chief Steward	Tim Hall	hallt@ohsu.edu	4-6035
X	Community Liaison-1	Theresia Lloyd-Siemer	lloydsie@ohsu.edu	4-8122
EX	Data Maintenance-2	Sarah Cinnamon	cinnamon@ohsu.edu	4-8867
EX	Education & Training-3	Barbara Carroll	fisherb@ohsu.edu	4-6783
X	Internal Organizer-4	Chinetta Montgomery	montgomc@ohsu.edu	8-0812
X	Navigator-5	Deborah Brock Talarsky	brocktal@ohsu.edu	4-8927
X	Political Action-6	Michael Stewart	stewartm@ohsu.edu	503-329-9084
X	Publications-7	Donna Delgado	ddelgado@ohsu.edu	4-4605
X	Board Member-8	Vivian Lalangan	lalangan@ohsu.edu	8-5314
X	Board Member-9	Robert Oppedisano	oppedisa@ohsu.edu	4-3519
X	Board Member-10	Anne Tillinghast	tillinga@ohsu.edu	4-7225
X	Board Member-11	Elisa Davidson	davidsel@ohsu.edu	4-4214
X	Board Member-12	Michael Bandy	bandym@ohsu.edu	4-5958
X	Board Member-13	Tanai Payne	payneta@ohsu.edu	8-2497
X	Board Member-14	Jennifer Barker	barkerje@ohsu.edu	8-2112
X	Board Member-15	Debra Erickson	erikson.debra@gmail	
X	Trustee #1	Renee Rice	ricer@ohsu.edu	4-2115
X	Trustee #2	Linda Ramsey	ranseyl@ohsu.edu	4-8048
X	Trustee #3	Jeanne Militante	militant@ohsu.edu	4-0078

(KEY: X – Present, EX – Excused, U – Unexcused, SIK – Sick, EL – Excused Late, LT - Late)

Staff Present: Kate Baker, Diane Lovell, Dave Raahahn, Frank Vehafric

Staff Not Present:

Guests/Observers Present: Rodney McCambridge

- I. Meeting called to order at 5:30 pm.
- II. Roll call taken by Marci Jo.
- III. Starlight Parade: Rodney McCambridge, AFSCME Organizer is looking for help with the Starlight Parade being held on June 5. Help is still needed in the following areas:
 - a. Building Float – On June 4 everyone will be meeting at 5:00 (location to be announced) to build the float for the parade. Please contact Kate, Theresia, or Rodney if you are interested in helping.
 - b. Parade Walkers – One June 5 everyone is gathering at 6:00 pm on NW Glisan and 9th Street. Anyone can walk who is 10 years old or older. Please contact Kate, Theresia, or Rodney if to let him know of your shirt size so he can have one there for you.
 - c. Pictures – The float will consist of pictures being displayed on a movie screen of AFSCME employees. If you have any pictures or can take some in the next week, please send them to Kate or Rodney.

- i. Consent Agenda: It was Moved by Robert and seconded by Elisa to approve the Executive Board minutes from April 21, 2010, the Internal Communication Committee (ICC) minutes, Political Action Committee (PAC) minutes, and the Letter of Acceptance (LOA). **Motion Passed Unanimously.**
- IV. Treasurer's Report:
 - a. It was Moved by Theresia and seconded by Robert to approve the April treasurer's financial report (including the Balance Sheet Standard, Balance Sheet Detail, P&L Budget Performance, and the Transactions by Date) and file an audit. This will include the approved budget which will allow everyone to see how much money they have for their committee. **Motion Passed Unanimously.**
- V. President's Report:
 - a. StarLight Parade – Jaimie sent information around about the parade if anyone is interested in helping out.
 - b. Gay Pride Parade – A signup sheet went around for people to help out in booth.
 - c. Flu Consent – OHSU wants to incorporate the flu consent each year. They thought it was great so they want to keep doing it. We want to give some recommendations as to what it will say.
 - d. Contracting FMLA Tracking – OHSU wants to contract someone to track FMLA.
 - e. OHSU/PSU Task Force – The Task Force end date has been moved September for completion due to it meetings having to be postponed.
 - f. Board Visioning – Most people could not do a retreat in June. It will be moved it to September when most people are able to do it then.
 - g. Internal Organizing Training – We can replace July Executive Board meeting with this training so we don't have to give up another weekend. The meeting will be approximately 2½ - 3 hours long. It was Moved by Donna and seconded by Robert to do Internal Organizing Training in July in place of the Executive Board meeting. **Motion Passed Unanimously.**
 - h. It was Moved by Robert and seconded by Matt that we will do business at the beginning of the meeting limited to timely money motions, time sensitive issues, and Treasure's report. **Motion Passed Unanimously. 040210.**
- VI. Vice-Presidents Report:
 - a. Policy Committee – There was a record number of people who turned out for the meeting. Matt will be giving updates as things develop.
- VII. Chief Stewards Report:
 - a. We have 16 new Investigatory Stewards. They are jumping in and doing cases.
 - b. There will be nine Investigatory stewards who will be attending the Grievance training in June.
 - c. Tim is going to apply for a management position. The board may need to appoint a new chief steward if he is offered the position. He will let the board know as soon as he knows anything.
- VIII. Action Items:
 - a. Healthcare (Diane) – OHSU thinks they don't have to pay for our dependants until our contract expires. Diane is trying to get more clarity if they have to comply or if the new laws say they don't have abide by the law until we bargain again.
 - b. Letter of Acceptance (LOA) for March Wellness (Frank) – It was moved by Mike and seconded by Tim to accept the LOA as written. **Motion Passed Unanimously.**
 - c. Bulletin Board (Donna) – In Donna's search for bulletin boards, she has only found a few. She needs to get more put up. It was moved by Matt and seconded by Robert to allow up to \$2300 to help pay for supplies and copying expenses. **Motion Passed Unanimously. 050110**
 - d. Backpack (Michael) – Michael wants to purchase a backpack bag, antivirus, and a few other items for the computer he has. It was Moved by Donna and seconded by Mike to spend up to \$150 on a backpack and mouse for use with the computer. Call to question by Mike. Question passed. **Motion Passed Unanimously. 050210**

- e. Safety Conference West Campus (Kate) – The Union was offered a table at the safety fair. It was moved by Mike and seconded by Tim to spend up to \$125 on the table at the fair. **Motion Passed Unanimously. 050310**
 - f. Relay for Life, August 13-15 (Theresia) – Relay for Life is a race to help the American Cancer Society in Longview. Theresia would like to sponsor a table for the kids to show that the Longview eye clinic is now unionized and the union wants to stand behind them. Longview is a union town, so they want to get the word out which could also help the eye clinics business. It was moved by Mike and seconded by Donna to spend up to \$300 to sponsor a table. Mike called to question, question passed **Motion Passed Unanimously. 050410**
 - g. Summer Institute on Union Women (Marci Jo) – Conference is being held in Portland this year at Reed College in SE Portland from July 6-10. It was moved by Mike and seconded by Theresia to spend up to \$2000 on registrations for up to 5 members to attend. Mike called to question, question passed. **Motion Passed Unanimously. 050510**
- IX. Announcements:
- a. Parades (Jaimie) - Jaimie encouraged everyone to attend the upcoming parades.
 - b. New Wave (Jaimie) – Jaimie was selected by Council 75 to represent our state along with 2 other active Nest Wave members to attend the National AFL-CIO young workers conference, Next UP, in Washington DC.
 - c. Election (Matt) – The election was a success for AFSCME. A lot of candidates the union endorsed won.
 - d. Calendar of Events (Jaimie) – We now have our activities up on the website and they are up-to-date thanks to Kate.
 - e. Creating flowers and handing them out Jaimie/Vivian???
 - f. Gen Membership Meeting (Jamie) – L.C. Hansen, from the Letter Carriers local, is going to come to the General membership meeting in June to talk about the gay pride parade.
 - g. Unions for Kids (Theresia) - Motorcycle tickets are still available. Please see Theresia if you would like to purchase one.
 - h. Labor Day Picnic (Jaimie) – Planning for this year’s picnic has begun. Anyone interested in helping on the committee or working at the picnic, please contact Theresia.
- X. Rate the meeting average was 7.76.
- XI. Meeting adjourned at 7:20.

Meeting Minutes respectfully submitted by
 Marci Jo Carlton, AFSCME Local 328 Secretary

(Minutes presented on-line at www.AFSCMELOCAL328.com for review and submitted for approval at the next General Membership meeting.)