



**Executive Board Meeting
October 27, 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
EX	Secretary	Marci Jo Carlton	carltonm@ohsu.edu	4-6626
EX	Chief Steward	Tim Hall	hallt@ohsu.edu	4-6035
X	Community Liaison-1	Theresia Lloyd-Siemer	lloydsie@ohsu.edu	4-8122
X	Data Maintenance-2	Sarah Cinnamon	cinnamon@ohsu.edu	4-8867
EX	Education & Training-3	Barbara Carroll	fisherb@ohsu.edu	4-6783
u	Internal Organizer-4	Chinetta Montgomery	montgomc@ohsu.edu	8-0812
EX	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
u	Board Member-12	Michael Bandy	bandym@ohsu.edu	4-5958
u	Board Member-13	Tanai Payne	payneta@ohsu.edu	8-2497
X	Board Member-14	Jennifer Barker	barkerje@ohsu.edu	8-2112
u	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,
Staff Not Present: Dave Raahahn, Frank Vehafic
Guests/Observers Present:

- I. Meeting called to order at ___ 5:30 ___ pm.
- II. Roll call taken by Matt.
- III. Consent Agenda: It was Moved by Donna and seconded by Elise to approve the Executive Board minutes from September and the Committee Reports.
- IV. Treasurer's Report: It was Moved by Donna and seconded by Theresia to approve the September 2010 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.
 - a. This will be Cylia's last meeting.
- V. Budget Exercise (Diane):
 - a. Aligning our mission and our budget.
 - i. This was based on a presentation that Diane did in food and nutrition.
 - ii. Board members broke down a \$100 budget amongst seven values.
 1. Protecting Job security, competitive wages, and great benefits 30.91

2. Creating opportunities for career advancement, professional development and growth 19.09
 3. Promoting Fairness and respect and having a voice in the work place 15.45
 4. Strengthening laws and public policy affecting workers and their families 7.28
 5. Building a strong union, making OHSU better 11.37
 6. Union expenses, eboard budget 8.18
 7. Contingency 7.28
- b. Cylia moved to keep the current 2011 proposed budget as is, and take the balance and re-weight the averages from the project charter fund.
 - i. Theresia seconded.
 - ii. Motion passes.
 - c. Matt moved and Michael seconded to use the following frame work for the balance (also to remove the navigator, professional services and steward program from the strike fund) Motion passed.

1. "Protecting job security, competitive wages, and great benefits.

(21.4%)

Stewards 17,500

2. Creating opportunities for career advancement, professional development and growth

(13.3%)

Edu training

3. Promoting fairness and respect, having a voice in the work place.

(31.8%)

Internal organizing

Navigators 4,210

Bridge Builders 9,000

Diversity 900

VMO \$5,300

4. Strengthening laws and public policy affecting workers and their families

(6.7%)

Jwj

5. Building a strong union, making OHSU better

(26.8%)

Community events 5,000

ICC 11,700

Labor Day 11,000

Other: Policy (under e-board \$200)"

VI. President's Report:

- a. Jaimie discussed a new process for speeding up the motion process.
 - i. Board members will be given cards to respond to motions.
 1. Green – support
 2. Red – Don't support
 3. Yellow card – Don't understand.
 - ii. We will do this next time.
- b. Jaimie covered her discussion with Dr. Joe.

- c. The Joint OHSU PSU task force is coming to a conclusion.
- VII. Vice President Report:
 - a. Matt discussed some policy committee matters.
- VIII. Open Issues:
 - a. Committee Reports:
 - i. PAC
 - 1. The election is Tuesday. PLEASE VOTE! Saturday is the last day you can mail in your ballot. We have phone banks nightly at the council office.
 - a. Trick or vote is Sunday.
 - ii. Community
 - b. Staff Reports:
 - i. Kate: as submitted.
 - ii. Diane: as submitted.
 - iii. Dave: n/a
 - iv. Frank: n/a
- IX. Action Items:
 - a. Project Charters:
 - b. Motions: Matt moved and Sarah seconded to introduce a resolution and amendment at the council convention to ban block voting.
 - i. Motion passes unanimously.
 - c. Cylia requested to purchase her computer, in exception to the policy.
 - i. Theresia seconded the motion.
 - ii. Motion passes. (1 no, 4 abstentions, everyone else is an aye)
- X. Old Business:
- XI. Announcements:
 - a. Cylia is leaving.
 - b. December 16th Food bank
 - c. Jennifer attended the NOLC meeting.
 - i. Labors community service is starting a program called resource navigators.
- XII. Meeting adjourned at __8:10pm.

Meeting Minutes respectfully submitted by
Matt Hilton, AFSCME Local 328 Secretary

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