



# Executive Board Meeting

## July 19, 2012

	Position	Name		Position	Name
P	President	Matt Hilton	P	Board Member-9	Robert Oppedisano
P	Vice President	Chinetta Montgomery	P	Board Member-10	Vivian Lalangan
P	Treasurer	Christi Branchaw	P	Board Member-11	Linda Ramsey
P	Secretary	Marci Jo Carlton	P	Board Member-12	Kelli Byrd
EX	Chief Steward	Mike Bandy	EX	Board Member-13	Jeanne Militante
P	Community Liaison-1	Theresia Lloyd-Siemer	P	Board Member-14	Elisa Davidson
EX	Data Maintenance-2	Everett Fontanini	P	Board Member-15	Matt Millard
EX	Education & Training-3	Sarah Cinnamon		Board Member-16	VACANT
P	Internal Organizer-4	Kathleen Dodd	P	Board Member-17	Max Cuthbert
U	Navigator-5	Deborah Brock Talarsky	P	Trustee #1	Renee Rice
P	Political Action-6	Michael Stewart	EX	Trustee #2	Michelle Libra
P	Publications-7	Jennifer Barker		Trustee #3	VACANT
P	Board Member-8	Anne Tillinghast			

(KEY: P – Present, EX – Excused, U – Unexcused)

Staff Present: Val Andreas, Kate Baker, Diane Lovell, Max Roesch, Frank Vehaftric

Staff Not Present:

Guests/Observers Present: Ken Cleary and Philip Curtis

- I. Meeting called to order at 5:30p.m.
- II. Roll taken by Marci Jo.
- III. Consent Agenda: It was moved by Christi Branchaw and seconded by Theresia Lloyd-Seimer to approve the following consent agenda: **Motion Passed Unanimously**
  - a. Building Report
  - b. Chief Steward Report
  - c. Education and Training Report
  - d. ICC Report
  - e. Minutes (May 17, 2012 and June 28, 2012)
  - f. PAC Report
  - g. President's Report
  - h. Staff Report (Baker, Roesch, Vehaftric)
  - i. Vice President's Report
- IV. Treasurers Report:
  - a. At this time, Christi is working on funding regarding the building.
  - b. Treasurer's Report: It was moved by Marci Jo Carlton and seconded by Elisa Davidson to approve the June and July Treasurer's written reports and the June 2012 treasurer's financial report (including the Balance Sheet Standard, Balance Sheet Detail, P&L Budget Performance, and the Transactions by Date). **Motion Passed Unanimously**
- V. President's Report: Please see submitted report for more information.
  - a. Bargaining
    - i. Recognition:
      1. Jennifer Barker, ICC Chair, has put in a lot of work to keep members informed as to what is happening regarding bargaining.
      2. The bargaining team and all the time they are putting in right now. They are having late meetings and more than one day a week.

- ii. There has been some slight movement on the bargaining. We have been able to find some common ground at this point.
- iii. Member satisfaction is at an all-time high.
- iv. We had some good membership response from the Grove Insight Sight.
- v. Members are more active and showing up to actions.
- vi. We had a Membership meeting last week that was well attended.
- vii. It is important to be talking to your co-workers during this time.
- b. Upcoming Bargaining Informational Meetings:
  - i. July 26, 2012:
    - 1. 0700-0730 DCH 9301
    - 2. 1130-1300 8050 and BICC 124
    - 3. 1430-1530 UHS 7C44
    - 4. 1630-1730 MAC 3198
  - ii. August 2, 2012:
    - 1. 0900-0930 MSB, Physicians Parking, MacHall Fountain, Sam Jackson Basement, CHH
  - iii. August 9, 2012:
    - 1. 0700-0730 DCH 11600
    - 2. 1130-1300 MSB
    - 3. 1130-1300 UHS 7C44
    - 4. 1430-1530 BTE 257 (next to CDRC)
    - 5. 1630-1730 UHS 7C44
  - iv. Here are ways you can help:
    - 1. Be a Navigator Captain. You will be assigned a group of Navigators and be responsible to get information to them.
    - 2. Put information out regard events going on around campus and other sites.
    - 3. Grab some of the Car Placards and have members, family, and friends put them up in their cars. Of course, you can put one up in yours too.
    - 4. Have events targeting younger members. Help them to understand that all of this really does affect them.

VI. Vice President: Please see submitted report.

VII. Chief Steward:

- a. Steward Report: Please see submitted report.
- b. Building Report: Please see submitted report.

VIII. Committee Report: Please see submitted Reports.

- a. Community
  - i. The next Food Bank is on August 30, 2012 starting at 6:00pm.
  - ii. The Shock Walk will be on Saturday, August 4, 2012. Contact Theresia for more information.
- b. Data: There were 30 names turned in for fair share to membership.

IX. Staff Reports:

- a. Val Andreas: No Report.
- b. Kate Baker: Please see submitted report.
- c. Diane Lovell: No report.
- d. Max Roesch: Please see submitted report.
- e. Frank Vehafic: Please see submitted report.

X. Old Business:

- a. President temp agreement to pay up to 12 hours for president. The discussion was summarized for those members who were not here.

- XI. New Business: None
- XII. Announcements:
- a. Bargaining event: We will be handing flyers at the Farmer's Market on Tuesday. We need some of the Executive Board to come out and help pass out information and flyers.
  - b. Marci Jo Carlton and Theresa will be out next week at the SIUW Conference.
  - c. Small group of people who are carrying a major portion of the weight. We need more help.
  - d. Encourage people to go to the facebook page and the tumbler blog.
- XIII. Next Meeting: The next meeting will be held on Thursday, August 16, 2012 in CDRC 3200. The time will change to 5:30 pm due to room availability.
- XIV. Adjourn: It was moved by Michael Stewart and seconded by Linda Ramsey to adjourn the meeting. **Motion Passed Unanimously** Meeting adjourned at 7:10 p.m.

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

*(Minutes presented online at <http://www.afscmelocal328.com> for review and submitted for approval at the next general-membership meeting.)*