



EXECUTIVE BOARD MEETING MINUTES

June 20, 2018

Position	Name	Position	Name
E President	Matt Hilton	● At-Large, 12	Jamie Roberts
● Vice President	Michael Stewart	● Building Manager, 13	Mike Bandy
● Treasurer	Marci Jo Carlton	E At-Large, 14	Samira Karajcic
● Secretary	Jennifer Barker	● At-Large, 15	Nicole Meck
● Chief Steward	Debbie Brock Talarsky	n/a At-Large, 16	VACANT
n/a Community Liaison, 1	VACANT	n/a At-Large, 17	VACANT
● Data Maintenance, 2	Haley Wolford	n/a At-Large, 18	VACANT
● Education & Training, 3	Theresia Lloyd-Siemer	n/a Trustee, 1	VACANT
● At-Large, 4	Roxana Logsdon	n/a Trustee, 2	VACANT
E At-Large, 5	Vivian Lalangan	n/a Trustee, 3	VACANT
E Political Action, 6	Tara Karnes	○ Staff	Kate Baker
● Internal Communications, 7	Trisha Crabb	○ Staff	Andy Chavira
● At-Large, 8	Elisa Davidson	○ Staff	Frank Vehafric
n/a At Large, 9	VACANT	● Staff	Dennis Ziemer
● At Large, 10	Cynthia Peckover	● Staff	Corey Hope Nicholson
n/a At-Large, 11	VACANT		

Key: ● present, E excused, ○ unexcused/not present

Observers Present: None

- I. The meeting was called to order at 5:31 p.m. by Michael Stewart.
- II. Roll was taken by Jennifer Barker.
- III. Guests: None.
- IV. Officer Reports
 - a. President's Report: No report submitted.
 - b. Vice President's Report: See submitted report.
 - i. Steward/Activist Summit: This event, attended by 100 people, was very well done, with good workshops—Corey did a great job organizing it. Michael taught a workshop with Diane Lovell. Local 328 had a great showing—17 of our members attended.
 - ii. Burgerville Solidarity Committee: They want to see if there's anyone who wants to sit on their solidarity committee/steering committee. Michael will email the information to the board and interested parties can email Michael.
 - c. Treasurer's Report:
 - i. Convention Delegate Per-Diem Check Approval: We are paying the following delegates \$483.00 in advance for their per diem for the July 16-20 AFSCME International Convention in Boston, MA: Trisha Crabb, Matt Hilton, Richelle Jones, Theresia Lloyd-Siemer, Roxana Logsdon, Nicole Meck, Christine Murray, and Jamie Roberts. There were no objections. Delegates present at tonight's meeting should see Marci Jo after the meeting to pick up your check.

- d. Secretary's Report: It was moved by Jennifer and seconded by Theresia to approve the following minutes with the correction of Carol Long to Caroline Long in the new-business section of the E-Board minutes.
 - i. May-18 E-Board
 - ii. Jun-18 E-Committee

Motion passed unanimously.
 - e. Chief Steward's Report: Debbie reported various monthly statistics for the steward program. She and Kate have started meeting again with EVS management. She reminded the board that board members are welcome to attend the steward trainings.
- V. Money Motions
- a. Arbitrations—T.V. Case (Vehafric): This case was settled today, so no arbitration is necessary.
 - b. Project Charter—Support for Immigrant Children: Michael read a statement from a union in Youngstown, OH, expressing how this is a union issue. It was moved by Theresia and seconded by Trisha to spend \$1,000.00 from project-charter funds for a donation to The Young Center. **Motion passed 12-0-1. (mm#060118)**
 - c. Budget—Bargaining 2019: It was moved by Theresia and seconded by Marci Jo to spend \$172,453 from contract defense for bargaining-related expenses in 2019. **Motion passed unanimously. (mm#060218)**
- VI. Staff Reports/LOAs
- a. Baker: See submitted report.
 - b. Chavira: No report submitted.
 - c. Vehafric: See submitted report.
 - d. Ziemer: See submitted report. Dennis reported that Andy's LOA that was distributed previously won't be presented tonight because it's being reworked with OHSU.
 - i. Class Specification—Radiation Therapist: Dennis distributed handouts about the proposed change to this class specification and gave the background of the change. No current employees will be hurt by the change. Staff recommends approval, with a "pending clause" stating that the board approves pending review with current employees within the next week. It was moved by Jennifer and seconded by Theresia to vote on this class specification by email since the information was presented to the board on short notice. The motion was withdrawn by Jennifer. It was then moved by Jennifer and seconded by Mike to approve the change to the class specification. Marci Jo moved and Nicole seconded to amend the motion to include the "pending clause" verbiage. Motion passed unanimously. The board then voted on the original motion with the amendment. **Motion passed unanimously.**
- VII. Committee Reports
- a. Data Maintenance (Wolford): See submitted report.
 - b. Education & Training (Lloyd-Siemer): See submitted report.
 - c. Political Action (Karnes): No report submitted.
 - d. Internal Communications (Crabb): See submitted report.
 - e. Building (Bandy): There are weeds growing around the building.

VIII. Other Reports

- a. OHSU Parking (Bandy/Militante): See submitted report. All of the single-occupancy vehicle alternatives that Transportation & Parking is doing are going well. Mike asked the committee to add the parking waitlist to the Aug-18 agenda. The TriMet pass is now coming out of Benefits, not T&P, so there's a question why we're paying anything—Matt has been made aware.
- b. OHSU Policy (Barker): See submitted report.
- c. NOLC (Carlton): The last meeting was canceled. Marci Jo asked for an additional delegate(s) to attend these meeting. Email Marci Jo for information if interested.
- d. SWCLC (Lloyd-Siemer): Theresia was unable to attend the last meeting. There is no meeting in July.

IX. Old Business: None.

X. New Business:

- a. *Janus*: The decision will come tomorrow, Monday, or next Thursday. There'll be a joint press release/media advisory from AFSCME, OEA, SEIU, and the AFL-CIO. An email will be sent to members from Council 75 president Jeff Klatke, with an email from Matt being sent shortly after. Additional emails will go out to board members and stewards. We're pushing back at OHSU to keep them from emailing fair-share payers—we'll file a ULP if they do that.

XI. Announcements:

- a. July Board Meeting: Jennifer reminded the board that our July meeting will be held a week later than usual, due to convention.
- b. Women's' Committee: Lapel pins are available for \$5.00; see Theresia if interested.
- c. Badge Pulleys: Michael reported that we've ordered badge pulleys with the "swoop" in our logo in rainbow colors for Pride.
- d. Donation for Former Board Member: Debbie let the board know that she'll be passing the hat next month for donations for a former board member (no longer at OHSU) who is now homeless.
- e. Scappoose Clinic: Cynthia thanked staff and others for all their help at the Scappoose Clinic. A new manager will be starting next month. Michael thanked Cynthia and acknowledged that this wouldn't have been possible without her own hard work.

XII. The next meeting will be held Wednesday, July 25, in OL 217. Dinner starts at 5:00 p.m.; meeting starts at 5:30 p.m.

XIII. Seeing no additional business before the body, Michael adjourned the meeting at 6:20 p.m.

Respectfully submitted,
APPROVED 7/25/18

Jennifer Barker, Secretary
AFSCME Local 328

(Minutes are presented to the executive board for review and approval and then posted online at www.local328.org for review by the general membership.)