

EXECUTIVE BOARD MEETING MINUTES

October 13, 2020

| Position | Name | Position | Name |
|------------------------------|------------------|------------------------|---------------------|
| ● President | Matt Hilton | ○ At-Large, 12 | Vivian Lalangan |
| ● Vice President | Michael Stewart | ● Building Manager, 13 | Mark Chapman |
| ● Treasurer | Claire Irvan | ● At-Large, 14 | Brandy Goldsbury |
| ● Secretary | Jennifer Barker | ● At-Large, 15 | Karri Garaventa |
| E Chief Steward | Haley Wolford | ○ At-Large, 16 | Ashlee Howard |
| ● Community Liaison, 1 | T.J. Acena | ● At-Large, 17 | Casey Parr |
| ○ Data Maintenance, 2 | Trisha Crabb | ● At-Large, 18 | Eli Shannon |
| ● Education & Training, 3 | Molly Clasen | ○ At-Large, 19 | Karyn Trivette |
| ● At-Large, 4 | Roxana Logsdon | E At-Large, 20 | Kasey Zimmer-Stucky |
| ○ At-Large, 5 | Cassie Barton | ○ Trustee, 1 | Marci Jo Ashby |
| ● Political Action, 6 | David Gale | E Trustee, 2 | Mike Bandy |
| ● Internal Communications, 7 | Jesse Miller | ● Trustee, 3 | Jordan Muehe |
| ○ At-Large, 8 | Jim Cherveney | ● Staff | Sima Anekonda |
| ○ At Large, 9 | Christine Murray | E Staff | Kate Baker |
| ● At Large, 10 | Cynthia Peckover | ● Staff | Ross Grami |
| ● At-Large, 11 | Roger Clark | ● Staff | Vee Lewis |

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

- I. A special meeting of the executive board was called to order at 5:04 p.m. by Matt Hilton.
- II. Roll was taken by Jennifer Barker.
- III. Committee Reports
 - a. Election Response (Grami): The formation of this committee was first discussed at the September board meeting. The ERC has met four times over the past month. A PowerPoint was presented reviewing their mission, details of their proposal, and potential concerns. ERC members have written blog posts that will be rolled out in the coming days. The ERC hopes to loop in GRU and other AFSCME locals. Members would be protesting the refusal of a peaceful transfer of power, blatant cheating/voter suppression, etc.—this isn't about being for or against a particular candidate, but about supporting our country's democratic institutions/norms. The ERC has discussed de-escalation training, but hasn't looked into specifics yet. Second-hand hard hats and safety glasses may be available. Major organized protests, if needed, would probably start the weekend after election day. Next steps will be discussed at next week's board meeting.
- IV. Project Charters
 - a. ERC Equipment: The ERC presented three proposals—one for a five-person team, one for ten, and one for printing laminated cards. It was moved by Michael and seconded by Roxana to spend \$2,647.70 from project-charter funds to purchase equipment (hard hats, N95s, respirators, filters, sealed goggles, prestocked medical bags, radios, hand sanitizer, shooting glasses, etc.) for a 10-person election-response team. A friendly amendment was made by David to increase the amount to \$3,647.70. **Motion passed unanimously. (mm#100120)**
- V. The next meeting will be held at 5:00 p.m. on Wednesday, October 20.
- VI. Seeing no additional business before the body, Matt Hilton adjourned the meeting at 5:58 p.m.

Respectfully submitted,
APPROVED 10/21/20

Jennifer Barker, Secretary
AFSCME Local 328