



# Executive Board Meeting June 19, 2013



	Position	Name		Position	Name
EX	President	Matt Hilton	EX	Board Member-9	Haley Wolford
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	UN	Board Member-12	Gianni Baratta
P	Chief Steward	Mike Bandy	EX	Board Member-13	Jeanne Militante
P	Community Liaison-1	Theresia Lloyd-Siemer	P	Board Member-14	Elisa Davidson
	Data Maintenance-2	VACANT	P	Board Member-15	Matt Millard
EX	Education & Training-3	Kelli Byrd		Board Member-16	VACANT
	Internal Organizer-4	VACANT		Board Member-17	VACANT
EX	Navigator-5	Deborah Brock Talarsky	P	Trustee #1	Renee Rice
P	Political Action-6	Michael Stewart	UN	Trustee #2	Michelle Libra
P	Publications-7	Jennifer Barker		Trustee #3	VACANT
UN	Board Member-8	Anne Tillinghast			

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

Staff Present: Val Andreas, Diane Lovell, Frank Vehaftric

Staff Not Present: Kate Baker

Guests/Observers Present: Karen Williams, Council 75 CD1 VP

- 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 Siemer to approve the following consent agenda: **Motion Passed Unanimously**
  - a. Board Minutes (April 17, 2013, May 15, 2012)
  - b. Officer Reports (President, President's Time, Chief)
  - c. Committee Reports (Community Liaison and PAC)
  - d. Staff Reports (Baker)
  - e. Market Wage Base LOA, Class Spec for Apprentice Electrician.
- IV. Officer Reports:
  - a. Treasurer's Report (Christi Branchaw): Please see submitted report.
    - i. Email Motion: EMM #20130526 was passed on May 26 to donate \$250 for the AFSCME Fallen Heroes Fund.
    - ii. The Treasurer's report motion comes an automatic second to approve the June 2013 Treasurer's Report and the May Financial Report (includes: Balance Sheet Standard, Balance Sheet Detail, Transaction List by Date, Profit & Loss Budget Performance). **Motion Passed Unanimously**
    - iii. Legal Case Overages:
      1. Arbitration Fees: It was moved by Mike Bandy and seconded by Matthew Millard to pay arbitration fees of \$5967 to Kathryn T. Whalen for the TM arbitration case, to be taken out of Contract Defense Fund. **Motion Passed Unanimously #06012013**
      2. Attorney Fees: It was moved by Mike Bandy and seconded by Theresia Lloyd Siemer to pay attorney fees of \$492.55 for the TM case overages to

be taken out of Contract Defense Fund.

**Motion Passed Unanimously #06022013**

3. Attorney Fees: It was moved by Theresia Lloyd Siemer and seconded by Linda Ramsey to pay attorney fees of \$11,300.23 for the KL case overages, to be taken from Contract Defense Fund.

**Motion Passed Unanimously #06032013**

- iv. SIUW Parking Fees: It was moved by Matthew Millard and seconded by Linda Ramsey to advance Theresia Lloyd Siemer \$65 toward her parking fees for the SIUW Conference in Seattle, WA.

**Motion Passed Unanimously #06042013**

- b. President's Report (Matt Hilton via Chinetta Montgomery): Please see submitted report.
  - i. Strategic Project Charter: There is a group working with Grove Insight. Some of you may be asked to help out. Please help them if you are asked.
  - ii. August Meeting: We will hold on to the 4:30pm start time even though we may not have the Disability trainer. We will have another type of training during that time.
- c. Vice President's Report (Chinetta Montgomery): Please see submitted report.
  - i. "Say Hey": On August 15 OHSU will be hosting Partner's in Diversity quarterly. If anyone is interesting in helping, please contact Chinetta. AFSCME will have a table.

- V. Guest Speaker: Karen Williams, Council 75 CD1 Vice President, came to talk about where Local 328 stands in the area of Politics.

VI. Officer Reports (cont):

- a. Secretary: Minutes count as submitted report.
- b. Chief Steward Report: Please see submitted report.

VII. Staff Reports:

- a. Andreas: No Report submitted.
    - i. It was moved by Christi Branchaw and seconded by Elisa Davidson to spend \$300 on a request for information for a ULP to come from Contract Defense Fund.
- Motion Passed Unanimously #06052013**
- b. Baker: Please see submitted report.
  - c. Lovell: No Report submitted.
    - i. We have won a lot of good grievances this past month.
      1. Layoff case for a preferential list.
      2. All three grievants are being interviewed. Watch for them to be featured in our newsletter.
  - d. Vehafric: No Report submitted.
    - i. Financial Consultant Intake LOA was approved.

VIII. Committee Reports:

- a. Building (Mike Bandy): No Report. Still waiting on the Building permit. Building has been taken off the list for unreinforced masonry. Any day we shall have the permit. It will take about two months from when we receive the report.
- b. Community Liaison (Lloyd Siemer): Please see submitted report.
  - i. Donation: A donation of \$64,000 was given to DCH from Unions for Kids. It was one of the highest donations ever given from the group.
  - ii. Walks Coming Up: You can find information on the OHSU website.
    1. Summer Solstice 5K walk
    2. Freedom Walk
    3. SHOC walk is the first Saturday in August.
    4. Pause for a Cause (Parkinson Disease) starts at the base of the tram on July 13.



- iii. Labor Day Picnic: The picnic will be the first Monday in September. We will need volunteers for cooking, setting up, cleaning up, serving, etc. Please see Theresia.
- c. Data Processing (Christi Branchaw):
  - i. New Members: We got a few cards from NEO.
- d. Elections Report:
  - i. AFL-CIO Nominations: The AFL-CIO nominations opened today at the General Membership meeting. They will close on July 19 at the next General Membership meeting. At this time we have four people nominated.
- e. Education and Training (Kelli Byrd): No report submitted.
- f. Internal Communications (Jennifer Barker): Please see submitted report.
  - i. President Message: A President Message is ready to go out and will be going out soon.
  - ii. Website: The Executive Board List online has been updated.
  - iii. Poster: The poster is in process and should be going out in time for the Executive Board nominations.
- g. Internal Organizer: Vacant
- h. Navigators (Debbie Brock Talarski): No report submitted.
  - i. Weingarten Cards (Christi Branchaw): The Weingarten cards have been ordered and received.
- i. Political Action Committee PAC (Michael Stewart) Please see submitted report.
  - i. Pride Group: Michael had a good meeting with the Pride group. Two of the members were excited that we are working with Marriage Equality.
- j. Safety Committee: No Report
- k. Parking:
  - i. Parking and Transportation Changes: The Parking Department was told to become a profit center. They are raising rates by a varied percentage.
  - ii. Increases: They waited until two weeks before deadline they were told they could not do the jump in prices they put out. They could only do the standard 3%.
  - iii. Parking Stations: You will have to start paying to park at the parking stations.

IX. Old Business: None

X. New Business:

- a. Elisa talked about a win that happened in one of the units that needed help with a group issue. They stood up together and were able to stop something from happening.
- b. Project Charters:
  - i. Site Visit: It was moved by Michael Steward and seconded by Mike Bandy to have an MSB site event and spend up to \$500.

**Motion Passed (Yes=9,No=1,Abstain=0) #06062013**

XI. Announcements:

- a. Food Bank: The next food bank will be on August 15 at the Portland Action Center from 6:30 – 8:30pm. Contact Theresia if you would like to participate.

XII. Next Meeting: The next Meeting will be July 19, 2013 in CDRC 3200. Dinner will start at 5:00. Meeting starts at 5:30.

XIII. Adjourn: It was moved by Linda Ramsey and seconded by Matthew Millard to end the meeting.  
**Motion Passed Unanimously** Meeting ended at 6:39pm.

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.)

*Approved July 17, 2013  
 Marci Jo Carlton  
 Secretary*