



Executive Board Meeting May 20, 2015



	Position	Name		Position	Name
P	President	Matt Hilton	P	Board Member-11	Sarah Cinnamon
U	Vice President	Chinetta Montgomery	EX	Board Member-12	Haley Wolford
P	Treasurer	Christi Branchaw		Board Member-13	VACANT
P	Secretary	Marci Jo Carlton		Board Member-14	VACANT
P	Chief Steward	Mike Bandy		Board Member-15	VACANT
P	Community Liaison-1	Theresia Lloyd-Siemer		Board Member-16	VACANT
P	Data Maintenance-2	Gloria Coleman		Board Member-17	VACANT
P	Education and training -3	Vivian Lalangan	EX	Trustee #1	Michelle Libra
P	Internal Organizer-4	Maureen Moncada		Trustee #2	VACANT
P	Navigator-5	Eric Muehter		Trustee #3	VACANT
P	Political Action-6	Michael Stewart			
EX	Publications-7	Jennifer Barker	EX	Staff	Kate Baker
P	Board Member-8	Elisa Davidson	EX	Staff	Bryan Lally
P	Board Member-9	Linda Ramsey	P	Staff	Diane Lovell
P	Board Member-10	Matthew Millard	P	Staff	Frank Vehafric

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

Guests/Observers Present: None

- I. Meeting called to order at 5:36p.m. by Matt Hilton, President.
- II. Roll taken by Marci Jo Carlton, Secretary.
- III. Meeting Minutes: It was moved by Gloria Coleman and seconded by Linda Ramsey to approve the listed minutes below.

Motion Passed Unanimously

 - a. April 15, 2015 Executive Board Meeting
 - b. May 13, 2015 Executive Committee Meeting
- IV. Officer Reports:
 - a. Treasurers: Please see submitted reports.
 - i. Email Money Motion: There was an email money motion #20150427 passed for a total of \$100 for two people to attend the WSLC/AFL-CIO Labor Representative Workforce Training Event in Portland on May 9, 2015. \$50 will be taken from Project Charter Funds and \$50 will be taken from the operating budget under Development.
 - ii. FaceBook Winner: The first drawing was held for receiving 500 "likes" on the AFSCME L328 Facebook page. Heather Johnson was the winner. She will be receiving an iPad mini 2 (16GB) shortly.
 - iii. Prospect PDX: Prospect PDX most recent invoice had exceeded the budget. Thanks to Matt Hilton's efforts to resolving the issue, our most recent invoice was adjusted; so we are no longer exceeding the \$25,000 agreed upon amount.
 - iv. Lost Time Bills: There have been no lost time bills received from OHSU yet for bargaining. It is hard to say where they are in their budget.
 - v. Treasurer's Report Motion: The treasurer's report comes with an automatic second to acknowledge receipt of the following treasure reports and note they will be filed for annual audit.

Motion Passed Unanimously

 1. April 2015 Treasurer's Report (including Balance Sheet Standard, Balance Sheet Detail, Transaction List by Date, P&L Budget Performance).
 - b. President's Report: Please see submitted report.

- i. Looking Ahead: June 25 is the last day of bargaining. We will be having an extra board meeting on June 29 at 5:00 if needed. A place will be announced. The meeting will be to discuss future plans.
 - ii. Q&A Time: We are going to take some time tonight for Q&A during new business.
 - iii. Photo's with placards: We are trying to work on taking photos and comments to put on facebook and the website. Please encourage your co-workers to send in photos.
 - iv. Benefits Discussion: There was a discussion regarding adding some services to our benefits.
 - c. Vice-President's Report: No report
 - d. Secretary's Report: Minutes count as report.
 - e. Chief's Report: Please see submitted report.
- V. Money Motions:
 - a. Arbitrations: None
 - b. Project Charters:
 - i. 2015-2016 Fair Share Survival Campaign: It was moved by Mike Bandy and seconded by Matthew Millard to spend up to \$82,600 (\$40,000 Project Charter Fund and \$42,600 out of Contract Defense Fund) to support and fund training approximately 280 Work Unit Stewards. **Motion Passed Unanimously 050115**
 - ii. Summer Institute of Union Women (SIUW): It was moved by Theresia Lloyd-Siemer and seconded by Linda Ramsey to spend up to \$1500 from the Project Charter to send 3 women to the SIUW being held here in Portland at Reed College. **Motion Passed (Yes-13, No-1) 050215**
 - iii. Lost Time: It was moved by Gloria Coleman and seconded by Matthew Millard to spend up to \$910.80 for lost time out of the Project Charter Fund to pay for Gloria Coleman's lost time to go to SIUW. **Motion Passed (Yes-8, No-6) 050315**
- VI. Staff Verbal Reports: Please see reports submitted by staff.
 - a. Health Educator: It was moved by Mike Bandy and seconded by Michael Steward to approve the Health Educator Classification as presented. **Motion Passed Unanimously**
 - b. Spoken Language Interpreter 2: It was moved by Theresia Lloyd-Siemer and seconded by Linda Ramsey to approve the Spoken Language Interpreter 2 LOA as presented. **Motion Passed Unanimously**
- VII. Committee Verbal Reports:
 - a. Building Report (Bandy): Please see submitted report.
 - b. Community Events (Lloyd-Siemer): Please see submitted report.
 - i. Oregon Health Alliance Meetings – Pharmacist will now be able to prescribe birth control to women over 18 and possibly to those over 16 who have already had a prescription in place.
 - c. Data Maintenance (Coleman): Please see submitted report..
 - d. Education and Training (Lalangan): Please see submitted report.
 - e. Internal Communication (Barker): Please see submitted report.
 - f. Internal Organizing (Moncada): Please see submitted report.
 - g. Navigators (Muehter): No report submitted.
 - h. Political Action Committee (Stewart): No report submitted.
 - i. Safety (VACANT): No action
 - j. Other Reports: None
 - i. Parking: Vivian talked about her first time on the Parking Committee.
- VIII. Old Business: none
- IX. New Business:
 - a. Lost Time:
 - i. Motion: It was moved by Christi Branchaw and seconded by Linda Ramsey to spend up to \$2000 for lost time for the other two people going to SIUW to come out of the Project Charter Fund.
 - ii. Amendment: It was moved by Matthew Millard and seconded by Matt Hilton that we spend up to \$1000 to pay for Theresia Lloyd-Siemer's lost time. **Amendment Passed Unanimously**

iii. New Motion: To spend up to \$1000 for lost time for Theresia Lloyd-Siemer to go to SIUW to come out of the Project Charter Fund.

Motion Passed Unanimously 050415

- b. Q&A: We had an open time for question and answers the board had regarding bargaining.
- c. PERS: Cost of living is changing. The union stepped up to keep them from dropping the PERS changes they wanted to do.

- X. Announcements: none
- XI. Next Meeting: The next Executive Board meeting will be on June 17, 2015 in CDRC 3200. Dinner starts at 5:00pm. Meeting starts at 5:30pm.
- XII. Adjournment: It was moved by Linda Ramsey and seconded by Vivian Lalangan to adjourn the meeting.
Motion Passed Unanimously Meeting was adjourned at 8:41pm.

*Approved
June 17, 2015
Marci Jo Carlton
Secretary*

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.)