



EXECUTIVE BOARD MEETING MINUTES

March 16, 2016

Position	Name	Position	Name
● President	Matt Hilton	● At-Large, 11	Sarah Cinnamon
● Vice President	Chinetta Montgomery	● At-Large, 12	Vivian Lalangan
● Treasurer	Christi Branchaw	● Building Manager, 13	Mike Bandy
● Secretary	Jennifer Barker	● At-Large, 14	Maureen Moncada
● Chief Steward	Michael Stewart	- At-Large, 15	VACANT
● Community Liaison, 1	Theresia Lloyd Siemer	● At-Large, 16	Tara Karnes
E Data Maintenance, 2	Haley Wolford	● At-Large, 17	Debbie Brock Talarsky
● Education & Training, 3	Marci Jo Carlton	● At-Large, 18	Catherine Martinez
- Internal Organizer, 4	VACANT	● Trustee, 1	Michelle Libra
● Unit Stewards, 5	Chris Fosnight	? Trustee, 2	Nate Leviner
- Political Action, 6	VACANT	- Trustee, 3	VACANT
● Internal Communications, 7	Bernie Delaney	● Staff	Kate Baker
? At-Large, 8	Elisa Davidson	● Staff	Ross Grami
● At Large, 9	Linda Ramsey	● Staff	Frank Vehafric
E At Large, 10	Matt Millard	● Staff	Dennis Ziemer

Key: ● present, E excused, ○ unexcused

Guests/Observers Present: Corey Hope Nicholson

- I. The meeting was called to order at 4:05 p.m. by Matt Hilton.
- II. Roll was taken by Jennifer Barker
- III. Money Motions
 - a. Project Charters
 - i. AFSCME Strong 2.0: Chinetta Montgomery requested additional support for AFSCME Strong activities, to be paid from project-charter funds. It was noted that the original funding request underestimated how many people would be needed to assist with the activities (not enough lost time was requested); some of the employees interested in lost time are higher earners, so the average wage requested needs to be higher. Lost-time requested will cover four focus months for off-site locations, four on-hill events, and post-event support. The project charter also requests funding for various supplies, fees, etc., needed to hold the events. The total amount requested is \$39,434.78. It was moved by Mike Bandy and seconded by Linda Ramsey to approve the request. Chinetta will email the budget and project details to the board. After discussion, the question was called. **Motion passed unanimously: \$15,360 for lost-time (mm#030116A) and \$24,074.78 for communications/outreach (mm#030216B).**
- IV. Staff Reports/LOAs:
 - a. Baker—Support Services LOA: This LOA will carve out specific, limited duties for certain job classifications, geared mainly toward disabled folks who are already working with a vocational agency. These would be flex positions with 20 hours (enough to be members). Maureen Moncada moved and Marci Jo Carlton seconded to approve the

LOA/class specifications. After discussion the question was called. **Motion passed unanimously.**

V. Old Business

- a. Elections Chair: Michelle Libra will serve as our elections chair.
- b. Convention: Reminder postcards have been sent out.
- c. Lost-time Policy: It came from the policy committee with a recommendation and automatic second to approve the revisions to the “Release Time” policy. **Motion passed unanimously.**
- d. Abstentions: Someone mentioned that abstentions weren’t being done during voting anymore. There was discussion about when this was decided, whether we’ve actually implemented it, whether it was voted on, etc. Past minutes did not reflect that a decision was made to do away with abstentions. It was decided to keep doing abstentions.
- e. Presidential Endorsement: Our online poll asking the members about a potential Local 328 presidential endorsement is now closed. The polling data was emailed to board members prior to this meeting. Matt H. moved and Theresia Lloyd-Siemer seconded to endorse Bernie Sanders. There was discussion for and against the motion. The question was called to end debate. **Motion failed 7-8-1.**

VI. New Business

- a. OHSU Farmers Market: The board decided to table at the farmers market again. Maureen will organize this.

VII. The next meeting will be held April 20 in CDRC 3200. Dinner starts at 5:00.p.m.; meeting starts at 5:30 p.m.

VIII. Seeing no additional business before the body, it was moved by Christi Branchaw and seconded by Chris Fosnight to adjourn the meeting. **Motion passed unanimously.** Matt H. adjourned the meeting at 5:00 p.m.

Respectfully submitted,

Approved 4/20/2016

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.)