



EXECUTIVE BOARD MEETING MINUTES

September 21, 2016

	Position	Name		Position	Name
●	President	Matt Hilton	●	At-Large, 11	Sarah Cinnamon
○	Vice President	Chinetta Montgomery	E	At-Large, 12	Vivian Lalangan
E	Treasurer	Christi Branchaw	●	Building Manager, 13	Mike Bandy
E	Secretary	Jennifer Barker	n/a	At-Large, 14	VACANT
●	Chief Steward	Michael Stewart	n/a	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
E	Education & Training, 3	Marci Jo Carlton	●	At-Large, 18	Catherine Martinez
n/a	At-Large, 4	VACANT	E	Trustee, 1	Michelle Libra
n/a	At-Large, 5	VACANT	●	Trustee, 2	Nate Leviner
n/a	Political Action, 6	VACANT	n/a	Trustee, 3	VACANT
n/a	Internal Communications, 7	VACANT	E	Staff	Kate Baker
●	At-Large, 8	Elisa Davidson	●	Staff	Andy Chavira
n/a	At Large, 9	VACANT	●	Staff	Frank Vehafric
○	At Large, 10	Matt Millard	●	Staff	Dennis Ziemer

Key: ● present, E excused, ○ unexcused

Observers Present: Andy Friedman, Corey Hope Nicholson

- I. The meeting was called to order at XXXX p.m. by Matt Hilton.
- II. Roll was taken by Marci Jo Carlton.
- III. Guests: Ian Jaquiss, Trisha Crabb, Robert Dorsett, Helen Metts
- IV. Officer Reports
 - a. Treasurer's Report: Christi was excused from the meeting. No report was submitted.
 - b. President's Report: See submitted reports.
 - i. LMC Progress: Matt asked for reports on the Patient Transportation LMC. Nate reported that there are new people interested in the LMC, but there is still a lot of fear of facing Rita Wells.
 - ii. Financial Subcommittee: Matt announced that Christi has found that the treasurer workload is too much for one person to properly manage. An ad-hoc finance committee will explore recruiting a bookkeeper—Matt asked for board members to email him if interested in participating.
 - c. Vice President's Report: No report submitted.
 - d. Secretary's Report: Jennifer is on vacation. The Aug-16 E-Board and Sep-16 E-Committee minutes will be presented for approval at next month's executive-board meeting.
 - e. Chief Steward's Report: See submitted report.

- V. Money Motions
 - a. Arbitrations:
 - i. Bidding Grievance: Michael moved and Theresa seconded to spend up to \$15,000 to take this grievance to arbitration. **Motion passed unanimously. (mm# 090116)**
 - ii. Transcriptionist Layoff Grievance: Michael moved and Theresa seconded to spend up to \$15,000 to take this grievance to arbitration. **Motion passed unanimously. (mm# 090216)**
 - b. Project Charters
 - i. Returning Funds to General Budget: Mike moved and Theresa seconded to move the \$10,000 (formerly set aside for ballot measures) back to the general budget. **Motion passed unanimously. (mm# 090316)**
 - ii. Debate-Watch Party: Matt H. moved and Michael seconded to spend up to \$150 on food and beverages for a debate watch party at the Barbur office on Monday, Sept. 26. **Motion passed unanimously. (mm# 090416)**
- VI. Staff Reports/LOAs:
 - a. Baker: No report submitted.
 - b. Chavira: No report submitted.
 - c. Vehoafic: No report submitted.
 - d. Ziemer: See submitted report.
 - i. LOA—Salaried Pharmacist Extra-Shift Incentive: It was moved by Michael and seconded by Theresa to approve the LOA. **Motion passed unanimously.**
 - ii. LOA—Diagnostic Imaging Tech CNI: It was moved by Michael and seconded by Theresa to approve the LOA. **Motion passed unanimously.**
 - iii. LOA—Mammography Flex Staff: It was moved by Michael and seconded by Theresa to reject the LOA. **Motion passed unanimously.**
- VII. Committee Reports
 - a. Community Liaison (Lloyd-Siemer): See submitted report.
 - b. Data Maintenance (Wolford): No report submitted.
 - c. Education & Training (Carlton): See submitted report.
 - d. Building: No report submitted.
 - e. Other
 - i. Policy (Hilton): No report submitted.
- VIII. Other Reports
 - a. OHSU Retirement-Plan Advisory Committee (Barker/Cinnamon): No report submitted. (Jennifer was out of the office the day of the September meeting.)
 - b. OHSU Parking (Bandy): No report submitted.
 - c. NOLC (Carlton): See submitted report.
 - d. SWCLC (Lloyd-Siemer): See submitted report.
- IX. New Business
 - a. Disability Training: Ian Jaquiss from OHSU's AAEO office gave a presentation.
 - b. Phone Banking: Board members made phone calls during a brief portion of the meeting and were encouraged to volunteer for shifts for future phone banking.

c. Board-Seat Appointments: Michael moved and Theresia seconded to make the following appointments:

- i. ICC Chair—Trisha Crabb
- ii. At-Large, Position 4—Helen Metts
- iii. At-Large, Position 5—Robert Dorsett
- iv. At-Large, Position 9—Nate Leviner

Motion passed unanimously.

- X. Announcements
 - a. A presidential debate-watching party will be held at the Barbur office on Mon., Sept. 26.
- XI. The next meeting will be held Wed., Oct. 19, in CDRC 3200. Dinner starts at 5:00 p.m.; meeting starts at 5:30 p.m.
- XII. Seeing no additional business before the body, it was moved by Theresia and seconded by Michael to adjourn the meeting. **Motion passed unanimously.** Matt Hilton adjourned the meeting at 8:01 p.m.

Respectfully submitted,
APPROVED 10/19/16

Dennis Ziemer & Matt Hilton for
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.)