



EXECUTIVE BOARD MEETING MINUTES

April 19th, 2023

	Position	Name		Position	Name
E	President	Michael Stewart		• Building, 13	Mark Chapman
	• Vice President	Sarah Curtis		At-Large, 14	VACANT
	• Treasurer	Claire Irvan		• At-Large, 15	Karri Garaventa
	• Secretary	Jennie Olson		• At-Large, 16	Katy Holmes
	• Chief Steward	Haley Wolford Davis	E	At-Large, 17	Kerry Moore
	• Community Liaison	Arrison Warner		• DEI, 18	TJ Acena
	• Membership, 2	Casey Parr		At-Large, 19	VACANT
	At-Large, 3	VACANT		At-Large, 20	VACANT
	• At-Large, 4	Roxana Logsdon		At-Large, 21	VACANT
	• At-Large, 5	Cassie Barton		• Trustee, 1	Theresia Lloyd-Siemer
	• Political Action, 6	Jen Laverdure		Trustee, 2	VACANT
	• Internal Communications, 7	Jennifer Barker		Trustee, 3	VACANT
	• At-Large, 8	Jesse Miller		• Staff	Sima Anekonda
	• IT	Evan Bowman		• Staff	Kate Baker
	• At-Large, 10	Cynthia Peckover		• Staff	Ross Grami
	At-Large, 11	VACANT		• Staff	Vee Lewis
	At-Large, 12	VACANT		• Staff	G Wade

Key: • present, E excused, o unexcused/not present

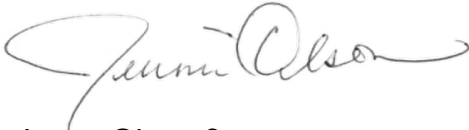
Observers Present: None

- I. The meeting was called to order at 5:05 p.m. by Sarah Curtis.
- II. Roll was taken by Jennie Olson.
- III. Guests: None
- IV. New Business/Announcements
 - a. Topic: Hardship Fund – see report for details. Working through ironing out questions with LCSA. Need to make sure changes are falling in line with the policy. Change: monthly fee instead of a referral fee.
 - b. Topic: Local Loan Proposal – Council 75 is moving into a different building and is asking the larger locals if they would like to loan the Council money for the purchase of the building. They are asking for a minimum of \$500K due to the cost of paperwork, etc.
 - i. The Burnside Office has been sold
 - ii. Cassie moves to deny the request, Haley seconds. **Motion passes unanimously.**
 - c. Council 75 Updates:
 - i. convention planning is underway
 - ii. Claire has been doing a lot on the building committee.
- V. Old Business
 - a. Topic: EC Voting Process
 - i. We need to standardize the process of email voting for the Executive Committee

- ii. Motion: The Executive Committee may vote on items with a cost up to \$500 that do not affect membership as a whole. When one (maximum of one) member of the EC is unavailable, a unanimous vote by all other EC members is required; otherwise the vote will need to go to the board for a vote.
 - iii. Jennie moves, Arrison seconds. **Motion passed unanimously.**
 - b. Topic: United We Heal
 - i. The Board needs to formally approve how we spend the money from this award. After discussion it is determined to have a money motion filed.?
- VI. Officer Reports
 - a. President's Report: none submitted.
 - b. Vice President's Report: Childcare hardship fund; Lobby Day
 - c. Treasurer's Report: See submitted reports. The treasurer's report comes with an automatic second to acknowledge receipt of the following reports and note that they will be filed for annual audit: MARCH-23 Statement of Financial Position and MARCH-23 Statement of Activities. **Motion passed unanimously.**
 - d. Secretary's Report: It was moved by Jennie and seconded by Karri to approve the following minutes: MARCH-23 E-Committee and APRIL-23 E-Board. **Motion passed unanimously.**
 - e. Chief Steward's Report: See submitted report.
- VII. Project Charters
- VIII. Jennie moves to allow Sarah Curtis speak to the AFSCME Leadership Workshop Project Charter and vote which will bypass rule prohibiting the meeting Chair to speak or vote on an item, Arrison seconds. **Motion passes unanimously.**
 - a. Topic: AFSCME Leadership Workshop. It was moved by Jennifer and seconded by Jen L to spend \$2,500 from project-charter funds for AFSCME Leadership Summit. **Motion passed unanimously (mm#040223)**
- IX. Staff Reports
 - a. Anekonda: Grievances in EVS and Dentistry; Staffing Lobby Day; Training next week
 - b. Baker: Training; building committee; work with Public Safety; three grievances and two ULPs
 - c. Grami: Supervising staff; Pharmacy organizing; late June membership drive prepping; RT situation update: limited information
 - d. Lewis: Steward training; standing steward hours on Tuesdays from 11-1; arbitration request for John Steward;
 - i. Jennie moves and Claire seconds to move forward with the arbitration as submitted by Vee. **Motion passes unanimously (mm#040123)**
 - e. Wade: working with transport; membership development and building;
- X. Committee Reports
 - a. IT Communication plan, fliers, HUB chatting, only administrators can assign cases but we are trying to change that ability; meeting with Ben Gibson to document data flow to membership. Need to close cases on eZone to migrate.
 - b. Membership Update (Parr): See submitted report.
 - c. Community Liaison (Warner): See submitted report.
 - d. Political Action (Laverdure): See submitted report.
 - e. Internal Communications (Barker): See submitted report.
 - f. Building (Chapman): See submitted report.
 - g. Diversity/Equity/Inclusion (Acena): See submitted report.
 - h. eZone Rebuild (Wolford Davis): See submitted report.
 - i. Policy (vacant): meeting to be scheduled.

- XI. Other Reports
 - a. OHSU EAC (Irvan): See submitted report.
 - b. OHSU DAC (Irvan): See submitted report.
 - c. OHSU Covington (Irvan): See submitted report.
 - d. OHSU EBC (Barker): See submitted report.
 - e. OHSU Policy (Barker): See submitted report.
 - f. OHSU Safety (Chapman): See submitted report.
 - g. NOLC: See submitted report.
 - h. SWCLC: See submitted report.
- XII. The next meeting will be held via Zoom at 5:00 p.m. on Wednesday, May 17th, 2023.
- XIII. Seeing no additional business before the body, Sarah Curtis adjourned the meeting at 7:10 p.m.

Respectfully submitted,



Jennie Olson, 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.)