

## AFSCME Local 88 General Membership Meeting

Wednesday 03/15/2017

The meeting was called to order by President Jason Heilbrun at 6:17 pm. Roll call was taken and recorded by the President.

President	Jason Heilbrun	Present
Vice President	Matt Davis	Present
Secretary	Korie Erickson	Present
Treasurer	Deirdre Mahoney -Clark	Present
Webmaster	Susana Betancourt	Present
Chief Steward/DCHS	David Dragavon/Jackie Tate	Present/Excused
Chief Steward/DAs Office	Vacant	Vacant
Chief Steward/Health	Percy Winters Jr.	Present
Chief Steward/DCJ	Leon Knapp	Excused (Prem)
Chief Steward/Library	Nicole Newsom/ Karen Sandwick	Present
Chief Steward/Juvenile Custody	Bernard Wohlport	Present
Chief Steward/TPI	Vacant	Vacant
Chief Steward/CCC	Vacant	Vacant
Chief Steward/Non-Dept	Michael Hanna	Excused
Chief Steward/DCS	Jason Blanchard	Present
Trustee #1	Vacant	Vacant
Trustee #2	Jeanne Ramsten	Present
Trustee #3	Gordon Long	Present
Central City Concern	Amanda Dodge	Absent
Transition Projects	Stephanie Dippel	Absent
Public Safety #1	Romana Junta	Absent
Public Safety #2	Annie Sons	Present
Public Safety #3	Liang Wu	Present
Public Safety #4	Diana Grob	Absent
Public Safety #5	Shyla Anderson	Absent
Health & Human Services #1	David Dragavon	Present
Health & Human Services #2	Jackie Tate	Excused
Health & Human Services #3	Ethel Kent-Warren	Present
Health & Human Services #4	Susana Betancourt	Present
Health & Human Services #5	Percy Winters Jr	Present
General Gov't. & Library #1	John Barkhurst	Present
General Gov't. & Library #2	Tom Newsom	Present
General Gov't. & Library #3	Michael Hanna	Present
General Gov't. & Library #4	Karin Sandwick	Present
General Gov't. & Library #5	Grant Swanson	Present
Business Representative	Eben Pullman	Present
Business Representative	Seth Moore	Present
Business Representative	Micaela Shapiro-Shellaby	Present

### **Steward Swearing in:**

- Kathy Mathews
- Monique Jimenez
- Josue Ajrevalo
- Aimee Griffin

### **Guest Speaker- Jeff Klatke**

Jeff provided an overview of Oregon Council 75 Convention. He also talked about the election process. Jeff also talked about the candidates who are running for office.

### **Adoption of Previous Meeting Minutes**

- a. February General Membership
- b. March Executive Board

Matt Davis moves to accept the minutes as presented and Tom Newsom seconds. **MOTION PASSES**

### **Staff Reports:**

**Seth:** Physician bargaining no response from the December meeting. There was a great meeting for the Bargaining. Market Adjustment Bargaining meeting was March 2nd this was informational meeting at the Portland office. Issue in DCHS around AWS. There will be a petition going around the office for signatures. April 3rd inclement weather committee meeting at the Portland AFSCME office.

**Elsa:** New staff organizer. She is currently assigned to organize the on-call and temp employees. There will be a meeting at the ALF-CIO on March 16th.

**Micaela-** MAT request get members in your office involved

### **Nominations for Delegates to Oregon AFSCME 2017 Convention, April 28-30, Salem**

These members were elected by acclamation

1. Percy Winters Jr
2. Jordana Sardo
4. Grant Swanson
5. Nicole Rose
6. Rene Bashor
7. Michael Hanna
8. Josefa Gonzalez

### **UNFINISHED BUSINESS:**

- None at this time

### **NEW BUSINESS:**

- Child care budget updates- Percy Winters Jr.  
\$1000.00 from budget line item was moved from 6100 MAT Team to budget line item 6900
  - 6900- Child Care
  - 6930- E-board
  - 6940- General membership
  - 6950- Delegate
  - 6970- Misc
  - 6960- Other Meeting

### **Money Motions:**

- **\$motion:** Up to \$200 for Multnomah Building Lunch and Learn Open House from 6130
  - Liang Wu and Joslyn Baker seconds. **MOTION PASSES**
- **\$motion:** Reimburse up to \$75 from budget line 5570 for the food to be provided @ the inclement weather team meeting on 04/03/2017.
  - Matt Davis moves and Gordon Long seconds. **MOTION PASSES**
- **\$motion:** Increase 5950 by \$150 to cover the cost of registration to attend Metro LERC
  - Matt Davis moves and Tom Newsom seconds. **MOTION PASSES**

- Resolution for a May Day 2017 mass mobilization to defend labor, the environment, immigrant, civil, and human rights
  - Grant swanson moves that Local 88 endorse resolution for May day 2017 and David Dragavon seconds.
    - Jordana Sardo moves to amend the motion to read THEREFORE BE IT RESOLVED that the American Federation of State, County, and Municipal Employees (AFSCME) Local 88 support the movement for a mass mobilization on May 1<sup>st</sup>, 2017, and urge its state and national affiliates, AFSCME Council 75 and AFSCME International, to work with other unions, low-paid workers, and community groups to organize **and participate** in a mass mobilization that is national in scope; and and Grant Swanson seconds. **MOTION PASSES**
      - Grant Swanson moves that local 88 accept the motion as amended and Gordon Long seconds. **MOTION PASSES**
- Local 88 endorse March for Science that is schedule for April 22nd and advertise to our members
  - Michael Hanna moves and Grant Swanson seconds

**Announcements:**

- New Stewards Training, March 31-April 1. Register at oregonafscme.org. Contact the Treasurer at [treasurer@afscmelocal88.org](mailto:treasurer@afscmelocal88.org) regarding lost time reimbursement.
- Financial Standards Workshop, Saturday April 1st 9am-5pm Wilsonville Holiday Inn. Registration deadline is March 17. There will also be a Secretary/ Treasure 101 training Friday night.
- Leadership Conference, April 28th 10am-4pm Salem Convention Center Register at oregonafscme.org
- Council 75 Bi-Annual Convention, April 28-30, Salem Convention Center

★ **Adjourned: 7:34pm**