AFSCME Local 88 General Membership Meeting Wednesday 05/17/2017

The meeting was called to order by President Jason Heilbrun at 6:14 pm. Roll call was taken and recorded by the Secretary.

Presedent Jason Helibrum Present	Described to	Inna III-iii-iii-ii	Descent
Secretary Korie Erickson Present Treasurer Deindre Mahoney -Clark Present Webmaster Vacant Vacant Chief Steward/DCHS David Dragavon/Jackie Tate Present/Present Chief Steward/DAS Office Vacant Vacant Chief Steward/DAS Office Vacant Persent/Present Chief Steward/DAS Office Vacant Vacant Chief Steward/Library Present Chief Steward/Library Nicole Newsom/ Karin Sandwick Present/Present Chief Steward/Juvenile Custody Bernhard Wolpert Absent Chief Steward/Juvenile Custody Bernhard Wolpert Absent Chief Steward/Juvenile Custody Bernhard Wolpert Vacant Chief Steward/DCC Vacant Vacant Chief Steward/DCS Jason Blanchard Absent Chief Steward/DCS Jason Blanchard Absent Trustee #1 Shirley Bailey Present Trustee #2 Jeanne Ramsten Present Trustee #3 Gordon Long Present Trustee #3 Gordon Long Present Trustee #3 Gordon Long Present Transition Projects Vacant Vacant Transition Projects Vacant Vacant Transition Projects Vacant Nacant Transition Projects Vacant Public Safety #1 Roman Junta Absent Public Safety #3 Liang Wu Absent Public Safety #3 Liang Wu Absent Public Safety #4 Diana Grob Absent Health & Human Services #1 Jackie Tate Present Health & Human Services #3 Ethel Kent-Warren Present Health & Human Services #4 Vacant Health & Human Services #4 Percy Winters Jr Present General Gov't. & Library #3 Michael Hanna Present Business Representative Eben Pullman Present Business Representative Present Business Representative Present Business Representative Present	President	Jason Heilbrun	Present
Treasurer Deirdre Mahoney -Clarik Present Webmaster Vacant Vacant Chief Steward/DCHS David Dragavon/Jackie Tate Present/Present Chief Steward/DAs Office Vacant Chief Steward/DAs Office Chief Steward/Davenile Custody Chief Steward/Davenile Custody Derhard Wolpert Chief Steward/Drenile Custody Derhard Wolpert Chief Steward/DPI Vacant Chief Steward/DPI Vacant Chief Steward/DOS Dason Blanchard Absent Chief Steward/DCS Dason Blanchard Absent Trustee #1 Shirley Bailey Present Trustee #2 Danne Ramsten Present Trustee #3 Gordon Long Present Central City Concern Vacant Vacant Transition Projects Vacant Vacant Transition Projects Vacant Public Safety #1 Romana Junta Absent Public Safety #2 Annie Sons Absent Diana Grob Absent David Dragavon Present Health & Human Services #3 Ethel Kent-Warren Present Prese			
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Business Representative Seth Moore Present	General Gov't. & Library #5	Grant Swanson	Present
	Business Representative	Eben Pullman	Present
Business Representative Micaela Shapiro-Shellaby Present	Business Representative	Seth Moore	Present
	Business Representative	Micaela Shapiro-Shellaby	Present

Guest Speaker: Joe Baessler, Oregon AFSCME Political Director

- Overview of the Multnomah County Soda Tax.
- PERS (Overview of the proposed change. What's the good and the bad)

Guest Speaker: Steve Joiner, Talent Development, Project Save

- The County will be facing layoffs this coming June. Tools and a mini coaching session as provided
- Multco.us/career-managment for resources. This is available on the Public website.
- Steve.joiner@multco.us
- Career Management in the 21st Century training on May 25th at the Multnomah Building

Adoption of Previous Meeting Minutes

- a. April General Membership
- b. May Executive Board

cccc moves to accept the minutes as amended and ccccc seconds. MOTION PASSES

President Report:

• Went over report that was submitted and available in packet.

Staff Reports:

Eben: Bargaining goals review

Treasurer's Report: Deirdre Mahoney-Clark

Stipend checks available

UNFINISHED BUSINESS:

NEW BUSINESS:

- That Local 88 endorse Multnomah County Initiative 4, "Taxes distribution of sugar sweetened beverages, funds children's health, education"
 - o Grant Swanson moves and Gordon Long seconds. **MOTION PASSES** (11 yes and 9 no)
- \$Motion: Approve registration and mileage for 4 members to attend the AFL-CIO LERC Summer School in Eugene, Aug 4-6 from budget lines 5950 and 5680. Meals and housing are included in registration (double dorm \$365, single \$400)
 - Percy Winters, Jr. moves and Grant Swanson seconds MOTION PASSES
- \$Motion: Approve up to \$80 for dinner for the inclement weather grievance committee on June 5 from budget line 6130
 - Grant Swanson moves and Korie Erickson seconds MOTION PASSES
- \$Motions: Local 88 reimburse Percy Winters, Jr. up to \$150.00 for lunch provided at a all Health Stewards meeting that will be held on June 1st. This will come budget line 5570
 - Percy Winters moves and Grant Swanson seconds. MOTION PASSES
- \$Motions: Local 88 provides \$100.00 for a membership meeting Lunch at West Gresham Plaza on June 6th from budget line item 5570.
 - Percy Winters moves and Grant Swanson seconds **MOTION PASSES**
- \$Motions: Local 88 spend up to \$800.00 to pay for membership meetings for TPI and CCC (\$500 total) 4-6 worksite meetings (\$300.00 total)
 - Megan Gallagher moves and Grant Swanson seconds. MOTION PASSES

Announcements:

• New Stewards Training, May 19-20 Register at oregonafscme.org. Contact the Treasurer at treasurer@afscmelocal88.org regarding lost time reimbursement.

- Lobby Day, June 7, 9am, Micah Building 680 State St. Salem Register at oregonafscme.org or contact John McGovern at imcgovern@oregonafscme.org
- LERC Summer School, Aug 4-6 Euge Registration closes July 7, more details to come lerc.uoregon.edu/summer-school/
- Women's committee will be sending 9 women to LERC summer school. If your interested, please go to the Council Website and submit your application.

★ Adjourned at 9:12pm