

AFSCME Local 88 Executive Board Meeting

Wednesday 06/07/2017

The meeting was called to order by presiding officer Vice President Matt Davis at 6:15pm. Roll call was taken and recorded by the Secretary.

President	Jason Heilbrun	Excused
Vice President	Matt Davis	Present
Secretary	Korie Erickson	Present
Treasurer	Deirdre Mahoney-Clark	Present
Webmaster	Vacant	Vacant
Chief Steward Non-Dept	Michael Hanna	Present
Chief Steward DCHS	David Dragavon	Present
Chief Steward DCHS	Jackie Tate	Present
Chief Steward DAs Office	Vacant	Vacant
Chief Steward Health	Percy Winters Jr.	Present
Chief Steward DCJ	Leon Knapp	Excused (Permanent)
Chief Steward MCSO	Matt Davis	Present
Chief Steward Library	Nicole Newsom/ Karin Sandwick	Present/Present
Chief Steward/DCS	Jason Blanchard	Present
Chief Steward Juvenile Custody	Bernhard Wolpert	Absent
Chief Steward TPI	Vacant	Vacant
Chief Steward CCC	Vacant	Vacant
Trustee #1	Shirley Bailey	Present
Trustee #2	Jeanne Ramsten	Present
Trustee #3	Gordon Long	Excused
Central City Concern	Vacant	Vacant
Transition Projects	Vacant	Vacant
Public Safety #1	Romana Junta	Absent
Public Safety #2	Annie Sons	Absent
Public Safety #3	Liang Wu	Absent Present dmc
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	Present
Health & Human Services #3	Ethel Kent-Warren	Present
Health & Human Services #4	Vacant	Vacant
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	Excused
Business Representative	Eben Pullman	Present
Business Representative	Micaela Shapiro-Shellaby	Present
Business Representative	Seth Moore	

Staff Rep Reports:

Seth- Mandatory overtime for the FSO. There has been discussion with the sheriff regarding this issue.

Micaela- Have been working on Proposals with the bargaining team. There was an assault on an employee at the Central Library.

Eben- 1st Bargaining session with the County will be on the 31st. Bargaining sessions will be 2nd and 4th Wednesdays of the month from 9am to 1pm. There will be a Bargaining Delegate conference call on July 17th and September 17th will be a face to face bargaining delegate meeting. The physician contract is still not wrapped up at this time. Layoff committee meet today and the impact on local 88 keeps reducing.

Old Business:

- We received the invoice from the 2016 Labor day Picnic. The bill was less than anticipated.

New Business:

- Merchandise for Bargaining discussion- Percy Winters
 - We received a quote of \$7.85 per shirt which includes sizes small to XL. This price is for our current logo. We have chosen a new vendor which is Freckles Local 3412 out of Lafayette Indiana. Their turnaround time for merchandise is 7 to 10 days. A complete inventory was done today and we have: T-shirts; 1 Large, 19 XL & 17 3XL. Also there is 16 bags of balloons and many MAT Captain buttons. Korie and I will be placing the order in the coming week. Our current budget is \$10,000 for merchandise.
 - Other ideas for merchandise ideas are Flags
- Matt Davis authorized Susana Betancourt to put the link of the women's committee LERC summer school application on Local 88 website.

Announcements:

- LERC Summer School, Aug 4-6 Eugene Registration closes July 7, for registration and information go to: lerc.uoregon.edu/summer-school/ (4 Local 88 spots filled, 6 responses total)
- Women's Committee will be sending 9 women to attend LERC Summer School. If interested please go to the Council Website and click on the link and complete the application. The deadline is June 30th. Applicants will be notified by July 8th.

★ **Meeting adjourned at 7:00pm**