

AFSCME Local 88 Executive Board Meeting

Wednesday 11/01/2017

The meeting was called to order by presiding officer President Matt Davis at 6:26pm. Roll call was taken and recorded by the Korie Erickson.

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	Excused
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
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	Christine Layton	Present
Chief Steward CCC	Vacant	Vacant
Trustee #1	Shirley Bailey	Present
Trustee #2	Jeanne Ramsten	Excused
Trustee #3	Gordon Long	Present
Central City Concern	Vacant	Vacant
Transition Projects	Christine Layton	Present
Public Safety #1	Romana Junta	Absent
Public Safety #2	Annie Sons	Absent
Public Safety #3	Liang Wu	Absent
Public Safety #4	Diana Grob	Absent
Public Safety #5	Shyla Anderson	Absent
Health & Human Services #1	David Dragavon	Excused
Health & Human Services #2	Jackie Tate	Present
Health & Human Services #3	Nick Tipton	Absent
Health & Human Services #4	Vacant	Vacant
Health & Human Services #5	Percy Winters Jr	Present
General Gov't. & Library #1	John Barkhurst	Excused
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	Micaela Shapiro-Shellaby	Present
Business Representative	Seth Moore	Present

Staff Reports :

- Seth Moore- Action at the Lincoln Building and about 100 members attended. Another Rally is scheduled at the East Health and ADS building on Friday November 3rd. Multnomah Building will be having an informational rally on November 7th.
- Micaela Shapiro-Shellaby- Working on the information picket that will be on November 7th.

Executive session 6:16 pm-6:30pm

- Inclement weather grievance
 - Tom Newsom moves to arbitration and Percy Winters seconds. **MOTION PASSES**

Holiday Open House Update: Korie Erickson, Matt Davis and Percy Winters Jr.

- Possible locations are The Oregon Zoo and Oaks Park. If we go with Oaks Park then the date will have to be December 14th.

Budget Update- Percy Winters Jr

- Presented the 2018 draft budget.

Old Business:

- Not at this time

New Business:

- **\$Motion:** Local 88 increase the holiday Budget by \$1500.00. Funds would be moved from line
 - Korie Erickson moves and Michael Hanna seconds **MOTION PASSES**
 - **Korie Erickson moves to make this an emergency motion and Grant Swanson seconds. MOTION PASSES**
- **\$Motion:** Local 88 reimburse Jake Tate in the amount of \$81.18 for the food that was provided for the rally at the Lincoln building on November 1st from 6130.
 - Jackie Tate moves and Grant Swansons seconds **MOTION PASSES**
 - Jackie Tate moves to make this an emergency motion and Michael Hanna seconds **MOTION PASSES**
- **\$Motion:** Local 88 send 2 member to the People Conference in Hood River November 11-12. One member will be covered by Council 75 travel fund.
 - Korie Erickson moves and Grant Swanson seconds. **MOTION PASSES**
 - Korie Erickson moves to make this an emergency motion and Michael Hanna seconds
- The holiday committee can choose any date in December that they see fit for the Local 88 holiday party
 - Michael Hanna moves and Tom Newsom seconds. **MOTION PASSES**
- Authorize 2 hour of UR01 time for Jackie Tate preparing for the Rally at the Lincoln Building.
 - Michael Hanna moves and Tom Newsom seconds. **MOTION PASSES**
- Local 88 cover UR01 for any bargaining member to attend Informational rallies that will be held November 1st thru November 7th.
 - Grant Swanson moves and Matt Davis seconds. **MOTION FAILS**
- **Authorize 1 hour of lost time for Grant Swanson**
 - **Korie Erickson moves and Grant Swanson seconds. MOTION PASSES**
- Authorize up to \$225.00 for food for the informational rallies that will be held November 1st thru November 7th.
 - Grant Swanson moves and Michael Swanson seconds. **MOTION PASSES**
 - **Grant Moves to make this an emergency motion and Michael Hanna seconds MOTION PASSES**

Announcements:

- **New Officers Training**, November 4, Salem AFSCME office, 9am-2pm If you are interested please contact Amy Moskal at amoskal@oregonafscme.org to register. Go to oregonafscme.org for more information.
- **AFSCME PEOPLE Conference**, November 11-12, Best Western Hood River Inn. Join us for our AFSCME PEOPLE Conference to learn about the political process within our union, engage with elected officials, and strategize how we can grow our power and win for our members. Registration Deadline Oct 30, register at oregonafscme.org. Contact Dan Torres at dtorres@oregonafscme.org
- **New Stewards Training**, Portland AFSCME Office, November 17-18, 9:00am - 4:30pm. Register at oregonafscme.org, contact the treasurer at treasurer@afscmelocal88.org regarding lost time (requests must be approved 5 days prior to the training). The next New Stewards Training is March 31st and April 1st, also at the Portland AFSCME office.

★ Meeting adjourned at 8:02 pm