



Local 920 General Membership Meeting

Approved

HLB – University First floor
Conference Room

June 14, 2018

12:00-1:00

MSA – Motion made, seconded and approved \$MSA – Motion made, seconded and approved regarding an expenditure

Attendees: President Roberta Suski, Vice President MaryPat Egan, Treasurer Liz Arita, Secretary Sandi Kolby, Julie Newkirk, Gail Schiff, Jan Broz, Josh Bramley, Colleen, Cheryl Johnston, Sherry Thompson, Jodi White, Joni Rud-Anderson, Kirrah Smith, Ashley Cress, Connie Husby, Joe Abboun, Melissa Yant, Field Rep.

Meeting called to order at 12:03 pm

Welcome/Role Call

Agenda accepted

May 7, 2018 General Membership meeting minutes were submitted and read by Secretary Kolby motion made to approve the minutes with amendments; seconded by member Schiff **MSA**

Treasurer's Report

Treasurer's report for month ending May 31, 2018 was submitted and read by Treasurer Arita pending audit.

President's Report

Update on AFSCME Events: AFSCME Council 5 endorsed Erin Murphy as governor candidate. AFSCME Family picnic Sunday August 19, 2018 at Battle Creek Regional Park, Maplewood request for donations and volunteers.

Job's now requesting a donation from AFSCME Council 5 members no recommendation made by the eboard to make a donation.

ALF-CIO monetary request to sponsor performance stage at the MN State Fair. To provide stipends for the union performers who will be performing on the stage. Motion made by member Schiff to donate \$100.00; seconded by member Egan. **\$MSA**

Benefit June 23, 2018 for an AFSCME member of another local who has a son diagnosed with leukemia. Motion made by member Shciff to donate \$50 to benefit Hudson; seconded by member Egan. **\$MSA**

Trustee Vacancy member Negma Farah has left state service.

Contracts books have expired new contracts are available to order Eboard recommends to purchase 10 spiral bound books for Eboard members and stewards 15 bound for new members. Motion made by member Egan to send out proposed survey monkey for member interest in a hard copy of the new contract; seconded by member White. **MSA**

Vice President's Report

Updated membership on the first Labor Management Committee (LMC) meeting with management. Meeting again on June 28, 2018, please bring forward any issue that should be discussed to member Egan or Schiff. Eventually there will be meeting at both locations MDH and HLB and will also include other unions, management, and labor with an equal playing field.

New employee orientation volunteer for MDH member Patty Thomas. Request for volunteer form HLB for new employee orientation.

Secretary's Report

General Membership meeting RSVP continue to be included in the meeting invitation.

Mail: Minnesota Union leadership program is taking application; Council 5 achievement awards nomination being accepted.

Chief Steward Report

Updated membership on active grievances and investegory meeting. Arbitration policy change on how the arbitration works no longer an arb team at council 5; will be up to Local what move forward to arbitration. Class action gradience for HLB sub delegation contracts has been resolved.

Website training was held on June 11, 2018 for key members who will be maintaining website. A Facebook closed group has been created to house meeting minutes and treasurer's reports. Member Castillo has volunteered to maintain the website and the Facebook group.

Field Representative

National convention July in Boston, Picnic August, council 5 convention September, Contract proposal due soon and delegates for negation assembly.

Good and Welfare

Motion made by member Shciff for a member of the board of Dentistry who is retiring Cheryl Herrick for a retirement card and gift card in the amount of \$25.00; seconded by member Arita. **\$MSA**

Meeting adjourned at 12:56 pm

Respectfully Submitted,

Secretary Sandi Kolby