



Special Membership Meeting

Approved

OLF B212

November 28, 2018

12:00-1:00

GRB 479

HLB University 1st flr Conf. Room

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

Attendees: OLF: Treasurer Liz Arita, Patty Thomas, GRB: President Roberta Suski, Secretary Sandi Kolby
HLB: Gail Schiff, Julie Newkirk, Lori Thompson

Meeting called to order by President Suski – 12:12 pm

Special Order of Business: Nominations and Elections of Local 920 Delegates to the 2019 Council 5 Negotiations Assembly. Local 920 can send a total of six delegates to the Negotiations Assembly, Four delegates from Bargaining Unit 6 (clerical) and two delegates from Bargaining Unit 7 (technical). All members in attendance confirmed they had received the mailing of the 15-day notice prior to this meeting.

Member Lori Thompson, nomination committee chair, reported she received one nomination prior to this meeting via email for Sandi Kolby of Unit 7.

Nominations were open to the floor:

- HLB: Lori Thompson Unit 6
- HLB: Julie Newkirk Unit 6
- OLF: Liz Arita Unit 6
- GRB: Roberta Suski Unit 6

Nominations did not exceed the allotment; all nominees were duly elected to attend the 2019 Council 5 Negotiations Assembly. Discussed the process of the Negotiation Assembly for the remainder of the meeting.

Meeting adjourned – 12:29 pm

Respectfully Submitted,

Secretary Sandi Kolby