

**AFSCME Local 1092 Meeting Agenda**  
**February 13, 2023**  
**Cloquet Library**

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**Type of Meeting:** E-Board

**Call to Order:** No E-board meeting today

**Roll Call:** Jessica L, Sabrina S, Jason A, Billy B, Heather S, Dawn P, Paul G

**Excused:** Art M

**Discussion:**

**Motions between meetings:**

- Motion made on 1/11/23 to move forward a supplemental proposal received and acknowledged on 1/9/23 text among e-board members regarding 14 block of vacation, discussion, motion was not seconded.
- Motion to dismiss proposal above, M/S/C
- Motion for \$100 donation and a prayer book for Barb S, brother passed away, friendly amendment to add motion \$100 donation to Bianca C for medical reasons, Amendment accepted, M/S/C

**Motion to Adjourn:** No E-board meeting today

**Type of Meeting:** Membership meeting

**Call to Order:** 5:00pm

**Roll Call:** Jessica L, Jason A, Sabrina S, Billy B, Heather S, Dawn P, Paul G, Art M

**Excused:** Art M till available to attend

**Prior Minutes:** Motion to approve last month minutes, M/S/C

**Financial Report:** Motion to approve financial report pending audit, M/S/C

**President's Report:**

- We need to look for people to be on the Good/Welfare Committee and Safety Committee
- K. Rodgers has stated he would be interested in running the social media sites for the Local
  - We should have a set of guidelines
- Suggested: Local 1092 Summer Picnic – Moose Lake, Cloquet, Virginia?
- 2<sup>nd</sup> Annual Local 1092 Steward Meeting
  - Planning and participation meeting after GM Meeting tonight
- Important Dates:
  1. Feb. 13<sup>th</sup> – 16<sup>th</sup> Lobby Week - A. Miller (Mon night until Thurs morning) and J. Anderson- rotation 29
  2. Feb. 27<sup>th</sup> – Mar 2<sup>nd</sup> Lobby Week - D. Kogler, T. Swartout, J. Wistrom, S. Reams, S. Limoseth- rotation 15
  3. Mar 13<sup>th</sup>- Mar 16<sup>th</sup> – Lobby Week - J. Langhorst, A. Miller (Sun night until Tues afternoon)- rotation 1
  4. Feb 22<sup>nd</sup> Financial Training – A. Miller, J. Anderson, and D. Poskie

5. Feb 24<sup>th</sup> Mediation for Holiday Pay Grievance – A. Miller and S. Search (may need hotel)
6. March 10<sup>th</sup> State Contract Delegates Assembly-going down on March 9th
7. March 28<sup>th</sup> Day on the Hill – Registration is open (need a motion)
8. April 18<sup>th</sup> and 19<sup>th</sup> - Annual Steward Meeting
9. April 21<sup>st</sup> - President & Local Leadership Conference – A. Miller, ?? (need a motion)
10. September 28<sup>th</sup>-30<sup>th</sup> – Council 5 Convention at the DECC in Duluth- will need the time off
11. Spring SEPC 5/5/23

### **Vice President's Report:**

- Update of Statewide DCT (Direct Care and Treatment) Committee meeting
  - MAPE/AFSCME going hard against DCT regarding the split and masks
  - Supposed to be a collaboration of Employer/Employees
  - March 2<sup>nd</sup> next meeting

### **Chief Steward's Report/MSOP:**

- 1 grievance
- LMC meeting (Labor Management update via Member communication)

### **Chief Steward's Report/MSOCS & CARE:**

- Labor management update- check with Heather S to obtain the reports discussed
  - CBS OT % by Home 1/4 – 1/31/23
  - CBS Vacancy List
  - CBS Manager Grouping

### **Field Rep's Report:**

- ✓ 339 members 62 non-members
- Feb 22 financial responsibility training in person St. Paul
- Feb 24<sup>th</sup> Arb for holiday pay
- March 14<sup>th</sup> Townhall elections
- March 28<sup>th</sup> Day on the hill St Paul
- April 21<sup>st</sup> President and leadership conference
- May 5<sup>th</sup> SEPC meeting
- May 24<sup>th</sup> Financial responsibility training online
- AFSCME at the Capitol
- Juneteenth has been signed into law by Governor Walz
- Private Prison Ban bill passed the house

### **Political/PEOPLE Report:**

#### **Safety Committee Report:**

- In need of committee rep to do monthly report
  - Please let Jessica or Art know if you are interested

#### **Old Business:**

- April Steward training 4/18 and 4/19 – folders to purchase?
  - Order put in for folders, when Art/Jason go down for training they will pick up

## New Business:

- Day on the Hill (DOTH)
  - March 28<sup>th</sup>- Need to have the day off already
  - Buses are being coordinated statewide
  - Virginia bus is planning on coming around 7:15am in Moose Lake at Kwik Trip
  - 4-4:30pm leaving cities to come back
  - Art has paperwork for DOTH
  - Registration is \$30 per person-live on memberlink and you can sign up yourself
    - **Select local pay so our Local is billed -Members**
  - \$20 bus fee per person-Jolene Jamnick is the contact person for bus riding or let Jessica L know, she can have you added
  - Motion to pay registration and parking fees or bus fee, M/S/C
- April 21<sup>st</sup> - President & Local Leadership Conference – Art M, Billy B
  - Motion to pay for lost time or stipend and mileage to attend President & Local Leadership Conference 4/21/23( Art M and Billy B) , M/S/C
- Feb 24<sup>th</sup> Mediation for Holiday Pay Grievance (Comp time) – A. Miller and S. Search
  - Motion to pay for Hotel rooms for Art M and Sabrina S, M/S/C
- Good and Welfare committee- tabled last month
  - No volunteers yet
- K. Rodgers has stated he would be interested in running the social media sites for the Local
  - We should have a set of guidelines- need to set up DO'S and DO NOT'S
  - Motion to have K. Rodgers run the local 1092 website/facebook, discussion, M/S/C
- Designated Security Counselor policy discussion
  - Staff being responsible for finding their own coverage it unavailable- **should be removed**
  - Needs to go to Labor Management Meeting about all the concerns
- Stipend for Lobby week
  - Motion to change stipend for lobby week from \$175 per day (if it is your day off) to \$225 per day, M/S/C

## Good & Welfare:

Motion to Adjourn: 5:50pm, M/S/C