## Type of Meeting: E-Board

Call to Order: 4:35 pm

Roll Call: Christina S, Jason A, Cameo T, Jenny C, Dawn P

## Excused: Mike S, Heather S

٠	Discussion on 4 motions made, second and passed after June Meeting:		
	0	Pay final costs for Election	\$1,642.82
	0	Reimbursement to E-board Member due to payroll error	\$35.00
	0	Kirk and Heath E – Loss of family member	\$100 + book (each)
	0	Tony A – Loss of family member	\$100 + book
	Received cloth masks from Council 5 along with costs if we wanted to order more. Since we cannot		

Received cloth masks from Council 5 along with costs if we wanted to order more. Since we cannot
wear them at work, will just hold on to them for now. (About 80 masks)

M/S/C

M/S/C

M/S/C

<b>Notion to Adjourn:</b> 4:45 pm	Motion to Adjourn: 4	1:45 pm
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Type of Meeting: General Membership

## Call to Order: 5:02 pm

Roll Call: Christina S, Jason A, Cameo T, Jenny C, Dawn P

- Additional Members: Deb H, Michelle C
- June Meeting Minutes, motion made to accept

Financial Report: No deposit, caught up on invoices, rent, misc., Zoom, 5 donations, CDs still growing

• Motion to accept, pending audit

## President's Report:

- Council 5 currently has 3 lawsuits at this time regarding dues from 2014-2018 Janus case
- COVID taskforce, still meeting regularly, anticipating a spike in cases in Minnesota
- Mental Health Check-in weekly for members, if interested contact E-Board
- E-Board recap discussion
- MSOP Labor/Management recap, minutes can be found on the website

# Vice President's Report:

• Excused from meeting

# Chief Steward's Report/MSOP:

- 3 grievances on voluntary overtime shifts
- Class action grievance

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

• Will report next month

## Field Rep's Report:

- Ordering of masks
- Couple of virtual conventions coming up
- Phone banking has begun

## Political/PEOPLE Report:

• Go to Council 5 website to see most up to date endorsements

## Safety Committee Report:

• Committee meeting end of month

## **Election Committee Report:**

- Committee is Michelle C, Deb H and Vaughan
- 91 ballots
- 2 were spoiled ballots
- President
  - Jessica L
  - o \*Christina S
- <u>Secretary</u>
  - o Cameo T
  - o \*Sabrina S

## \*winner

• Motion to accept report

## Old Business:

• Face masks-have cloth ones that we can order but since we can't wear them at work. We recommend not to order at this time. Can order from Council 5 if you are interested.

## New Business:

- 2020 AFSCME Council 5 Convention: Will be virtual, end of September. Information will be out soon
   Opening of nominations now and will close on August 10<sup>th</sup> at our next meeting.
- Swearing in of Local 1092 Executive Board: (Done by our Field Rep)

<u>President:</u>	Christina St Germaine
Vice President:	Jenny Collelo
Secretary:	Sabrina Search
Chief Steward - MSOP:	Art Miller (swear in at a later date)
Chief Steward - MSOCS/CARE:	Heather Schultz (swear in at a later date)

M/S/C

#### At Large:

#### Dawn Poskie

- Member has brough up changing the A-Team's hours to 10-hour shifts possibly? Meet and confer would be a good idea.
- Member brought up idea of M-F employees being on a separate schedule, and most members do not seem interested at this time.
- Received International Audit results if anyone is interested, contact Christina S.

#### Good & Welfare:

• Our condolences go out to our members Kirk E, Heath E and Tony A for the loss of their family members.

Motion to Adjourn: 5:55 pm

M/S/C