

Local 2887

Executive Board Meeting – October 13, 2015

The regular meeting of the AFSCME Local 2887 Executive Board was called to order on Tuesday October 13, 2015 at 5:00pm in The SIUe Lovejoy Library, room 2017 by Anne Hunter, President.

Executive Board and Trustee Members Present – Vicki Daggett, Sherie Gottlob, Marlee Graser, Anne Hunter, Lori Huntley, Vickie Sumner

Absent – Tracy Hancock, Janice Kolkovich, Diane Schilling, Tori Walters

**Review of Agenda:**

Anne Hunter distributed agendas for the meeting.

**Approval of Minutes:**

Minutes were reviewed and a motion was made to approve by Vickie Sumner and seconded by Sherie Gottlob.

**Reports of Officers**

**President Report – Anne Hunter**

The East St. Louis Community Worker positions have now been split into Family Engagement Associates and Specialists civil service testing is taking place and interviews will take place soon.

**Vice President – Vacant**

**Secretary – Lori Huntley – nothing to report**

**Treasurer – Sherie Gottlob**

The Surety Bond for the local for the year has been submitted and cleared.

**Trustee – Marlee Graser**

Tori Walters will be trained for the next Trustee Audit.

**Reports of Committees**

**PEOPLE – Vicki Daggett - acting Chair**

A push for arbitration for the State of Illinois contracts was stalled by the Governor. The contract went before the Senate but failed in the House by 3 votes. It is anticipated it will be at least another 100 days before the state budget is approved and an additional 100 days before ratification of the budget.

The university will offer an incentive for early retirement. This may be offered to retirees that leave the university in December.

**Solidarity – Vickie Sumner**

Vickie Sumner has been reaching out to members and fair shares and everyone that she has talked to is nervous about the security of the university system.

The Staff Senate Banquet will be held October 23, 2015. Vicki Daggett has agreed to put together a "Glam Basket" not to exceed \$75.00 as our donation to the banquet. A check was processed to Vicki to cover these expenses.

**Steward – Vacant**

Anne will coordinate a meeting for the current Stewards

**Old Business**

Marlee Graser researched 23 constitutions and used five as a guide to make changes and update our constitution. The first read of the changes took place at the September meeting. The second read will take place at the December General Meeting when the vote for ratification can take place.

**New Business**

Anne Hunter and Vicki Daggett will be attending the General Convention in Springfield this weekend.

A motion was made to adjourn the meeting at 5:51 p.m. by Sherie Gottlob and Lori Huntley

Respectfully submitted –

Lori Huntley

**AFSCME Local 2887  
Executive Board Meeting  
13 October 2015**

<b>ITEM:</b>	<b>RESPONSIBLE PARTY:</b>	<b>TIME:</b>
1. Call to Order	Anne Hunter	5:00pm
2. Approval of Minutes		5:01pm
3. Reports of Officers		
a. President's Report	Anne Hunter	5:03pm
b. Secretary's Report	Lori Huntley	5:10pm
c. Treasurer's Report	Sherie Gottlob	5:15pm
4. Trustee Report	Trustees	5:20pm
5. Reports of Committees		
a. Communications Committee Report	Lori Huntley	5:25pm
b. PEOPLE Report	Vicki Daggett	5:30pm
c. Solidarity Committee Report	Vickie Sumner	5:35pm
d. Steward Committee Report	Anne Hunter	5:40pm
e. Election Committee Report	Janice Kolkovich	5:45pm
6. Old Business		5:50pm
a. Constitutional Update		
b. Donation for Employee Banquet		
7. New Business		5:55pm
8. Announcements & Discussion		6:00pm
a. AFSCME Council 31 Convention – October 15-17		
b. SIUE Employee Banquet – October 23		
9. Adjourn		6:02pm