

Local 2887

Executive Board Meeting – November 10, 2015

The regular meeting of the AFSCME Local 2887 Executive Board was called to order on Tuesday November 10, 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, Anne Hunter, Lori Huntley, Janice Kolkovich, Diane Schilling, Vickie Sumner

Absent – Tracy Hancock (resigned)

Review of Agenda:

Anne Hunter distributed agendas for the meeting.

Approval of Minutes:

Minutes were reviewed and a motion was made to approve by Janice Kolkovich and seconded by Vickie Sumner.

Reports of Officers

President Report – Anne Hunter

The Staff Senate Banquet made over \$2300 towards scholarships.

SIUe Congress – The Faculty, Staff and Student senates met with Interim Chancellor Steve Hansen and spoke about university issues like enrollment and retention.

The local has been contacted by a member about health providers denying services without full payment out of pocket. Council 31 has been informed.

The open positions on the executive board need to be filled – this will be pushed at the general meeting in December.

The East St. Louis Community Worker positions have now been split into Family Engagement Associates and Specialists – interviews have taken place but no hires have yet been made.

Vice President – Vacant

Secretary – Lori Huntley – open positions have been posted to the facebook page

Treasurer – Sherie Gottlob

Reimbursement confirmed for Staff Senate Banquet donation and for convention participants.

Trustee – Janice Kolkovich

The audit is on target for January.

Reports of Committees

Communications Committee – Lori Huntley – Newsletter options for the local were discussed

PEOPLE – Vicki Daggett - acting Chair

Good information was distributed at the recent convention regarding PEOPLE. Katie Steward will be running against Dwight Kay in the next election and she has Union support.

Solidarity – Vickie Sumner

A brief meeting was held in the cafeteria to discuss options for the upcoming general meeting. It was decided to have the meeting in the bowling alley immediately after work and to provide pizza. The idea of a cookie exchange was discussed. An incentive to entice members to attend was submitted by Vickie Sumner. Names of attendees who reach out to board members will have their name entered into a drawing for a yet to be determined prize. A motion to approve \$150.00 for alley rental and food was proposed by Lori. The motion was seconded by Vicki. Approved unanimously.

Steward – Vacant

Anne will coordinate a meeting for the current Stewards once the revised constitution is ratified.

Old Business

The second read of the constitution will take place at the December General Meeting when the vote for ratification can take place.

New Business

The potential of melded departments was discussed because of the anticipated layoffs and early retirements. The local wants to ensure that clerical staff will not be working overtime or be expected to work from two separate offices.

A motion to approve lost wages, mileage, per diem, and up to \$300 for a hotel for up to two nights for Anne Hunter to attend an upcoming Political Legislative Conference scheduled on Saturday January 9th in Peoria was made by Lori. Motion seconded by Vicki. Motion was approved unanimously.

A motion was made to adjourn the meeting at 5:57 p.m. by Lori Huntley and seconded by Vicki Daggett.

Respectfully submitted –

Lori Huntley

AFSCME Local 2887
Executive Board Meeting
10 November 2015

ITEM:	RESPONSIBLE PARTY:	TIME:
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
i. General Meeting – December 1		
d. Steward Committee Report	Anne Hunter	5:40pm
6. Old Business		5:45pm
7. New Business		5:50pm
a. AFSCME Council 31 Political & Legislative Conference		
8. Announcements & Discussion		6:00pm
a. SUAA SIUE Chapter Meeting – December 2 at 12pm		
b. SIUE Holiday Reception – December 2 from 2-5pm		
9. Adjourn		6:02pm

Report of Local Union Officers

Local # & Name: Local 2887 SIUE Clerical and Kindred
 Local Office Address : Box 50, SIUE, Edwardsville, IL 62026
 Local Email Address & Website: afscmelocal2887@gmail.com www.afscmelocal2887.com

Name	Expire Date	Home address Email Address	Home/Cell Phone Work Phone
President Anne Hunter	10/31/2016	3845 Gargac Ln, Granite City, IL 52040 clockslett@aol.com anhunte@siue.edu	618-709-7595 (home) 618-401-2922 (cell) 618-650-3050
Vice President Vacant	10/31/2016		
Secretary Lori Huntley	10/31/2016	422 Springer Ave, Edwardsville, IL 62025 lohuntl@siue.edu	618-659-3677 618-650-2414
Treasurer Sherie Gottlob	10/31/2016	317 Lindenwood Blvd, Alton, IL 62002 smgottlob@gmail.com sgottlo@siue.edu	618-462-4838 618-407-7614
Executive Board Member Vicki Daggett	10/31/2016	4 Burton Place, Edwardsville, IL 62025 vkdaggett@yahoo.com vdagget@siue.edu	618-616-2097 618-650-5067
Executive Board Member Diane Schilling	10/31/2016	14057 Kayser Road, Highland, IL 62249 dschill@siue.edu	618-791-1611 618-650-3786
Executive Board Member Vickie Sumner	10/31/2016	87 Mettlerville Ln, New Douglas, IL 62074 vsumner@siue.edu	618-780-3897 618-650-3819
Trustee Vacant	10/31/2016		
Trustee Janice Kolkovich	10/31/2017	208 E. Lafayette St., Staunton, IL 62088 jkolkov@siue.edu	618-635-2029 618-650-3123
Trustee Tori Walters	10/31/2017	4703 Illinois State Route 159, Glen Carbon, IL 62034 torwalt@siue.edu	618-214-4400 618-650-2061
PEOPLE Chair Vacant	10/31/2016		

**AFSCME Local 2887
Treasurer's Report - October 2015**

Balance on hand 9/30/15 \$9,666.48

Notes

INCOME:

Rebates deposited for September	839.83
Total Income	\$839.83

EXPENSES:

Administrative \$441.60 *payroll*

Payroll Taxes \$272.46

Meetings

Vicki Daggett	\$75.00 <i>reimb for basket for Employee banquet</i>
Vicky Daggett	\$242.87 <i>Reimb. For convention</i>
Anne Hunter	\$668.10 <i>Reimb. For convention</i>
Total Expenses	\$1,700.03

Balance on hand 10/31/15 \$8,806.28

Treasurer Signature: Shelie Gottlob
Date: 11-10-15

