

Local 2887

Executive Board Meeting – July 12, 2016

The regular meeting of the AFSCME Local 2887 Executive Board was called to order on Tuesday July 12, 2016 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

Review of Agenda:

Anne Hunter distributed agendas for the meeting.

Approval of Minutes:

Minutes were reviewed and a motion was made to approve by Sherie Gottlob and seconded by Janice Kolkovich.

Reports of Officers

President Report – Anne Hunter

Volunteerism requests will be ramping up for door knocking and phone banking for state issues during September and October. More information will be provided by AFSCME Local 31.

East St. Louis has layoff situations for those on 11-month contracts, however they have been offered an opportunity to work the 12th month. A Family Engagement meeting took place and specialist and associates have transitioned from community workers. The director Jesse Dixon will keep the local 2887 informed. The Alton Campus has not had significant changes and the Edwardsville Campus is losing employees weekly with no permanent rehires eminent. There is an increase in turnover and the loss of employees will result in a loss of institutional knowledge.

If no resolution is made with the state budget, a Doomsday potential could be a closure of the campus in Spring 2017.

Changes have taken place in Human Resources with the resignation of Adelmo Marchiori. Sherrie Senkfor will be working with the local on any grievances or union business. One of the items that will be discussed will be the temporary placements of employees into various departments around campus. This will be re-evaluated in December. The language in PDQ's will be watched closely for shared positions.

Vice President – Vacant

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

Treasurer – Sherie Gottlob

Only expenses to report were from the June General Meeting at Edison's and mileage.

Trustee – nothing to report

Reports of Committees

PEOPLE – Vicki Daggett - acting Chair

There is a regional PEOPLE meeting scheduled on August 14th in Caseyville at 6:00 p.m. at the sheet metal workers location. Recommendations for local and state races will be made.

There will be a legislative conference on Friday and Saturday August 26th and 27th in Springfield. The Green Brigade will coordinate phone banks and door knocking campaigns. Our local will have PEOPLE sign ups during lunch breaks and all executive board members are requested to volunteer.

A motion was made by Lori to approve 2 hotel rooms up to \$150.00 per room, per diem, lost wages and mileage for two members to attend. Motion seconded by Janice Kolkovich – motion passed unanimously.

Solidarity –

The next General Meeting will be in September – it will be held at Edison's. Lori moved that up to \$250.00 be used towards the general meeting and \$25.00 additional be used for a gift card to be distributed at the meeting – Sherie seconded. Motion carried.

Steward – Vacant

Steward binders will be updated with current forms. MAT teams need to be convened to call all members for the September meeting.

Janice Kolkovich has agreed to be the Chair of the Pre-negotiation Committee and will work with the president.

Old Business – none

New Business - none

A motion was made to adjourn the meeting at 6:01 p.m. by Sherie Gottlob and seconded by Janice Kolkovich.

Respectfully submitted –

Lori Huntley

AFSCME Local 2887
Executive Board Meeting
12 July 2016

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	Anne Hunter/Vicki Daggett	5:30pm
i. Regional PEOPLE Meetings		
ii. Legislative and Political Conference		
iii. Green Brigade Sign-Ups		
c. Solidarity Committee Report	Vickie Sumner	5:40pm
d. Steward Committee Report	Anne Hunter	5:45pm
e. Pre-Negotiation Committee Report	Janice Kolkovich	5:50pm
f. Election Committee Report	for Pam Cunningham	5:55pm
6. Old Business		6:00pm
7. New Business		6:05pm
8. Announcements & Discussion		6:10pm
a. Council 31 Legislative and Political Conference – August 26-27		
b. General Meeting – September 20, 5pm at Edison's		
9. Adjourn		6:15pm

AFSCME Local 2887
Treasurer's Report -
June 2016

Balance on hand 5/31/16 10,103.51

Notes

INCOME:

Rebates deposited for June 850.38 *May rebates*
Total Income 850.38

EXPENSES:

Administrative

220.80 *regular monthly payroll*
39.26 *reimb. To A.Hunter for mileage for Local 2887 meetings*

Payroll Taxes

Meetings / Misc.

127.70 *Edisons Entertainment Complex for June GM*
25.00 *reimb. To V. Sumner for gift card purchase for June GM*

Total Expenses 412.76

Balance on hand 6/30/16 10,541.13

Treasurer Signature: Shelie Guebel

Date: 7-12-16