

Local 2887

Executive Board Meeting – January 17, 2017

The regular meeting of the AFSCME Local 2887 Executive Board was called to order on Tuesday January 17, 2017 at 5:00pm in The SIUe Lovejoy Library, room 2017 by Anne Hunter, President.

Executive Board and Trustee Members Present:

Vicki Daggett – Executive Board Member, Steward, PEOPLE Chair; Sherie Gottlob – Treasurer, Steward; Anne Hunter – President; Lori Huntley – Secretary, Steward, Communications Committee Chair; Barbara Jatcko – Executive Board Member; Kathleen Stipe – Vice President, Chief Steward
Absent: Calandra Mitchell – Trustee, Samara Chapple – Executive Board Member, Pam Cunningham – Trustee

Review of Agenda:

Anne Hunter distributed agendas for the meeting.

Approval of Minutes:

Minutes were reviewed and a motion was made to approve. Minutes were approved as written.

Reports of Officers

President Report – Anne Hunter

The temporary assignment position splits in CAS are still in place. This will be discussed with Richard Levek and Sherrie Senkfor. The original agreement was through December for the splits to continue.

Vice President / Chief Steward– Kathleen Stipe -

The East St. Louis campus will be scheduling a family engagement meeting in late February or March. There are no current issues on the Alton Campus. Positions are slowly beginning to open on the Edwardsville Campus.

Secretary – Lori Huntley - nothing to report

Treasurer – Sherie Gottlob – review of report.

Trustee – Janice Kolkovich (absent) - It was discussed having the general meeting minutes posted to the website

Reports of Committees

Communication – Lori Huntley – nothing to report

PEOPLE – Vicki Daggett, Chair

SB 11 (minimum wage income tax credit) was discussed and opposition recommended. Contact 1-888-912-5959 to oppose.

Solidarity – Vickie Sumner (absent) - noting to report

Steward – Kathleen Stipe – An issue in Nursing is being reviewed. A steward meeting will be scheduled in January or February.

Pre-Negotiation –

The Survey Monkey survey garnered 125 responses from 249 members. There will be another survey distributed in the coming months.

Old Business – none

New Business – A review of how to make members more aware of the differences between full and fair share was discussed. A way to rebrand the local for new employees and younger participants was covered.

Announcements – Previous member Marlee Graser is the new Metadata Librarian for Lovejoy Library. A Faculty Union has been approved.

A motion was made to adjourn the meeting at 5:54 p.m. by Lori Huntley and seconded by Sheri Gottlob.

Respectfully submitted –

Lori Huntley

AFSCME Local 2887
Executive Board Meeting
17 January 2017

<u>ITEM:</u>	<u>RESPONSIBLE PARTY:</u>	<u>TIME:</u>
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. Vice-President's Report	Kathleen Stipe	5:10pm
c. Secretary's Report	Lori Huntley	5:15pm
d. Treasurer's Report	Sherie Gottlob	5:20pm
4. Trustee Report	Trustees	5:25pm
5. Reports of Committees		
a. Communications Committee Report	Lori Huntley	5:30pm
b. PEOPLE Report	Vicki Daggett	5:35pm
c. Solidarity Committee Report	Vickie Sumner	5:40pm
d. Steward Committee Report	Kathleen Stipe	5:45pm
e. Pre-Negotiation Committee Report	Janice Kolkovich	5:50pm
6. Old Business		5:55pm
a. Goals for 2018		
7. New Business		6:10pm
8. Announcements & Discussion		6:20pm
9. Adjourn		6:25pm

AFSCME Local 2887
Treasurer's Report -
December 2016

Balance on hand 11/30/16 11,327.10

Notes

INCOME:

Rebates deposited in December 810.14 *November rebates*
Total Income 810.14

EXPENSES:

Administrative

Officers 294.40 *regular monthly payroll*

Payroll Taxes

Illinois Department of Revenue \$19.12 *December state w/h*

Meetings / Misc.

AFSCME \$26.00 *Surety Bond 2016*
Edisons Entertainment \$250.00 *December General Meeting*
Anne Hunter \$117.22 *reimb.for UCAN meeting, mileage, reg. & lost wages*

Total Expenses 706.74

Balance on hand 11/30/16 11,430.50

Treasurer Signature: _____

Date: _____