

Local 2887

Minutes – General Meeting 3/17/2014  
Lovejoy Library, room 2017

This was the first quarter General Membership meeting of AFSCME Local 2887. The meeting was called to order on Tuesday, March 17, 2015 at 11:17 a.m. by Anne Hunter, President. A sign-up sheet for the meeting was distributed.

PRESENT: Denyse Anderson – Member, Patricia Apponey – Member, Leanne Brase – Member, Anna Broadfoot – Vice President /, Nina Conrad – Member, Pam Cunningham – Member, Vicki Daggett – Executive Board, Debbie Downey – Member, Rosie Gogue – Member, Sherie Gottlob – Treasurer, Marlee Graser – Trustee, Anne Hunter – President, Lori Huntley – Secretary, Linda Jaworski-Moiles – Member, Tami Kershaw – Member, Janice Kokovich – Member, Jennifer Koehne – Member, Diana Peters – Member, Diane Schilling – Executive Board, Renee Seganfredo – Member, Joy L. Stevens – Member, Vickie Sumner – Executive Board, Tori Walters – Member, Kay Weis – Member, Tami Wright – Member

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**Review of Agenda:**

Anne Hunter distributed agendas for the meeting and briefly discussed some of the items listed.

**Approval of Minutes:**

Minutes were reviewed and a motion was made to approve as written by Anna Broadfoot and seconded by Leanne Brase.

**Reports of Officers**

**President Report – Anne Hunter**

Informational meetings have been scheduled and will be ongoing over the next several months to inform members and fair share employees about issues and items of interest within the union including the effect that Governor Rauner's proposed Executive Orders and budget cuts will have on the University level. Please keep an eye on your e-mail for further details.

There is an ongoing push to convince fair share employees to become full members to strengthen Local 2887. We are currently just over 50% full members.

The proposed budget cuts were discussed and the effect that those cuts could have on the Local. President Randy Dunn's letter to the SIU University Community (Alton, Carbondale, Edwardsville, Springfield) was reviewed. If the requested cuts from the Governor's office are put in place there would be a potential loss of 700 jobs University wide. The staff level will take a hit if this happens and bumping will take place. The seniority list has been reviewed and any needed corrections are being made.

**Vice President – Anna Broadfoot**

A review of the bumping process was covered and it is a complex formula that needs to be coordinated through the union and Human Resources. If you hear of changes being made in your departments contact Anne Hunter or Anna.

**Secretary – Lori Huntley**

Nothing to Report

**Treasurer – Sherie Gottlob**

A review of the financials was distributed and the process for audits was discussed. Two more Trustees are needed on the Executive Board.

**Reports of Committees**

**PEOPLE – Chair needed**

Anne Hunter described the duties of the PEOPLE Chair. One of the issues that are being closely watched is the potential removal of the tuition waiver for employee's children. If an employee has worked at SIUe for 7 or more years their children are currently eligible for a 50% reduction in tuition if they attend here. One of the items that are being attacked by the Governor's office is this benefit.

**Solidarity – Chair needed**

The Solidarity Committee Operating Papers have been approved. The committee met in January with five members in attendance.

**Steward Report – Anna Broadfoot**

A Steward meeting is scheduled for the 2<sup>nd</sup> week in April, please check your e-mail for details. The Local and Human Resources have a strong working relationship and are currently working on discipline hearings and audits of a department. The difference between a "gripe" and a "grievance" was covered.

**Old Business:**

A motion was made at the last General Meeting to increase the stipend for the President, Vice President, Secretary and Treasurer from \$75.00 to \$100.00. Vicki Daggett moved that this should be a recurring payment; the motion was seconded by Janice Kokovich. Motion approved.

**New Business:**

A motion was made by Sheri Gottlob to approve a recurring payment not to exceed \$250.00 annually for the accountant, Susan Young CPA, who is retained by the Local. Motion was seconded by Vickie Sumner. Motion Carried.

A motion was made by Lori Huntley to approve a one-time expenditure up to \$300.00 to cover lost wages and mileage for Financial training in June for Marlee Graser and Anna Broadfoot for a Springfield conference. Motion seconded by Renee Seganfredo. Motion carried.

A motion was made to adjourn the meeting at 12:30 p.m.

Respectfully submitted –

Lori Huntley

AFSCME Local 2887  
General Meeting  
17 March 2015

AGENDA

1. Call to Order
2. Approval of Minutes
3. Introduction of Officers
4. Reports of Officers
  - a. President's Report
  - b. Vice-President's Report
  - c. Secretary's Report
  - d. Treasurer's Report
5. Reports of Committees
  - a. PEOPLE Committee Report
  - b. Solidarity Committee Report
  - c. Steward Committee Report
6. Old Business
  - a. Constitutional Update
7. New Business
  - a. Approval of Recurring Expenditures for 2015
8. Announcements & Discussion
  - a. SIUE Employee Appreciation Event – April 15
9. Adjourn

AFSCME Local 2887  
Treasurer Report

for the Month of February 2015

<i>SIU Credit Union Working Accts</i>	Balance on hand SIU CU Ckg	(End of 1/31/15)	\$2,855.82
	Balance on hand SIU CU Svgs	(End of 1/31/15)	\$4,469.75

INCOME: SIU CU	Monthly	YTD	Budget	
Rebates (deposited into SIU CU)	753.04			\$753.04

Expenses: SIU CU

SIU CU operating account:

2/10/2015 AFSCME Local 2887	February payroll	\$400.00	
2/11/2015 Anna Broadfoot	mileage reimb. People Conf	\$108.10	
2/11/2015 Anne Hunter	mileage reimb. People Conf	\$108.10	
2/11/2015 Anna Broadfoot	Lodging reimb People Conf	\$78.40	
2/11/2015 Anne Hunter	Lodging reimb People Conf	\$136.64	

Total Expenses SIU CU	831.24		(\$831.24)
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BALANCE ON HAND: SIU CU ckg 2/28/2015	\$2,777.62
BALANCE ON HAND: SIU CU svgs 2/28/2015	\$4,469.75

<i>Bank of Edwardsville Payroll Acct</i>	Balance on hand BoE:	(End of 1/31/15)	\$ 219.00
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INCOME: Bank of Edwardsville	Monthly	YTD	Budget	
Transfer from SIU CU for February payroll	400.00			

Total Adjustments	400.00		\$400.00
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EXPENSES:

Bank of Edwardsville payroll account:

2/11/2015 Anne Hunter	February payroll	72.35	
2/11/2015 Anna Broadfoot	February payroll	72.35	
2/11/2015 Lori Huntley	February payroll	72.35	
2/11/2015 Sherie Gottlob	February payroll	72.35	
Illinois Department of			
2/11/2015 Revenue	January state w/h	20.00	
2/11/2015 Anna Broadfoot	Lost wages People conference	79.59	
2/11/2015 Anne Hunter	Lost wages People conference	79.59	

Total Expenses BoE	468.58		(\$468.58)
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BALANCE ON HAND: BoE 2/28/15	\$150.42
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Recap all accounts	Balance on hand Jan 31	7,544.57	
	Income/Adjustments Feb	1,153.04	
	Expenses February	-1,299.82	
	TOTAL BALANCE ON HAND: 2/28/2015	7,397.79	

\$7,397.79

Treasurer Signature: \_\_\_\_\_

*Sherie Gottlob*

President Signature: \_\_\_\_\_

*Anne Hunter*

Date: March 16, 2015

Date: 3/16/15