



ALASKA STATE EMPLOYEES ASSOCIATION

American Federation of State, County & Municipal Employees Local 52

MEMORANDUM

TO: State Executive Board
cc: ASEA/AFSCME Local 52 Chapter Presidents, Committee
Chairs, All ASEA Members

RE: NOTICE AND CALL TO CONVENE
QUARTERLY BUSINESS SESSION

FROM: Lawrence Camp, Secretary

Date: Nov. 18, 2021

This is an official notice and call to convene on **Dec. 7, 2021 at 8:30 am.**, the quarterly business session of the ASEA/AFSCME Local 52 Executive Board, to be held **Dec. 7-8, 2021, via Zoom, a link to register will be provided at a later date.**

In accordance with Article 8.02.A.2, of the ASEA/AFSCME Local 52 Constitution,

"All meetings of the Executive Board are open to observation by any member in good standing of the union...."

Input from our Chapter Officers is especially welcomed.

LC/nj

Attachment: Agenda



ASEA/AFSCME LOCAL 52 STATE EXECUTIVE BOARD MEETING

Quarterly Business Session ♦ Dec. 7-8, 2021

Location: 2601 Denali/Zoom ♦ Anchorage, AK

TIMES CERTAIN

- 12/7/21 8:30 a.m. - Convene State Executive Board Quarterly Business Meeting
- 12/7/21 10:00 a.m. - Executive Director's Report: **Wells Fargo Advisors BSRA Presentation**
- 12/7/21 10:30 a.m. - Treasurer's Report:
- 12/7/21 12:00 p.m. - **Members' Comments** (via Zoom, link will be provided)
Note: Members' Comments will be cut off at 12:15 p.m. if no call are received from the membership.
- 12/7/21 12:15 p.m. - **Verbal Committee Reports** (via Zoom, link will be provided) for oral presentations to the Board, if applicable.
Note: Members' Comments will be cut off at 12:15 p.m. if no call are received from the membership.
- 12/7/21 4:30 p.m. - **Members' Comments** (via Zoom, link will be provided)
Note: Members' Comments will be cut off at 4:45 p.m. if no call are received from the membership.
- 12/7/21 4:45 p.m. - **Recess**
- 12/8/21 8:30 a.m. - Reconvene State Executive Board Quarterly Business Meeting.
- 12/8/21 4:30 p.m. - **Adjournment**

AGENDA

CALL SESSION TO ORDER AND ROLL CALL (8:30 AM)

OBLIGATION OF AN OFFICER

ADOPT AGENDA

POLL VOTES –

CNC Northern Region seat - (Solicitation Question)

CNC Northern Region seat Appointment

Election Report

REVIEW MINUTES

- 8/31 - 9/1/21 - State Executive Quarterly Meeting -Zoom Meeting

REPORTS

EXECUTIVE DIRECTOR'S FINANCIAL REPORT

- Budget Review/Update
 - FY 2022 Financials as of Oct 31, 2021

❖ FY 2022 Capital Budget

UNFINISHED BUSINESS

- Communications Committee
- P&P/Resolutions Committee
- PORAC Grant & AFSCME Response Request
- Status of Per Capita Constitutional Interpretation - ASEA Constitution Art. 10.06
- Status of Main Motion 21-142
- Status of Main Motion 22-014

NEW BUSINESS

- Budget/Finance Sub-Committee
- Dedication/Recognition for outstanding ASEA Activist/Union Members/Bus. Agents
- CNC Vacancies – ASEA Constitution 12.01 E
- EBoard Vacancies
- Convention Update/Rules

EXECUTIVE DIRECTOR'S REPORT

- Executive Director's Quarterly Business Report
 - Alaska Airlines EasyBiz Account
 - Alaska Airlines Visa Account
 - Internal Organizing/Worksite Meetings
 - External Organizing
 - Chapter Reporting Update
 - Rural Chapter Travel & Contact
 - Staffing Update
 - New Hire Orientation/Membership Trend
 - Political Action Program (PAC)
 - Unit Clarifications/PUC/Appeal
 - Business Leave Bank Updates
 - Emergency Leave Bank Update
 - Injury Leave Update
 - Grievances and Arbitrations Report
 - ASEA Website Report
 - ASEA Facebook Report

SECRETARY'S REPORT

PRESIDENT'S REPORT

Committee Reports (Times-Certain, 12/7/2021 at 12:15 p.m. for verbal reports)

- ASEA Pride Committee
- Bush Community Committee
- Class I Committee
- Conservative Caucus
- DOT Special Issues Committee
- DPA Committee

- Elections Committee
- Grievance Review Committee
- IT Committee
- Judicial Panel (ASEA)
- Next Wave Committee
- Nurses Committee
- Presidents Committee
- Probation/Parole Committee
- Veterans Committee
- Women's Committee
- Committee Appointments
- Calendar of Events
- Good of the order

ADJOURNMENT

DRAFT