Constitutional Amendments Committee Consent Calendar and Order of Presentation

Consent Calendar

Adopt as Published

Constitutional Amendment No. 1

Constitutional Amendment No. 2

Constitutional Amendment No. 3

Constitutional Amendment No. 4

Constitutional Amendment No. 5

To be Presented

Constitutional Amendment No. 6

Co	nstitı	utional Amendment No. <u>1</u> Page <u>1</u> of <u>1</u>	
(Co	nstitut	ional Amendments <u>received by 5:00 p.m. on January 31, 2024</u> , require a two-thirds	
		Constitutional Amendments may be received from the Floor.)	
1		•	
2		as The State of Alaska created the occupational designations of (1)	
3 4		ul/Technical/Paraprofessional, (2) Professional/Managerial, and (3) Skilled Craft/Labor and y changed the occupational designations, and	
5 6	Whore	as, the Alaska State Employees Association (ASEA) made changes to Article 7.02 C at the 16 th	
7		al Convention, and	
8 9	Where	as, the ASEA Executive Board has been operating according to Article 7.02 C, and	
10	W HEICA	as, the ASEA Executive Board has been operating according to Article 7.02 C, and	
11 12	Whereas, Article 7.02.E should match Article 7.02 C, and		
13	Therefo	ore, Be It Resolved to strike the word Administrative and add the word Clerical before Technical	
14		d the word Managerial after Professional,	
15			
16	Be It R	Resolved, Article 7.02 E to read;	
17 18		ARTICLE 7	
19		GOVERANCE – ASEA EXECUTIVE BOARD OFFICERS	
20			
21 22	7.02 El	lection of ASEA Executive Board	
23	E.	Regional and Occupational classifications for Administrative, Clerical/Technical and	
24		Professional/Managerial employees shall be assigned in accordance with the employer's	
25		classification system, for voting and office eligibility purposes. The ASEA Executive Board may	
26		develop and publish written criteria for deviation from the employer's classification system, to be	
27		uniformly applied. If the Board determines a deviation is necessary, it will send written notice of	
28 29		its findings and criteria to affected regional and/or job classes. Any member whose classification changes during an elected term of office shall serve out the remainder of their term.	
30		changes during an elected term of office shan serve out the remainder of their term.	
	itted by	y: Lawrence Camp	
Signa	ture: /s	s/ (President <u>and</u> Secretary <u>or</u> Delegate)	

Convention Committee:	Committee Signature	:
RECO	TION ACTION	
BOARD RECOMMENDATION TO COMMITTEE	CONSTITUTIONAL AMENDMENTS COMMITTEE RECOMMENDATION TO ASSEMBLY	CONVENTION ACTION
 No Recommendation ADOPT as published ADOPT/with Comment DO NOT ADOPT as published DO NOT ADOPT /with Comment 	 No Recommendation ADOPT as published ADOPT as amended by Committee DO NOT ADOPT 	 ADOPTED as published ADOPTED as amended by Committee ADOPTED as amended by Assembly FAILED

Co	nstitutional Amendment No. <u>2</u> Page <u>1</u> of <u>1</u>
	nstitutional Amendments received by 5:00 p.m. on January 31, 2024, require a two-thirds
-	. No Constitutional Amendments may be received from the Floor.)
1	
2	Whereas, the noted information was needed to explain the purpose for the changes in the ASEA
3	Constitution, and
4	
5	Whereas, ASEA made the necessary changes in the procedures for conducting the Elections, and
6	
7	Whereas, the note information is no longer necessary and should be removed from the ASEA
8	Constitution, and
9	Therefore Do It Decelored to stuile the following text from pages 10 and 11 in Article 7.06 Terms
10 11	Therefore, Be It Resolved, to strike the following text from pages 10 and 11 in Article 7.06, Terms of Office, from the ASEA Constitution;
12	of Office, from the ASEA Constitution,
13	"** In 2014, the State of Alaska changed its Occupational Group Classifications
14	from Technical; Professional; Administrative Support; and Class I to
15	Clerical/Technical/Paraprofessional; Professional/Managerial; Skilled Crafts/Labor: and
16	First Responders. Articles 7.02 and 7.06 are revised to reflect those changes.
17	At this time of this revision, the current term for the Technical seat runs from March
18	2018 March 2021, and the current term for the Administrative Support seat runs from
19	March 2019 March 2022. Starting with the election in March 2021, the current
20	Technical seat will become the new Clerical/Technical seat. Notwithstanding the
21	provisions in Constitution Article 7.07, if the current Administrative Support seat
22	becomes vacant after the election of March 2019, it will not be filled. If the
23	Administrative seat remains occupied as of March 2021, the sitting member shall serve
24	out the natural term, after which time the seat will be eliminated.
25 26	
26 27	
28	
	itted by: Lawrence Camp

Signature: /s/_____ (President and Secretary or Delegate)

Convention Committee:	Committee Signature	:
RECO	MMENDATIONS AND CONVENT	TION ACTION
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Co	onstitutional Amendment No. <u>3</u> Page <u>1</u> of <u>1</u>
(Co	onstitutional Amendments <u>received by 5:00 p.m. on January 31, 2024</u> , require a two-thirds
	e. No Constitutional Amendments may be received from the Floor.)
1	
2	Whereas, Article IV, Section 2 of the AFSCME International Constitution states that regular or special
3	AFSCME International Convention(s) may be held; and
4	
5	Whereas, it is important that the AFSCME International and the ASEA AFSCME Local 52 Constitutions are
6	consistent with respect to intent,
7 8	Therefore, Be It Resolved, to strike from the ASEA Constitution; Article 14; on page 21, the word Biennial,
9	Therefore, Be it Resolved, to suffer from the ASEA Constitution, Article 14, on page 21, the word Blemmar,
10	Be It Resolved, Article 14, Section 14.01A and 14.01B to read:
11	
12	ARTICLE 14
13	AFSCME BIENNIAL CONVENTION DELEGATES
14	
15	14.01 Delegates/Alternates.
16	
17	A. The president, secretary, and treasurer, elected in accordance with Article 7 of this constitution, shall
18	serve as delegates to AFSCME biennial conventions. The president shall be the first delegate, the
19 20	secretary shall be the third delegate and the treasurer shall be the fifth delegate.
21	B. At-large delegates to the AFSCME biennial convention(s) shall be elected from the general membership.
22	The nominee with the most votes shall be the second delegate. The nominee with the second-most votes
23	shall be the fourth delegate. The nominee with the third-most votes shall be the sixth delegate. If
24	sufficient funds are available to send a full delegation, the remainder of the delegates shall be elected
25	from the general membership. The number shall not exceed the number allocated by AFSCME (see
26	Article IV, Section 6, of the AFSCME Constitution.)
27	
28	
29	
30	
Subr	mitted by: Lawrence Camp
Signa	ature: /s/ (President and Secretary or Delegate)

Convention Committee:	<u> </u>	•
REC	TON ACTION	
BOARD RECOMMENDATION TO COMMITTEE	CONSTITUTIONAL AMENDMENTS COMMITTEE RECOMMENDATION TO ASSEMBLY	CONVENTION ACTION
No Recommendation	No Recommendation	ADOPTED as published
ADOPT as published	ADOPT as published	ADOPTED as amended by Committee
ADOPT/with Comment	ADOPT as amended by Committee	ADOPTED as amended by Assembly
DO NOT ADOPT as published	DO NOT ADOPT	G FAILED
DO NOT ADOPT /with Comment	DO NOT REPORT	
DO NOT REPORT		

(Ce	Onstitutional Amendment No. <u>4</u> onstitutional Amendments <u>received by 5:00</u> te. No Constitutional Amendments may be			
1 2 3	Whereas, Article 6.05 A.2 provides that the secretary shall notify each chapter of its delegate count no less than 90 days in advance of the convention; and			
4 5 6 7	Whereas, Appendix B.01 automatically updates opening of the convention;	the official delegate count	t 90 days prior to the	
8 9 10 11	Therefore, Be It Resolved, to amend Appendix I delegate count allocation no less than 90 days in (2024) to read;			
12	A DD	ENDIX B		
12 13		PLOYEES ASSOCIATI	ON	
14		cal 52, AFL-CIO		
15	AF5CME EC	Kai 52, AI L-CIU		
16	B.01			
17	D .01			
18	Chapters	Approximate	No.	
19	Chapters	Size*	Delegates*	
20	Alcan Chapter (Tok)	<u>10</u>	1	
21	Anchorage Chapter	2,943	30	
22	Bristol Bay Chapter (Dillingham)	21	1	
23	Buffalo Chapter (Delta Junction)	12	1	
24	City of Sitka Chapter	$ \begin{array}{r} \underline{21} \\ \underline{12} \\ \underline{41} \\ \underline{154} \\ \underline{22} \end{array} $	1	
25	Cook Inlet Chapter	154	2	
26	Cordova Chapter	28	1	
27	Fairbanks North Star Borough -	$\frac{28}{34}$	1	
28	Supervisors Chapter			
29	Glennallen Chapter	<u>10</u>	1	
30	Juneau Chapter	<u>1,022</u>	<u>11</u>	
31	Kachemak Bay Chapter (Homer)	<u>36</u>	1	
32	Ketchikan Chapter	<u>104</u>	2	
33	Kodiak/Aleutians Chapter	<u>58</u>	1	
34	Mat-Su Chapter (Palmer, Wasilla, Willow)	<u>438</u>	5	
35	Midnight Sun Chapter (Fairbanks)	<u>742</u>	<u>8</u>	
36	Nome Chapter	<u>49</u>	1	
37	Petersburg-Wrangell Chapter	10	1	
38	Seward Chapter	<u>35</u>	1	
39	Sitka Chapter	<u>77</u> 12	1	
40	Valdez Chapter		1	
41	Yukon-Kuskokwim Delta Chapter (Bethel	<u>87</u>	1	
42 43	Aniak, Kwigillingok, and St. Mary's)			

1		
2		Page <u>2</u> of <u>2</u>
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 9 20 21 22 3 24 25 27 28 29	B.02 The allocation of the official delegate count in Apper 90 days prior to the opening of the ASEA Biennial Convention ASEA/AFSCME Local 52 Constitution.	ndix B.01 will be automatically updated
30 31		
	nitted by: Lawrence Camp	
	ature: /s/	(President and Secretary or Delegate)

Convention Committee:	Committee Signature:	
RECO	MMENDATIONS AND CONVENT	ION ACTION
BOARD RECOMMENDATION TO COMMITTEE	CONSTITUTIONAL AMENDMENTS COMMITTEE RECOMMENDATION TO ASSEMBLY	CONVENTION ACTION
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 DO NOT ADOPT as published DO NOT ADOPT /with Comment 	DO NOT ADOPT	□ FAILED

March 12-17, 2024 Anchorage AK

Constitutional Amendment No. 5 Page 1 of 1 (Constitutional Amendments received by 5:00 p.m. on January 31, 2024, require a two-thirds vote. No Constitutional Amendments may be received from the Floor.) 1 2 Whereas, ASEA members receive election nomination petitions from the ASEA Elections Committee at 3 ASEA Headquarters (HQ), and 4 5 Whereas, ASEA members submit election nomination petitions to the ASEA Elections Committee at ASEA 6 Headquarters (HQ) and many members self-nominate, and 7 8 Whereas, ARTICLE 14.02 Nominations, of the ASEA Constitution currently requires that members 9 submitting an election nomination petition to serve as a delegate to the AFSCME Biennial Convention must 10 obtain at least ten (10) signatures from other members of ASEA, and 11 12 Whereas, it is difficult for some members to obtain ten (10) signatures because ASEA has members scattered 13 across Alaska's large landmass, those members tend to not submit an election nomination petition to 14 participate as an AFSCME Convention delegate, and 15 16 Whereas, the AFSCME International Constitution does not require nominated Convention delegates to obtain 17 ten (10) signatures from fellow members, and 18 19 Whereas, other AFSCME councils and locals do not require members to obtain ten (10) signatures to be 20 nominated as a delegate to the AFSCME Conventions, 21 22 Therefore, Be It Resolved, to strike from the ASEA Constitution; Article 14, Section 14.02, Nominations; on 23 page 21, the words "and must obtain the signatures of no less than ten (10) other member", and 24 25 Be It Resolved, Article 14, Section 14.02, Nominations be changed to read: 26 27 14.02 Nominations. 28 29 Nominations shall be made by nominating petitions submitted to the Elections Committee. To be nominated for delegate, one must be a member in good standing and must obtain the signatures of no less than ten (10) 30 31 other members of the union (see Article IV, Sections 5 and 12 of the AFSCME Constitution). 32

Submitted by: Lawrence Camp

Signature: /s/_____

_ (President <u>and</u> Secretary <u>or</u> Delegate)

Convention Committee:	Committee Signature:	
RECO	MMENDATIONS AND CONVENT	ION ACTION
BOARD RECOMMENDATION TO COMMITTEE	CONSTITUTIONAL AMENDMENTS Committee Recommendation To Assembly	CONVENTION ACTION
 No Recommendation ADOPT as published ADOPT/with Comment DO NOT ADOPT as published DO NOT ADOPT /with Comment 	 No Recommendation ADOPT as published ADOPT as amended by Committee DO NOT ADOPT 	 ADOPTED as published ADOPTED as amended by Committee ADOPTED as amended by Assembly FAILED

(Co	nstitutional Amendment No. <u>6</u> nstitutional Amendments <u>received by 5:00 p.m. on January 31, 2024</u> , require e. No Constitutional Amendments may be received from the Floor.)	age <u>1</u> of <u>2</u> a two-thirds
1 2	ELECTION TIMELINE FOR OFFICER AND DELEGATE ELECTION	5
3 4 5 6	Whereas, the current election timeline in Article 7.05.C. and 7.05, is thirty (30) days, base mailed paper ballots;	d on
7 8 9	Whereas, the AFSCME Elections Code (AFSCME Constitution – Appendix D) requires e using an electronic ballot to follow the same timeline as the mailed paper ballot; and,	lections
10 11 12	Whereas, the electronic ballot election process allows for immediate access to the ballot a and ballot happens immediately.	nd voting
13 14 15 16	Therefore, Be it Resolved, that the election timeline be revised to reflect the minimum req of twenty (20) days between ballot distribution and ballot count as reflected in the AFSCM Elections Code; and,	
17 18	Be it Further Resolved, that the ASEA Policies and Procedures be updated and the ASEA Constitution be amended as follows:	
19 20 21 22	ARTICLE 7 GOVERNANCE - ASEA EXECUTIVE BOARD OFFICERS	
23 24 25	 7.05 Election Process 	
26 27	C. All elections shall be conducted by secret ballot at least twenty (20) days shall be allowed for the election.	and
28 29 30 31 32 33 33 34 35	E. All elections shall be conducted under the supervision elections committee, the members of which shall be appointed b ASEA/AFSCME Local 52 President with the consent of the Executive Board. No member of the elections committee shall candidate for election, or hold any other elected or appointed o in the Union, with the exception of stewards.	y the ASEA be a
35 36 37 38 39 40	1. The elections committee shall be responsible for m all necessary arrangements for the elections, including the ma of notices of nominations and elections and the distribution tabulation of ballots.	iling
41 42 43	2. The elections committee shall conduct elections concurrence with the following timetable:	s in
43 44 45	a. The elections committee shall establish a during the month of March, for the tabulation of ballots.	

		Page 2 of 2
	date shall be known as the election date.	
47		
48 49	b. The elections committee shall arrasent to all ASEA/AFSCME Local 52 members a	
	days prior to the election date.	t least twenty (20)
51	adys prior to the creation date.	
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Submitted by:	Lawrence Camp	
Signature: /s/		_ (President <u>and</u> Secretary <u>or</u> Delegate)

Convention Committee: Committee Signature:

RECOMMENDATIONS AND CONVENTION ACTION		
BOARD RECOMMENDATION TO COMMITTEE	CONSTITUTIONAL AMENDMENTS COMMITTEE RECOMMENDATION TO ASSEMBLY	CONVENTION ACTION
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March 12-17, 2024 **Anchorage AK**