



# **ALASKA STATE EMPLOYEES ASSOCIATION**

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**American Federation of State, County & Municipal Employees Local 52**

**PENDING APPROVAL BY THE  
STATE EXECUTIVE BOARD**

**MINUTES OF  
ASEA/AFSCME LOCAL 52  
Quarterly Business Session  
ASEA Executive Board**

**Feb. 8, 2023  
(via Zoom)**

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1 Main Motion 23-037 passed as amended, without objection.

2 **Consent Agenda**

3 Main Motion 23-038 (Consent Agenda)

4 Made by Scott Leigh, seconded by Chuck Stewart

5 Move to accept the consent agenda except to remove the minutes, to add Scott Leigh.

6 Main Motion 23-038 passed without objection.

7

8 IVP Mike Yestranski – Times Certain 9:00 am.

9

10 **REPORT – INTERIM EXECUTIVE DIRECTOR**

11

12 IVP Stacy Chamberlain – Times Certain 9:30 am.

13

14 (The Executive Board took an at ease at 9:57 am., back at 10:02 am.)

15

16 **WELLS FARGO PRESENTATION - TIMES CERTAIN 10:04 AM.**

17

18 (The Executive Board took a break at 10:23 am., back at 10:36 am.)

19 Main Motion 23-039 (February 2023 EBoard Meeting)

20 Made by Jody Morris, seconded by Chuck Stewart

21 Move \$3000 from the elections line item to the Stewards training line item to allow for those chapters not  
22 allow to pay for travel to the closest location.

23 Main Motion 23-039 passed without objection.

24

25 **UNFINISHED BUSINESS**

26

27 Main Motion 23-040 (Proposed P&P's)

28 Made by Chuck Stewart, seconded by Doug Grzybowski

29 Table Proposed P&P's after member comment.

30 Main Motion 23-040 passed as amended, without objection.

31

32 **MEMBER COMMENTS - TIME CERTAIN AT 12:00 Noon.**

33 Beth Siegel joined member comments.

34

35 **VERBAL COMMITTEE REPORTS – TIME CERTAIN AT 12:15 PM.**

36 Joey Tillson – DPA

37 Zuzanna Bobinski – WIC

38 Jodi Stuart – Probation & Parole & Class I

1 Lawrence Camp – ASEA Pride committee

2 Tyler Watson – Next Wave

3 Scott Leigh - DOT

4

5 (The Executive Board took a break at 12:37 pm. back on record at 1:37 pm.)

6

7 **UNFINISHED BUSINESS (cont'd)**

8

9 Main Motion 23-041 (P&P Committee)

10 Made by Committee

11 Moved to accept the changes of the ASEA P&P's.

12 Main Motion 23-041 passed without objections.

13

14 Main Motion 23-042 (P&P Committee)

15 Made by, Lawrence Camp seconded by Jody Morris

16 Moved to refer to the P&P sub-committee the member's comments in reference to the P&P for  
17 steward election and dues collection.

18 Main Motion 23-042 passed, without objection.

19

20 Main Motion 23-043 (Strategic Plan)

21 Made by Jodi Stuart, seconded by Jody Morris

22 Move to create a sub-committee of the Executive board to update the Strategic Plan.

23 Main Motion 23-043 passed, without objection.

24

25 Main Motion 23-044 (Strategic Plan)

26 Made by Lawrence Camp, seconded by Zuzanna Bobinski

27 Motion to accept President Bundick's appointments of the sub-committee of Jodi S, Jody M. Scott C,  
28 Chuck, Zuzanna, Doug, and Lawrence.

29 Main Motion 23-044 passed, with no objection.

30

31 Main Motion 23-045 (Committee Appointments)

32 Made by Lawrence Camp, seconded by Jodi Stuart

33 Move to acknowledge the resignation of Zuzanna Bobinski on the Women's Issues Committee.

34 Main Motion 23-045 passed.

35 Main Motion 23-046 (Committee Appointments)

36 Made by Lawrence Camp, seconded by Zuzanna Bobinski

37 Appoint Supanika Ordonez as Chair of the Women's Issues Committee and Richard Lewis on  
38 the Veterans Committee Bush Pro-Tem seat.

39 Main Motion 23-046 passed.

40

41

1 Main Motion 23-047 (Calendar of Events)

2 Made by Jody Morris, seconded by Scott Leigh

3 May 10 & 11, 2023, Kenai Peninsula depending on budget in person and via zoom and

4 September 5 & 6, 2033, in Fairbanks, depending on budget in person and via zoom.

5 Schedule the blitz before the meeting.

6 Main Motion 23-047 passed, without objection.

7

8 Main Motion 23-048 (Adjournment)

9 Made by Chuck Stewart, seconded by Zuzanna Bobinski

10 Move to Adjourn, the Feb. 8, 2023 Quarterly Business Session.

11 Main Motion 23-048 passed, without objection.

12

13 (Whereupon, the Quarterly Business Session of the ASEA/AFSCME Local 52 Executive Board  
14 adjourned at 3:01 pm. One day E-Board meeting business completed Feb. 8.)

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17 Respectfully submitted by

18 Lawrence Camp, Secretary

19 ASEA/AFSCME Local 52, AFL-CIO

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