



ALASKA STATE EMPLOYEES ASSOCIATION

American Federation of State, County & Municipal Employees Local 52

SPECIAL BUSINESS SESSION OF THE
ASEA/AFSCME LOCAL 52 STATE EXECUTIVE BOARD
June 29, 2020

Special Zoom Meeting June 29, 2020

CALL TO ORDER AND ROLL CALL (12:00 pm)

The Special Business Session of the State Executive Board convened via Zoom and was called to order at 12:00 pm by President Dawn Bundick, with a roll call by Secretary Courtney Wendel who noted for the record that the following board members were present. The presence of a quorum was declared.

Present were:

Dawn Bundick, President
Courtney Wendel, Secretary
Shawn Alexander, Treasurer
Carl Jacobs, Professional Representative
Chris Fowler, Technical Representative
Charles Stewart, Class 1 Representative
Ken Cramer, Central Representative
Beth Siegel, Northern Region Representative
Nadine Lefebvre, Southeast Representative
Jody Morris, Rural Representative
Kenny Winger, Municipal Representative
Vacant, Bush Representative
Jake Metcalfe, Executive Director (with voice/no vote)

Also Present:

Norma Jones, ASEA Administrative Assistant
Reber Stein, ASEA Information Officer
MaryAnn, ASEA Internal Organizer
Jeremy Kruse, AFSCME Area Field Services Director

(Note of record the following also attended the meeting:

Keith Heim, Michael LaDoucer, Joey Tillson, Annie Peterson and Jodi Andres)

The meeting was called to order at 12:00 pm.

20-155

Move to adopt the agenda as published.

Made by Courtney, seconded by Jody. Motion passed without objection.

Shawn Alexander was introduced and sworn in with the signing of the Obligation of the Officer form as required.



20-156

Move to indefinitely table motion 20-128.

Made by Shawn, seconded by Ken. Passed with a vote of 9 to 1.

Yea: Shawn, Chris, Carl, Jody, Nadine, Beth, Ken, Kenny, Courtney. Nay: Chruck

20-157

Move to postpone until after the discussion of the Per Capita line item

Made by Beth, seconded by Nadine. Passed without objection.

20-158

I move that the funding necessary to distribute full per capita payments for FY21 be made available and added into the FY21 budget, with payments being distributed as normal, in accordance with ASEA and AFSCME governing documents.

Amended to include the actual cost of the annual per capital payments to the three central labor counsels (JNU, ANC, FAI).

Made by Nadine. Withdrawn by Nadine, no objection.

Made by Carl, seconded by Chuck. Passed with a vote of 10 to 0.

Yea: Shawn, Chuck, Chris, Carl, Jody, Nadine, Beth, Ken, Kenny, Courtney

20-159

I move to amend the Budget line for Chapter and CLC Support to include the actual annual per capita payments made by ASEA annually to each of the three Central Labor Councils, Juneau, Anchorage, Fairbanks.

Made by Nadine, seconded by Cramer. Passed with unanimous consent.

In regards to 20-144

Made by Carl, seconded by Matt. Postponed via amendment to postpone.

I move a new line item be created in the FY21 Budget titled "Solidarity Assistance Program", with a funding amount of \$15,000. The funding will be utilized to assist dues-paying members in a hardship state.

Motion failed, with a vote of 8 to 2

Nay: Shawn, Chuck, Chris, Jody, Nadine, Beth, Kenny Courtney. Yea: Carl, Ken

20-160

Move to amend the FY 21 AFL-CIO budget line item from \$2000 to \$300 to fund the attendance of the Executive Director, the ASEA President, and the 4 AFL_CIO Vice Presidents.

Made by Beth, seconded by Jody. Motion passed with a vote of 6 yes, 1 no, 3 abstain. Yea: Chris, Carl, Jody, Beth, Ken, Kenny. Nay: Nadine. Abstain: Shawn, Chuck, Courtney

20-161

Move to accept the President's appointments and re-appointments as follows: Jeffrey Bethel to the Pride committee, moving from the Northern seat to the At-Large seat vacated by Jan Carolyn Hardy; Barry Yabyabin to the Class I committee; Ed Deal to the Northern seat on the Elections Committee; Robin Park to the Southeast seat of the Grievance Review Committee; Warren Waters and Chuck Stewart to the Probation and Parole committee, with Chuck Stewart as chair; Zuzanna Bobinski to the northern seat, Cassandra Lynch to the central seat, and Nadine Lefebvre to the southeast seat to the Women's committee with Zuzanna Bobinski as chair; and to accept the assignment of Carl Jacobs as the Board liaison to the Next Wave Committee to replace John White. Made by Beth, seconded by Courtney. Passed without objection.



20-162

Motion to place Lawrence Camp to the ASEA Pride committee Central seat as chair.

Made by Chuck, seconded by Cramer. Tie vote 4 no, 4 yes, 2 abstain. President votes yes to break the tie and pass the motion. Yea: Chuck, Jody, Ken, Kenny. Nay: Shawn, Chris, Beth, Courtney.

Abstain: Carl, Nadine.

20-163

Motion to adjourn the meeting at 2.07

Made by Courtney, seconded by Chris. Passed without objection.

(Whereupon, the quarterly business session of the ASEA/AFSCME Local 52 State Executive Board adjourned at 2:07 pm.)

Respectfully submitted by
Courtney Wendel, Secretary
ASEA/AFSCME Local 52, AFL-CIO

(Note: Minutes are subject to approval at the next regular Executive Board meeting.)

