

ALASKA STATE EMPLOYEES ASSOCIATION

American Federation of State, County & Municipal Employees Local 52

PENDING APPROVAL OF THE STATE EXECUTIVE BOARD

MINUTES OF ASEA/AFSCME LOCAL 52

Quarterly Business Session State Executive Board

December 7, 2021 (via ZoomTM)

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1	QUARTERLY BUSINESS MEETING OF THE
2	ASEA/AFSCME LOCAL 52 STATE EXECUTIVE BOARD
3	December 7, 2021 (via Zoom TM)
4	
5	CALL TO ORDER AND ROLL CALL (8:30 a.m.)
6	The Quarterly Business Session of the State Executive Board convened via Zoom TM and was
7	called to order at 8:30 a.m. by President Dawn Bundick, with a roll call by Secretary Lawrence
8	Camp who noted for the record that the following board members, ASEA member(s) and staff
9	were present. The presence of a quorum was not declared.
10	
11	<u>Present were:</u>
12	Dawn Bundick, President
13	Lawrence Camp, Secretary
14	Chuck Stewart, Class 1 Representative
15	Jody Morris, Rural Representative
16	Ken Cramer, Central Representative
17	Scott Leigh, Bush Representative
18	
19	MaryAnn Ganacias, Assistant Executive Director (with voice/no vote)
20	
21	Excused:
22	Shawn Alexander, Treasurer
23	Andrew Hills, Professional Representative
24	Beth Siegel, Northern Region Representative
25	Michelle Denton, Municipal Representative
26	Robin Britt, Technical Representative
27	
28	Jake Metcalfe, Executive Director (with voice/no vote)
29	Lineways adv
30	Unexcused: Leimani Martin Southeast Romasantativa
31	Leimomi Martin, Southeast Representative
32	Member(s) Present:
33 34	Jodi Andres, Anchorage Chapter
3 4 35	Jour Andres, Anchorage Chapter
36	Also Present:
37	Stacy Chamberlain, AFSCME International Vice President (IVP)
38	Walter Blair, AFSCME Western Regional Director
39	Jeremy Kruse, AFSCME Western Area Field Services Director
40	Margaret Pohjola, ASEA Accountant
41	Norma Jones, ASEA Administrative Assistant III
42	Reber Stein, ASEA Information Officer
13	

- 1 **NOTE OF RECORD:** In the absence of a quorum, the meeting proceeded and was adjourned after
- 2 AFSCME and Member Comments and Verbal Committee Reports concluded. No Agenda items
- requiring ASEA Executive Board action were taken up. 3

AFSCME COMMENTS 4

- 5 IVP Stacy Chamberlain reported on the following topics: the safety of front-line workers during
- COVID, Leadership Conference (political division within the union, reconnecting and re-6
- 7 engaging members, bargaining overtime (voluntary vs. mandatory) and the AFSCME
- 8 International Convention (July 11-15, 2022, in Philadelphia, PA).

9

- 10 Walter Blair, AFSCME Regional Director reported that we need to pay attention to legislation
- coming out of Washington, D.C., particularly infrastructure funds available to states and how 11
- that will effect our members as state employees and student loan form, which is something 12
- 13 AFSCME has been working on

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- Jeremy Kruse, AFSME Area Field Service Director reported that he is the first point of contact 15
- for all things International. 16

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- (The Executive Board took an at ease at 9:04 a.m., resuming the information meeting at 9:14 18
- 19 a.m.)

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- 21 **NOTE OF RECORD:** Absence a quorum for the two-day noticed meeting, the Executive
- Board Meeting noticed for December 7, 2021, will adjourn at 12:30 p.m. A broadcast email 22
- will be sent to the ASEA membership announcing today's adjournment at 12:30 p.m. and the 23
- 24 cancellation of tomorrow's December 8, 2021, meeting in its entirety.)

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- (The Executive Board took an at ease at 11:35 a.m., resuming the information meeting at 11:55 26
- 27 a.m.)

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- 29 (Note for Record: Timothy Moses, Anchorage Chapter and Nicholas Thompson, Yukon-
- 30 Kuskokwim Delta Chapter joined the meeting at 12:00 p.m.)

31 32

MEMBER COMMENT – TIME CERTAIN AT 12:00 P.M.:

33

- 34 Jodi Andres, Anchorage Chapter (recognition of ASEA activists, Next Wave Committee ACT 35
 - Status and status of statewide solidarity assistance program (SAP).

36

37 (**Note for Record:** Joey Tillson, Ketchikan Chapter joined the meeting at 12:23 p.m.)

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39 Joey Tillson, Ketchikan Chapter (concerns about rumors of staff furloughs and severance 40 packets, so is requesting the facts about what is going on with staff positions).

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1	VERBAL COMMITTEE REPORTS – TIME CERTAIN AT 12:15 P.M.:
2	
3	Nicohlas Thompson, Conservative Caucus Committee Chair - Committee logo, a description of
4	the Committee for the website to solicit to fill vacancies, and the committee would like invite a
5	Health Trust Trustee to attend a meeting for a Q&A.
6	
7	Chuck Stewart, Probation & Parole Committee Chair – Meeting monthly, classification studies,
8	PORAC, CNC issues (on-call is a hot topic), management meetings for building standards and
9	working on a postcard to send to Academy graduates.
10	Church Stowart Class One Committee Chair We are experiencing a decrease in members so
11 12	Chuck Stewart, Class One Committee Chair – We are experiencing a decrease in members so we're working on re-building the committee by sending a recruiting email directly to Class One
13	members).
14	memoers).
15	Lawrence Camp, ASEA Pride Committee Chair – (The committee is on hiatus; however, we will
16	be resuming our meetings soon to start work on June 2022 Pride Month).
17	
18	Jody Morris, Communications Sub-Committee Chair – (The sub-committee met on December 1,
19	2021 and worked on PORAC [a project referred to the committee], E-Board corner in the
20	Weekly Digest, rural and bush outreach and the need for more members to participate in phone
21	banks).
22	
23	Dawn Bundick, Women's Issues Committee – (The committee has been working on a Women's
24	Appreciation award, Brochures about Domestic Violence, updating the Pink Link, updating and
25	purchasing pink wear and had a virtual presentation by Dr. Ruddy Taylor about self-care dealing
26	with grief).
27	A D TOTIDAIMENTE IC I C
28	ADJOURNMENT [General Consensus]
29 30	Without objection, the December 7, 2021, Quarterly Business Session of the ASEA/AFSCME
31	Local 52 State Executive Board adjourned at 12:44 p.m.)
32	Local 32 State Executive Board adjourned at 12.44 p.m.)
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34	Respectfully submitted Lawrence Camp, Secretary
35	ASEA/AFSCME Local 52, AFL-CIO
36	- ,
37	(NOTE: Minutes are subject to approval at the next regular ASEA Executive Board Quarterly

Business Session.)

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