



ALASKA STATE EMPLOYEES ASSOCIATION

American Federation of State, County & Municipal Employees Local 52

**PENDING APPROVAL BY THE
ASEA EXECUTIVE BOARD**

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

**Aug. 31, 2022
(via Zoom)**

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1 Main Motion 23-001 passed as amended, without objection.

2 **Consent Agenda**

3 Main Motion 23-002 (Consent Agenda)

4 Made by Robin Britt, seconded by Leimomi Martin

5 Move to adopt the Consent Agenda.

6 Main Motion 23-002 passed without objection.

7

8 Obligation of an Officer for Executive Board, Northern Region Representative Scott Crass.

9

10 **REPORT – INTERIM EXECUTIVE DIRECTOR**

11

12 (The Executive Board took an at ease at 9:52 a.m., back in session at 10:00 am.)

13

14 **WELLS FARGO PRESENTATION - TIMES CERTAIN 10:00 AM.**

15 Main Motion 23-003 (Stock Allocations)

16 Made by Jody Morris, seconded by Chuck Stewart

17 Move to accept the red lined changes that have been suggested.

18 Main Motion 23-003 passed without objection.

19

20 (Note of Record: Stacy Chamberlain, Mike Yestramski, joined the meeting at 10:26 am.)

21

22 **AFSCME IVP'S – TIMES CERTAIN 10:30 AM.**

23

24 Stacy Chamberlin and Mike Yestramski gave their updates.

25

26 **UNFINISHED BUSINESS**

27

28 Main Motion 23-004 (Communications Sub-Committee)

29 Made by Jody Morris, seconded by Scott Crass

30 Move that the communications, committee continue its work as previously outlined in Motions
31 19-049, 19-099, 19-020, 20-027, 21-176, 22-011, 22-041, 22-119 (memorial recognition) and
32 new assignments that may arise out of tasks already assigned and report at the next eboard
33 meeting. “The committee report the priorities of the committee at the next meeting”.

34 Amendment 23-004A (Strike motion numbers)

35 Made by Jodi Stuart, seconded by Jody Morris

36 Move to amend to strike “as previously outlined in Motions 19-049, 19-099, 19-020, 20-
37 027, 21-176, 22-011, 22-041, 22-119 (memorial recognition).

1 Main Motion 22-004 passed as amended, without objection.

2

3 Main Motion 22-005 (P&P/Resolutions Sub-Committee)

4 Made by Jody Morris, seconded by Lawrence Camp

5 Move that the P&P/Resolutions sub-committee continue its work as previously outlined in

6 Motions 20-015, 21-039, 21-058, 21-059, 21-151, 22-010, 22-042, 22-120 and any new

7 assignments that may arise out of tasks already assigned and report at the next eboard meeting.

8 Amendment Motion 23-005A (Strike motion numbers)

9 Moved by Jodi Stuart. seconded by Chuck Stewart

10 Strike as previously outlined in Motions 20-015, 21-039, 21-058, 21-059, 21-151, 22-

11 010, 22-042, 22-120

12 Amendment Motion 23-005A passed without objection

13 Main Motion 23-005 passed as amended without objection.

14 **NEW BUSINESS**

15

16 Main Motion 23-006 (Executive Session - Personnel)

17 Made by Jody Morris, seconded by Robin Britt

18 Move that we go into executive session for the purpose to discuss prior staff and status hiring of
19 ED.

20 Main Motion 23-006 passed, without objection.

21

22 (The Executive Board went into executive session at 11:15 am. resuming on record at 11:58 am.)

23

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

25 Joey Tillson, Ketchikan Chapter

26 Leimomi Martin, Juneau Chapter

27

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

29

30 Conservative Caucus – July No topics – August to find common ground - Regular schedule
31 meetings from 12:00 to 1 on the 1st Wednesday of the month.

32 Class 1 – Jodi S. - reaching out to members that are celebrating their 5 yr, 10 yr, and etc.

33 DPA - Joey Tillson – with management referenced Article 7 of the contract.

34

35 (The Executive Board took a break at 12:30 pm. back on record at 1:30 pm.)

36

37

1 **NEW BUSINESS (cont'd)**

2 Main Motion 23-007 (Executive Session – Personnel continue)

3 Made by Chuck Stewart, seconded by Tyler Watson

4 Move that we go into executive session for the purpose to discuss personnel.

5 Main Motion 23-007 passed, without objection.

6
7 (The Executive Board went into executive session at 1:34 pm. resuming on record at 2:13 pm.)

8
9 Main Motion 23-008 (Expense)

10 Made by Robin Britt, seconded by Chuck Stewart

11 Move expense report submitted by Jake Metcalfe to the ASEA Board President Dawn Bundick
12 in August 2022 for reimbursement of monthly cell phone usage from July 2020-April 2022 be
13 denied, based on ASEA P&P manual 5.02.020 section B. Each individual must submit to the
14 Executive Director requests for reimbursement within sixty (60) days of completion of the
15 authorized union activity.

16 Main Motion 23-008 passed, without objection.

17
18 Main Motion 23-009 (2022 AFSCME Convention Resolutions)

19 Made by Jody Morris, seconded by Robin Britt

20 Move to refer to the P&P committee review the AFSCME convention resolutions from July
21 2022.

22 Main Motion 23-009 passed, without objection.

23
24 Main Motion 23-010 (Steward Elections)

25 Made by Jody Morris, seconded by Lawrence Camp

26 Move that the P&P committee review and develop an easier process for steward election process
27 to include the election of chief steward.

28 Main Motion 23-010 passed, without objection.

29
30 Main Motion 23-011 (Political Education Leadership PEL)

31 Made by Chuck Stewart, seconded by Tyler Watson

32 Moved to schedule a PEL in February 2023.

33 Main Motion 23-011 passed, with unanimous consent.

34
35 (The Executive Board took an at ease at 3:05 pm. resuming at 3:11 pm.)

36
37 Main Motion 23-012 (AFL-CIO Convention Resolutions)

38 Made by Lawrence Camp, seconded by Tyler Watson

39 Move to refer to the P&P subcommittee the resolutions from the AFL-CIO convention.

40 Main Motion 23-012 passed, without objection.

41
**ASEA/AFSCME Local 52 State Executive Board
Quarterly Business Session
Aug. 31, 2022 (via Zoom)**

1 **REPORT – PRESIDENT**

2

3 Main Motion 23-013 (Committee Poll)

4 Made by Jody Morris, seconded by Leimomi Martin

5 Move to accept the Acknowledge Resignations and Removals of Various Committees poll 22-
6 026 into the record.

7 Main Motion 23-013 passed, without objection.

8

9 Main Motion 23-014 (Committee Appointments)

10 Made by Chuck Stewart, seconded by Lawrence Camp

11 Move to accept President Bundick’s appointments & reappointments as stated to the statewide
12 committees:

13 David Leslie – ASEA Pride – Northern Seat

14 John Jessen – Class 1 – At Large Seat

15 Joshua Morgan – DPA – move from the At-Large seat to the Northern seat

16 Leimomi Martin - DPA – southeast seat

17 Reappointments;

18 Jeffrey Bethel – ASEA Pride – move from the At-Large seat to the central seat

19 Sharon Zuboff – ASEA Pride – Southeast seat

20 Eileen Farrar – Class 1 – move from the At-Large seat to the central seat

21 Deadra Brown – GRC – central seat

22 Jeffrey Bethel – Next Wave – move from northern seat to the central seat

23 Eileen Farrar – Probation/Parole –

24 Chuck Stewart – Veterans – central seat

25 Main Motion 23-014 passed without objection.

26

27 Main Motion 23-015 (P&P/Resolutions Sub-Committee)

28 Made by Jody Morris, seconded by Tyler Watson

29 Move to accept President Bundick’s appointments to the P&P/Resolutions committee to include
30 Tyler, Lawrence, Robin and Jody M as well as have Lawrence & Jody M as co-chairs.

31 Main Motion 23-015 passed without objection.

32

33 Main Motion 23–016 (Communications Sub-Committee)

34 Made by Jody Morris, seconded by Doug Grzybowski

35 Move to accept President Bundick’s appointments to the communications sub-committee of
36 Chuck, Lawrence, Jodi S and Jody M. with Lawrence and Jody M as co-chairs.

37 Main Motion 23-016 passed, without objection.

38

39

40

1 Main Motion 23-017 (Adjournment)

2 Made by Chuck Stewart, seconded by Tyler Watson

3 Move to Adjourn, the Aug. 31 – Sept. 1, 2022 Quarterly Business Session.

4 Main Motion 23-017 passed, without objection.

5

6 (Whereupon, the Quarterly Business Session of the ASEA/AFSCME Local 52 Executive Board
7 adjourned at 4:25 p.m.)

8

9

10 Respectfully submitted by

11 Lawrence Camp, Secretary

12 ASEA/AFSCME Local 52, AFL-CIO

13

14

15

16

17

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