

ALASKA STATE EMPLOYEES ASSOCIATION

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)

TABLE OF CONTENTS

CALL TO ORDER AND ROLL CALL (8:31 A.M.)2 ADOPT AGENDA2 REPORT – EXECUTIVE DIRECTOR......3 FY 2023 Capital Budget3 WELLS FARGO PRESENTATION – TIMES CERTAIN AT 10:00 AM.3 UNFINISHED BUSINESS Cont'd......4 Main Motion 23-041 (P&P/Resolutions Committee)4 Main Motion 23–043 Strategic Planning)......4 REPORT PRESIDENT......4 Main Motion 23-045 (Committee Appointments)......4 Main Motion 23-046 (Committee Appointments)......4 ADJOURNMENT.....5 Main Motion 23-048 (Adjourn)5

1 2	QUARTERLY BUSINESS SESSION OF THE ASEA/AFSCME LOCAL 52 STATE EXECUTIVE BOARD
3	Feb. 8-9, 2023 Executive Board Meeting
4 5 6	DAY ONE – February 8, 2023
7	CALL TO ORDER AND ROLL CALL (8:31 a.m.)
8 9	The Quarterly Business Session of the ASEA Executive Board convened via ZOOM and was called to order at 8:31 a.m. by President Dawn Bundick, with a roll call by Secretary Lawrence
9 LO	Camp who noted for the record that the following board members, ASEA members, guests
L1 L2	and staff were present. The presence of a quorum was declared.
L3	<u>Present were:</u>
L4	Dawn Bundick, President
L5	Lawrence Camp, Secretary
L6	Charles Stewart, Treasurer
L7	Douglas Grzybowski, Professional Representative
L8	Zuzanna Bobinski, Clerical/Technical Representative
L9	Jodi Stuart, Class I Representative
20	Tyler Watson, Central Representative
21	Scott Crass, Northern Region Representative
22	Leimomi Martin, Southeast Representative
23	Jody Morris, Rural Representative
24 25	Scott Leigh, Bush Representative VACANT, Municipal Representative
26 27	Heidi Drygas, Executive Director (with voice/no vote) Maryann Ganacias, Assistant Executive Director
28	Also Present:
29	Jeremy Kruse, AFSCME Area Field Services Director
30	Norma Jones, ASEA Administrative Assistant
31	Reber Stein, ASEA Information Officer
32	Margaret Pohjola, ASEA Accountant
33	Bev Gagaring, ASEA Organizer
34	Tanner Fritsinger, ASEA BA/Organizer
35	A DODE A CENTRA
36	ADOPT AGENDA
37 38	Main Motion 23–037 (Adopt Agenda)
39	Made by Leimomi Martin, seconded by Zuzanna Bobinski
10	To adopt the agenda.
11	<u>Amendment 23–037A</u>
12	Made by Jody Morris, seconded by
13 14	The Strategic Plan & Summary of Resolutions 9:00 am, IVP Mike 9:30 am IVP Stacey move the time certain 9:30 BSRA online access to after lunch.

Main Motion 23-037 passed as amended, without objection. 1 2 **Consent Agenda** Main Motion 23-038 (Consent Agenda) 3 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 Yestramski – 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 WELLS FARGO PRESENTATION - TIMES CERTAIN 10:04 AM. 16 17 (The Executive Board took a break at 10:23 am., back at 10:36 am.) 18 19 Main Motion 23-039 (February 2023 EBoard Meeting) Made by Jody Morris, seconded by Chuck Stewart 20 Move \$3000 from the elections line item to the Stewards training line item to allow for those chapters not 21 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) Made by Chuck Stewart, seconded by Doug Grzybowski 28 Table Proposed P&P's after member comment. 29 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

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

35

36

37 38 Joey Tillson – DPA

Zuzanna Bobinski – WIC

Jodi Stuart - Probation & Parole & Class I

ASEA/AFSCME Local 52 Executive Board Quarterly Business Session Feb. 8, 2023, Juneau

Lawrence Camp – ASEA Pride committee 1 Tyler Watson – Next Wave 2 Scott Leigh - DOT 3 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)* Made by Committee 10 Moved to accept the changes of the ASEA P&P's. 11 Main Motion 23-041 passed without objections. 12 13 *Main Motion 23-042 (P&P Committee)* 14 Made by, Lawrence Camp seconded by Jody Morris 15 Moved to refer to the P&P sub-committee the member's comments in reference to the P&P for 16 steward election and dues collection. 17 Main Motion 23-042 passed, without objection. 18 19 20 Main Motion 23-043 (Strategic Plan) Made by Jodi Stuart, seconded by Jody Morris 21 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) Made by Lawrence Camp, seconded by Zuzanna Bobinski 26 27 Motion to accept President Bundick's appointments of the sub-committee of Jodi S, Jody M. Scott C, Chuck, Zuzanna, Doug, and Lawrence. 28 29 Main Motion 23-044 passed, with no objection. 30 *Main Motion 23-045 (Committee Appointments)* 31 Made by Lawrence Camp, seconded by Jodi Stuart 32 Move to acknowledge the resignation of Zuzanna Bobinski on the Women's Issues Committee. 33 34 Main Motion 23-045 passed. *Main Motion 23-046 (Committee Appointments)* 35 Made by Lawrence Camp, seconded by Zuzanna Bobinski 36 Appoint Supanika Ordonez as Chair of the Women's Issues Committee and Richard Lewis on 37 the Veterans Committee Bush Pro-Tem seat. 38 39 Main Motion 23-046 passed.

40

41

Made by Jody Morris, seconded by Scott Leigh 2 May 10 & 11, 2023, Kenai Peninsula depending on budget in person and via zoom and 3 September 5 & 6, 2033, in Fairbanks, depending on budget in person and via zoom. 4 Schedule the blitz before the meeting. 5 Main Motion 23-047 passed, without objection. 6 7 8 Main Motion 23–048 (Adjournment) Made by Chuck Stewart, seconded by Zuzanna Bobinski 9 Move to Adjourn, the Feb. 8, 2023 Quarterly Business Session. 10 Main Motion 23-048 passed, without objection. 11 12 (Whereupon, the Quarterly Business Session of the ASEA/AFSCME Local 52 Executive Board 13 adjourned at 3:01 pm. One day E-Board meeting business completed Feb. 8.) 14 15 16 17 Respectfully submitted by Lawrence Camp, Secretary 18 ASEA/AFSCME Local 52, AFL-CIO 19 20 21 22 23 24 25 26

Main Motion 23-047 (Calendar of Events)

1