



ALASKA STATE EMPLOYEES ASSOCIATION

American Federation of State, County & Municipal Employees Local 52

**PENDING APPROVAL BY THE
CONVENTION MINUTES COMMITTEE**

**MINUTES OF THE
18TH BIENNIAL CONVENTION
ASEA/AFSCME LOCAL 52, AFL-CIO**

**BUSINESS SESSION
(via ZoomTM)**

March 16-20, 2022

TABLE OF CONTENTS

1		
2		
3	DAY ONE – March 19, 2022.....	3
4	PLENARY SESSION	3
5	WELCOMING CEREMONIES.....	3
6	PRESENTATION OF COLORS.....	3
7	INVOCATION	3
8	BUSINESS SESSION	3
9	CALL TO ORDER	3
10	CONVENTION COMMITTEE REPORTS	3
11	REPORT OF THE CREDENTIALS COMMITTEE (SEATING OF REGULAR DELEGATES) ..	3
12	<i>Main Motion 22–086 (Seating of Regular Delegates).....</i>	<i>4</i>
13	REPORT OF THE RULES COMMITTEE.....	4
14	<i>Main Motion 22–087 (Adoption of the Rules.).....</i>	<i>4</i>
15	<i>Amendment Motion 22-087A (Constitutional Amendment – Consent Agenda.).....</i>	<i>4</i>
16	REPORT OF THE CREDENTIALS COMMITTEE (SEATING OF IRREG. DELEGATES)	5
17	<i>Main Motion 22–088 (Seating of Irregular Delegates.).....</i>	<i>5</i>
18	ADOPTION OF THE AGENDA (CONVENTION PROGRAM).....	5
19	<i>Main Motion 22–089 (Adoption of the Agenda.).....</i>	<i>5</i>
20	<i>Amendment Motion 22-089A (Moved AED & President’s Reports.)</i>	<i>5</i>
21	CONVENTION MINUTES COMMITTEE.....	5
22	<i>Main Motion 22–090 (Appointment of Convention Minutes Committee.).....</i>	<i>5</i>
23	STATE OF THE UNION	5
24	SECRETARY’S REPORT	5
25	TREASURER’S REPORT	6
26	<i>Main Motion 22–091 (FY 2023 Budget.).....</i>	<i>6</i>
27	<i>Amendment Motion 22-091A (Adjustment to Grant Income line item.).....</i>	<i>6</i>
28	<i>Amendment Motion 22-091A1 (Amendment to the Amendment.).....</i>	<i>6</i>
29	<i>Main Motion 22–092 (Suspend Rule, Registration and Admission #2.).....</i>	<i>6</i>
30	<i>Amendment Motion 22-091B (Adjustment of GGU dues revenue.).....</i>	<i>7</i>
31	ASSISTANT EXECUTIVE DIRECTOR’S REPORT	7
32	EXECUTIVE DIRECTOR’S REPORT.....	7
33	CONVENTION COMMITTEE REPORTS	7
34	REPORT OF THE LEGISLATIVE COMMITTEE	7
35	REPORT OF THE RURAL/BUSH COMMITTEE.....	8
36	REPORT OF THE CLASS 1 COMMITTEE.....	8
37	REPORT OF THE WOMEN’S COMMITTEE.....	8
38	REPORT OF THE NEXT WAVE COMMITTEE	8
39	REPORT OF THE CONSTITUTIONAL AMENDMENTS COMMITTEE.....	9

1	<i>Main Motion 22–094 (Constitutional Amendments Consent Agenda.)</i>	9
2	<i>Main Motion 22–095 (Constitutional Amendment #3.)</i>	9
3	<i>Main Motion 22–096 (Constitutional Amendment #6.)</i>	10
4	REPORT OF THE RESOLUTIONS COMMITTEE	11
5	<i>Main Motion 22–098 (Resolutions Consent Agenda.)</i>	12
6	<i>Main Motion 22–099 (Resolution #1 ASEA Constitution Article 6-Goverance.)</i>	12
7	<i>Main Motion 22–100 (Resolution #9 PORAC.)</i>	13
8	<i>Main Motion 22–102 (Resolution #11 ASEA Constitution Article 8-Authority & Article 10.)</i>	13
9	<i>Subsidiary Motion 22-103 (Resolution No. 11)</i>	14
10	<i>Main Motion 22–104 (Resolution #18 Business Leave.)</i>	14
11	<i>Main Motion 22-105 (Recess)</i>	14
12	DAY TWO – March 20, 2022	14
13	STATE OF THE UNION	14
14	PRESIDENT’S REPORT	14
15	REPORT OF THE RESOLUTIONS COMMITTEE[Continued]	14
16	<i>Amendment Motion 22-102A (Resolution #11 – Further Amended by Committee.)</i>	14
17	<i>Amendment Motion 22-102B (Strike Lines 41-43.)</i>	15
18	<i>Main Motion 22–106 (Resolution #12 – \$ 400,000 Grant Application.)</i>	15
19	<i>Main Motion 22–107 (Suspend the Rules on Weighted Vote.)</i>	15
20	<i>Main Motion 22–108 (Resolution #13 – P&P 4.05.010 to add 4.05.010.)</i>	15
21	<i>Amendment Motion 22-108A (Resolution #13 – Divide the Question.)</i>	16
22	<i>Main Motion 22–109 (Resolution #17 – President’s Report.)</i>	16
23	<i>Subsidiary Motion 22-109A (Postponed until end.)</i>	16
24	<i>Main Motion 22–110 (Resolution #18 – Business Leave Deduction’s Reporting.)</i>	16
25	<i>Main Motion 22–109 (Resolution #17 – President’s Report – back on the table.)</i>	17
26	<i>Amendment Motion 22-109B (Strike and Replace.)</i>	17
27	<i>Amendment Motion 22-109C (Insert and Strike.)</i>	17
28	<i>Main Motion 22–111 (Allow Housekeeping.)</i>	17
29	GOOD AND WELFARE.	17
30	ADJOURNMENT	17
31	<i>Main Motion 22-112 (Adjournment)</i>	17

1 **18th BIENNIAL CONVENTION**
2 **ASEA/AFSCME LOCAL 52, AFL-CIO**

3
4
5 **DAY ONE – March 19, 2022**

6
7 **PLENARY SESSION**

8
9 **WELCOMING CEREMONIES**

10
11 **NATIONAL ANTHEM**

12
13 The National Anthem was an audio recording with the US Flag displayed on the screen.
14

15
16 **INVOCATION**

17
18 Land Acknowledgement of the lands we are gathering on and a Moment of Silence for our
19 fellow members and Representative Don Young who have passed.
20

21 **BUSINESS SESSION**

22
23 **CALL TO ORDER**

24
25 President Dawn Bundick calls to order the 18th ASEA/AFSCME Local 52 Biennial Convention
26 March 19, 2022 at 9:02 a.m. for the first Convention to be held virtually via Zoom™.
27

28 **CONVENTION COMMITTEE REPORTS**

29
30 **REPORT OF THE CREDENTIALS COMMITTEE**
31 **(SEATING OF REGULAR DELEGATES)**

32
33 Credentials Committee Chair Keith Heim (Anchorage): The Credentials Committee was
34 composed of six (6) members: Rych Clime, (Juneau delegate), Scott Crass (Midnight Sun
35 delegate), Nina Hauptman (Mat-Su delegate), Ed Smyers (Anchorage delegate) and Jodi Stuart
36 (Cook Inlet delegate). Thanks to Brian Brandon the Staff Liaison to the committee.
37

38 The Credentials Committee met yesterday, Friday, March 18, 2022, to preliminarily certify a list
39 of delegates and alternates. Of the seventy-eight (78) authorized Convention delegates from 21
40 Alaska ASEA chapters, the committee has preliminarily certified and registered forty-six (46)
41 delegates, two (2) proxy delegates, and one (1) alternate. The registration deadline for alternates
42 ends at noon (12:00 p.m.) today and any additional alternates will be submitted to the
43 Convention for the record. In conclusion I move that the roll of forty-one (41) delegates and two
44 (2) proxy delegates submitted with this committee report be the official roll of the voting
45 membership of this convention.
46
47

1 **Main Motion 22-086 (Seating of Regular Delegates)**

2 Moved by recommendation of the Credentials Committee to accept the official list of 41
3 delegates and 2 proxy delegates for a total of 43 delegates with this committee report be the
4 official roll of the voting members of the 18th Biennial Convention of ASEA/AFSCME Local 52.

5
6 Main Motion 22-086 passed, without objection.

7
8 [See Exhibit 1, Official List of Delegates]

9
10 **REPORT OF THE RULES COMMITTEE: ADOPTION OF THE RULES**

11
12 The Rules Committee Chair Deadre Browne, (Anchorage delegate): The Convention Rules
13 Committee met on Thursday, March 17th, 2022 morning. The members of the Rules Committee
14 were Michelle Brooks (Anchorage delegate), Beth Siegel (Midnight Sun delegate), Brittany
15 Staker (Midnight Sun delegate), Simeona Galletes-Fenumiai (Juneau delegate), Paul Kelly
16 (Juneau delegate), Nina Hauptman (Mat-Su delegate), Jodi Andres (Anchorage delegate), and Ed
17 Smyers (Anchorage delegate). Staff Liaisons were MaryAnn Ganacias and Norma Jones. We
18 have presented the Convention Rules and Order of Business as adopted by the Rules Committee
19 as set out below. [See Exhibit 2] Theses proposed Rules may be amended and made permanent
20 upon reporting by the Rules Committee and adoption by the Assembly.

21
22 Proposed Convention Rules and Order of Business was mailed to delegates. The committee
23 recommends the adoption of the amended Convention Rules and Order of Business as presented.

24
25 **Main Motion 22-087 (Adoption of the Rules)**

26 Moved by Committee to adopt the Convention Rules and Order of Business for the 18th Biennial
27 Convention 2022, ASEA/AFSCME Local 52 AFL-CIO as presented.

28
29 **Amendment 22-087A (Constitutional Amendment – Consent Agenda)**

30 **Moved by Deadra Browne (Anchorage) and seconded by Paul Kelly (Juneau)**

31 Moved to add to Rule number 6, “The Constitutional Amendments Committee shall have
32 authority to present Constitutional Amendments or a group of Constitutional
33 Amendments on a consent agenda or calendar to voted on en masse.

34
35 Amendment 22-087A passed, without objection.

36
37 **Main Motion 22-087 passed, as amended without objection.**

38
39 [See Exhibit 2, Convention Rules and Order of Business for the 18th Biennial Convention 2022,
40 ASEA/AFSCME Local 52, AFL-CIO.]

1 **Main Motion 22-092 (Suspend Rule, Registration and Admission #2)**

2 Moved by Tellers Committee to suspend rules of the naming committee Page 2, Registration and
3 Admission #2.

4
5 **Main Motion 22-092 passed, without objection. Rule suspended.**

6
7 **Subsidiary Motion 22-093 (Budget Debate Time extended)**

8 **Moved and seconded to extend the time to debate by 10 minutes.**

9
10 **Subsidiary Motion 22-093 passed, without objection.**

11
12 **Amendment Motion 22-091B (Adjustment of GGU dues revenue)**

13 Moved by Liz Balstad (Juneau) and seconded by Keith Heim (Anchorage) to reduce the
14 ASEA proposed FY2023 budget for the GGU dues revenue of the chapter from \$
15 4,954,789.00 to \$ 4,855,693.00.

16
17 **Amendment Motion 22-091B failed with a vote of 19 Yea to 23 Nay.**

18
19 **Main Motion 22-091 passed, with a vote of 34 Yea to 4 Nay; FY 2023 Budget adopted as**
20 **amended.**

21
22 (At Recess for lunch at 12:35 p.m. back on the record at 1:35 p.m.)

23
24 (NOTE for the Record: President's Report moved to first thing Sunday morning).

25
26 **ASSISTANT EXECUTIVE DIRECTOR REPORT**

27
28 ASEA Assistant Executive Director Maryann Ganacias presented the delegation with action plan
29 adopted by the ASEA Executive Board in February 2021. Focus on the New Hire, VMO, and
30 External organizing.

31
32 [see Exhibit 5, for a copy of the ASEA Action Plan]

33
34
35 **EXECUTIVE DIRECTOR REPORT**

36
37 ASEA Executive Director Jake Metcalfe thanked the delegation for adopting the FY23 budget
38 and all the work that we do as leaders of ASEA. Executive Director Metcalfe referenced the
39 action plan and have a few asked of the delegation. To ask nonmembers to become a member
40 and to look for new leaders of the Union. Executive Director Metcalfe updated on the status of
41 lawsuits.

42
43 [see Exhibit 6, for a copy of the Executive Director report that was distributed to the delegation.]
44
45

1 **CONVENTION COMMITTEE REPORTS**

2
3 **REPORT OF THE LEGISLATIVE COMMITTEE**

4
5 COMMITTEE CHAIR Paul Kelly (Juneau) met on Thursday, March 17, 2022. The Legislative
6 Committee drafted two resolutions and one joint resolution with the Women’s Committee. The
7 resolutions were focused on: (1) in support of HB 180, choose between defined benefit and
8 defined contribution, (2) to oppose Executive Order 121 splitting of HSS, and the Joint
9 resolution was in support of the SJR 12 supporting Federal legislation to restore Social Security
10 benefits to State Employees.

11
12 Thanks to the staff liaisons; Samantha Harris & Reber Stein for above and upon assistance. The
13 members of the Legislative Committee were Julie Cleaton, Committee Secretary (Anchorage),
14 Robin Britt (Mat-Su), DawnRae Dufford (Anchorage), Scott Crass (Mat-Su), Robert Kinnard
15 (Midnight Sun), Michelle Brooks (Anchorage), and Debra Newsom-Lewis (Anchorage).

16
17 **REPORT OF THE RURAL/BUSH COMMITTEE**

18
19 COMMITTEE CHAIR Angela Schieler (City of Sitka): stated the committee discussed the issues
20 that the Rural and Bush Chapters experience. The members of the Rural/Bush Committee were
21 Jana Spendlove (Mat-Su), and Ryan Burt, Committee Secretary (Kodiak). The staff liaison
22 Willaim Walters.

23
24 **REPORT OF THE CLASS 1 COMMITTEE**

25
26 COMMITTEE CHAIR Chuck Stewart (Anchorage): The members of the committee were
27 Michelle Brooks, Committee Secretary (Anchorage), Jodi Stuart (Cook Inlet), Simeona Galletes-
28 Fenumiai (Juneau), Debarah Till (Mat-Su), Donal Lewis (Anchorage), Angel Brito (Anchorage),
29 and Samantha Simien (Anchorage).

30
31 The Committee worked on several issues, API, 20-year retirement, No Furloughs, and Safety
32 Training.

33
34 **REPORT OF THE WOMEN’S COMMITTEE**

35
36 COMMITTEE CHAIR Zuzanna Bobinski (Midnight Sun); Supanika Odonez, Committee
37 Secretary (Juneau), Simeona Galletes-Fenumiai (Juneau), Ruddy Taylor (Anchorage), and Dawn
38 Bundick (Anchorage). The committee met on Thursday, March 17, 2022.

39
40 The Women’s Committee worked on a joint resolution to support legislation to restore Social
41 Security benefits to State Employees. The Women’s Committee created an award titled RBG
42 (Ruth) and working on the application process for the award from the Women’s Issues
43 Committee. The prize would be pearls.

1 prominently display a statement disclosing that through Board action, sufficient funds were
2 not allocated in the operating budget to send a full ASEA/AFSCME Local 52 delegation to
3 the AFSCME International Biennial Convention.
4

5 NOTE: Constitutional Amendment must pass by a 2/3rds majority vote.
6

7 **Main Motion 22-095 failed with a vote of 16 Yea to 24 Nay.**
8

9 **Main Motion 22-096 (Constitutional Amendment # 6)**

10 Moved by Cassandra Lynch (Anchorage), seconded to Adopt Constitutional Amendment # 6.
11

12 Constitutional Amendment No. 6

13 Recommendation of the Committee: Do not adopt.
14

15 THEREFORE, BE IT RESOLVED, that Article 7.07 of the ASEA Constitution, is amended to
16 read:

17
18 7.07 Vacancies in Office.

19
20 Vacancies in office shall be filled by a vote of the membership that the vacant position
21 represents. ~~on a temporary basis by vote of the State Executive Board and the~~ The member so
22 elected shall serve out the balance of the unexpired term unless the vacancy occurs in a time
23 frame to be filled by the next regularly scheduled election. In that event, the membership shall
24 then proceed to elect a member to replace the elected member and to serve out the balance of the
25 unexpired term.
26

27 **Subsidiary Motion 22-097 (Close Debate)**

28 Moved to Call the Question
29

30 **Subsidiary Motion 22-097 passed 25 Yes to 12 Nay.**
31

32 **Main Motion 22-096 failed with a vote of 11 Yes to 31 Nay.**
33

34 **(Constitutional Amendment # 11)**

35 Constitutional Amendment No. 11

36 Recommendation of the Committee: Do not adopt.
37

38 **12.02 State of Alaska General Government Bargaining Unit Contract Negotiating**
39 **Committee (CNC).**
40

41 E. Vacancies When a negotiator vacates their seat on the Contract Negotiating Committee, the
42 alternate for the chapter, region or class will assume the duties of the negotiator. The person who
43 received the next highest number of votes will fill the vacant alternate position. When no
44 members who originally ran for the Contract Negotiating Committee remain, the State Executive
45 Board will appoint a member to fill the vacant alternate seat. If deemed feasible and time

1 restraints are not a factor, the State Executive Board will instruct the Executive Director to send
2 an announcement of a vacancy to all members of the affected region, chapter, or class, asking for
3 names of members interested in filling the alternate position. The State Executive Board will
4 appoint an alternate from the names submitted. ~~If no names are submitted, that seat will remain~~
5 ~~vacant for the duration of the present contract negotiations. If no names are submitted, that seat~~
6 ~~will remain vacant for the duration of the present contract negotiations.~~ When the negotiator
7 cannot participate in a meeting of the committee, at his/her earliest convenience, the Executive
8 Director will inform the negotiator of any pertinent information disseminated during the meeting.
9

10 **Constitutional Amendment 11 dies due to lack of a motion recorded as Do Not Adopt.**

11
12 // end of Constitutional Amendments Committee Report

13
14 (At Recess for 10 minutes at 3:23 p.m. back on the record at 3:33 p.m.)
15

16
17 **REPORT OF THE RESOLUTIONS COMMITTEE**

18
19 COMMITTEE CHAIR Lawrence Camp (Anchorage), the committee met Thursday, March 17,
20 2022 and Friday, March 18, 2022. The members of the committee were Liz Balstad, Committee
21 Secretary (Juneau), Leimomi Martin (Juneau), Cassandra Lynch (Anchorage), Jodi Andres
22 (Anchorage),
23

24 You will find the Resolutions on the ASEA website for your review. The committee assemble a
25 Consent Calendar/Agenda;

26 **Adopt as Published;**

27 Resolution No. 3 ASEA P&P Corrections,
28 Resolution No. 4 P&P GRC Mandatory Training,
29 Resolution No. 6 P&P 17.00.000 Info Request,
30 Resolution No. 7 P&P 18.02.020A & 8.92.020B Staff Vacancies,
31 Resolution No. 8 P&P 4.05.040 ASEA Member Comment,
32 Resolution No. 14 Bullying,
33 Resolution No. 20 (LEG 1),
34 Resolution No. 21 (LEG 2),
35 Resolution No. 22 (WMNLEGJR1),
36 Resolution No. 23 (NW-1),
37 Resolution No. 25 (CL1-1).
38

39 **Adopt as amended by Committee;**

40 Resolution No. 15 Board Audio Recordings,
41 Resolution No. 26 (CL1-2),
42 Resolution No. 28 (NW-2),
43 Resolution No. 29 (NW-3),
44 Resolution No. 30 (CL1-4),
45 Resolution No. 31 (CL1-5),

1 Resolution No. 33 (CL1-3),
2 Resolution No. 35 (CL1-6).

3
4 **Do Not Report**

5 Resolution No. 10 ASEA Constitution, Article 8.2.A.2 and P&P 4.03.000Mv
6 Resolution No. 16 Policy for Conducting Audio and/or Video Teleconference Meetings
7 Resolution No. 18 Business Leave
8 Resolution No. 34

9
10 **Withdrawn**

11 Resolution No. 19 Stewards Training

12
13 **Reporting**

14 Resolution No. 1 ASEA Constitution Article 6 – Governance 6.03
15 Resolution No. 2 ASEA Constitution Article 14
16 Resolution No. 5 ASEA Executive Director Expense to Attend AFSCME Convention
17 Resolution No. 9 Peace Officers Research Association of California (PORAC)
18 Resolution No. 11 ASEA Constitution Article 8, Authority and Article 10, Chapters
19 Resolution No. 12 \$ 400,000 Grant Application
20 Resolution No. 13 ASEA P&P 4.05.010 Recordkeeping of Executive Board Meetings
21 Resolution No. 17 President’s Report

22
23 **Main Motion 22-098 (Resolutions Consent Agenda)**

24 Moved by Committee to adopt consent calendar as presented above.

25
26 Beth Seigel request Resolution 9 & 12 be removed from the consent calendar.

27
28 **Main Motion 22-098 passed, without objection.**

29
30 Resolution No. 1 (ASEA Constitution Article 6 – Governance 6.03 Meeting, Time, Place, Date

31
32 Committee Recommendation: Do Not Adopt

33
34 **Main Motion 22-099 (Resolution No. 1 ASEA Constitution Article 6 – Governance)**

35 Moved by Chuck Stewart (Anchorage, seconded to adopt Resolution No. 1

36
37 **Main Motion 22-099 withdrawn by maker.**

38
39 **Resolution No. 1 recorded as Do Not Adopt.**

40
41
42 Resolution No. 2 ASEA Constitution Article 14

43
44 Committee Recommendation: Do Not Adopt

1 **Resolution No. 2 recorded as Do Not Adopt.**

2 Resolution No. 5 ASEA Executive Director Expense to Attend AFSCME International
3 Convention

4
5 Committee Recommendation: Do Not Adopt

6
7 **Resolution No. 5 recorded as Do Not Adopt.**

8
9
10 **Main Motion 22-100 (Resolution No. 9 PORAC)**

11 Moved on behalf of Committee to adopt as amended by Committee.

12
13 Committee Recommendation: Adopt as amended by Committee.

14
15 **Subsidiary Motion 22-101 (Resolution No. 9 PORAC – Postpone Indefinitely)**

16 Moved Beth Siegel and seconded to postpone indefinitely Resolution No. 9

17
18 **Subsidiary Motion 22-101 failed with a vote of 9 Yes to 28 Nay.**

19
20 THEREFORE, BE IT RESOLVED, the Executive Director give a status update on the PORAC
21 application ~~during the discussion of this resolution~~ and provide a copy of the PORAC application
22 to all delegates before Close of Convention on Sunday, March 20, 2022.

23
24 **Main Motion 22-100 passed with a vote of 32 Yes to 2 Nay.**

25
26
27 **Main Motion 22-102 (Resolution No. 11 ASEA Constitution Article 8, Authority & Article**
28 **10, Chapters)**

29 Moved on behalf of Committee to adopt as amended by Committee.

30
31 Committee Recommendation: Adopt as amended by Committee

32
33 THEREFORE, BE IT RESOLVED, that delegates be informed of the per capita percentage
34 allocation in the FY 2022 budget and be provided a copy before the close of Convention on Sunday,
35 March 20, 2022, and

36 THEREFORE, BE IT FURTHER RESOLVED, that delegates be provided a copy of the AFSCME
37 letter/email requesting a constitutional interpretation of ASEA Constitution, Article 10.06 Per Capita
38 before the close of Convention on Sunday, March 20, 2022, and

39 THEREFORE, BE IT FINALLY RESOLVED, that the Executive Director inform the delegation on
40 the status of the request ~~during resolution-debate~~ and provide a copy of AFSCME's Constitutional
41 Interpretation via email to all delegates within five (5) business days of receipt.

1
2 **Subsidiary Motion 22-103 (Resolution No. 11 Refer to Committee)**

3 Moved Deadra Browne and seconded to refer back to the Resolutions Committee.

4
5 **Subsidiary Motion 22-103 passed with a vote of 28 Yes to 11 Nay.**

6
7 **Main Motion 22-104 (Resolution No. 18 (Business Leave)**

8 Moved by Paul Kelly (Juneau), seconded to report Resolution No. 18.

9
10 **Main Motion 22-104 passed with a vote of 18 Yes to 10 Nay.**

11
12 **Main Motion 22-105 (Recess)**

13 Moved by Lawrence Camp (Anchorage) and seconded to recess at 4:17 p.m.

14
15 **Main Motion 22-105 passed without objection.**

16
17 (Whereupon, the 18th Biennial Convention 2022, ASEA/AFSCME Local 52, AFL-CIO, recessed
18 for the evening at 4:23 p.m., to reconvene the following day, Sunday, March 20, 2022 at 9:00
19 a.m.)

20
21
22 **DAY 2 – March 20, 2022**

23 The 18th Biennial Convention 2022, ASEA/AFSCME Local 52, AFL-CIO, reconvened on
24 Sunday, March 20, 2022 at 9:04 a.m. A quorum of the Assembly was declared.

25
26 **PRESIDENT’S REPORT**

27
28 ASEA President Dawn Bundick presented a PowerPoint presentation as her President’s Report
29 via shared screen.

30
31 [See Exhibit 7, for a copy of the ASEA President’s Report]

32
33 Resume Resolution No. 11

34
35 **Amendment Motion 22-102A (Resolution No. 11 – Further Amended by Committee)**

36 Moved on behalf of Committee to adopt as further amended by Committee.

37 THEREFORE, BE IT RESOLVED, that delegates be 1) informed of the per capita percentage
38 allocation in the FY 2022 budget and 2) be provided a copy before the close of Convention on
39 Sunday, March 20, 2022, and

40 THEREFORE, BE IT FURTHER RESOLVED, that 3) delegates be provided a copy of the
41 AFSCME letter/email requesting a constitutional interpretation of ASEA Constitution, Article 10.06
42 Per Capita before the close of Convention on Sunday, March 20, 2022, and

1 THEREFORE, BE IT FINALLY RESOLVED, that the Executive Director 4) inform the delegation
2 on the status of the request ~~during resolution debate~~ and provide a copy of AFSCME’s
3 Constitutional Interpretation via email to all delegates within five (5) business days of receipt.

4 **Amendment Motion 22-102B (Strike Lines 41 – 43)**

5 Moved Paul Kelly (Juneau) and seconded to strike lines 41 -43.

6
7 “provide a copy of AFSCME’s Constitutional Interpretation via email to all delegates
8 within five (5) business days of receipt.”

9
10 **Amendment Motion 22-102B withdrawn by maker without objection.**

11
12 **Main Motion 22-102 as amended by committee failed with a vote of 17 Yes to 21 Nay.**

13
14
15 **Main Motion 22-106 (Resolution No. 12 - \$ 400,000 Grant Application)**

16 Moved by committee to adopt as amended by committee.

17
18 Committee Recommendation: Adopt as amended by committee.

19
20 THEREFORE. BE IT RESOLVED, that the delegation is provided an update on the status of the
21 \$400,000 request ~~during the debate of this resolution and~~ a copy of the request is provided to
22 delegates before the Close of Convention on Sunday, March 20, 2022.

23
24 THEREFORE, BE IT FINALLY RESOLVED, that the delegation is provided a copy
25 AFSCME’S response via email within five (5) business days of receipt.

26
27 **Subsidiary Motion 22-106A (Roll Call Vote)**

28 Member called for a roll call vote.

29
30 **Subsidiary Motion 22-106A passed with a vote of 23 Yes to 18 Nay.**

31
32 **Main Motion 22-107 (Suspend the Rules on Weighted vote)**

33 Moved by Lawrence Camp (Anchorage), and seconded to suspend the rules on weighted vote.

34
35 **Main Motion 22-107 passed, without objection.**

36
37 **Main Motion 22-106 failed with a vote of 18 Yes to 24 Nay and 1 abstain.**

38
39 **Main Motion 22-108 (Resolution No. 13 – P&P 4.05.010 to add 4.05.010D)**

40 Moved by Keith Him and seconded to adopt Resolution No. 13.

41
42 Committee Recommendation: Do Not Adopt.

1 THEREFORE. BE IT RESOLVED, that ASEA Policy and Procedures 4.05.010 is amended to
2 add 4.05.010D.

3
4 “D. Upon discovery and reporting, the Minutes of ASEA Quarterly Business
5 Sessions shall be corrected and duly noted in accordance with Roberts Rules of Order
6 §48.15.

7 THEREFORE BE IT FURTHER RESOLVED THAT, the minutes of the February 6, 2017
8 meeting, Main Motion 17-060 (Executive Session) [General Consensus], page 9, lines 13-14 is
9 corrected to read:

10 “Without objection, the Board entered in to Executive Session to protect the privacy
11 of an individual.”

12 THEREFORE BE IT FINALLY RESOLVED THAT, all references to February 6-7, 2017 in the
13 minutes be corrected to read: “February 6, 2017”.

14 **Amendment Motion 22-108A (Resolution No. 13 - Divide the Question)**

15 Moved Paul Kelly (Juneau) and seconded to divide the question to take up lines 26-34
16 separate from lines 35-42.

17
18 **Amendment Motion 22-108A passed with a vote of 30 Yes and 10 Nay.**

19
20 **Main Motion 22-108 (Lines 26 - 34) passed with a vote of 22 Yes to 15 Nay.**

21 **Main Motion 22-108 (Lines 35 - 42) failed with a vote of 13 Yes to 29 Nay.**

22
23 **Main Motion 22-109 (Resolution No. 17 – President’s Report)**

24 Moved by committee to adopt as published.

25
26 Committee Recommendation: Adopt as published.

27
28 THEREFORE BE IT RESOLVED THAT, Main Motion 20-116 is ruled out-of-order and upon
29 adoption of this resolution, all duties related to the President’s Report and committees referenced
30 therein will no longer be performed by the current or any future ASEA Executive Board
31 President.

32 **Subsidiary Motion 22-109A (Postponed until end)**

33 Moved by Deadre Brown (Anchorage) and seconded to postpone until all other
34 resolutions are handled.

35 Subsidiary Motion 22-109B passed with a vote of 22 Yes and 16 Nay.

36 (At Recess for lunch at 12:00 (noon) back on the record at 1:00 p.m.)

37
38 **Main Motion 22-110 (Resolution No. 18 – Business Leave Deduction’s reporting)**

39 Moved by Paul Kelly (Juneau) and seconded to adopt Resolution No. 18 as published.

1 Committee Recommendation: Do Not Adopt.

2
3 THEREFORE BE IT RESOLVED THAT, The ASEA Executive Director report to the ASEA
4 State Executive Board during regular business meetings on progress to coordinate with
5 employers to defer Business Leave deductions of new ASEA members until achieving
6 permanent status, and that such reports continue until arrangements are implemented.

7
8 **Main Motion 22-110 failed with a vote of 14 Yes to 25 Nay.**

9
10 (Note for the Record: back to Resolution No. 17, postponed until the other resolutions were
11 handled).

12
13 **Amendment Motion 22-109B (Strike and Replace)**

14 Moved by Paul Kelly (Juneau) and seconded to strike “ruled out of order” on line 52 and
15 replace with “reversed”

16 **Amendment Motion 22-109B passed with a vote of 39 Yes and 1 Nay.**

17
18 **Amendment Motion 22-109C (Insert and Strike)**

19 Moved by Deadre Brown (Anchorage) and seconded to insert “when prudent to meet the
20 needs of the member” and insert “are no longer the sole responsibility to” and insert
21 “consistent with ASEA Constitution 9.02A” and strike “will no longer”

22 **Amendment Motion 22-109C passed with a vote of 35 Yes and 6 Nay.**

23
24 **Main Motion 22-109 (Resolution No. 17 – President’s Report, as amended)**

25
26 THEREFORE BE IT RESOLVED THAT, Main Motion 20-116 is reversed and upon adoption
27 of this resolution, when prudent to meet the needs of the members all duties related to the
28 President’s Report and committees referenced therein will no longer the sole responsibility to be
29 performed by the current or any future ASEA Executive Board President, consistent with ASEA
30 Constitution 9.02A.

31
32 **Main Motion 22-109 as amended by assembly passed with a vote of 23 Yes and 16 Nay.**

33
34
35 **Main Motion 22-111 (Allow Housekeeping)**

36 Moved by Deadre Brown (Anchorage) and seconded to allow for Housekeeping.

37
38 **Main Motion 22-111 passed without objection.**

39
40 **GOOD & WELFARE**

41
42 **Main Motion 22-112 (Adjournment)**

43 Moved by Cassandra Lynch (Anchorage) and seconded to adjourn the 18th Biennial ASEA

1 Convention.

2

3 **Main Motion 22-112 passed without objection.**

4 (Whereupon, the 18th Biennial ASEA Local 52 Convention adjourned at 2:25 p.m.)

5

6

7 Respectfully submitted by

8 Lawrence Camp, Secretary

9 ASEA/AFSCME Local 52, AFL-CIO