



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
May, 20-21, 2021
(via Zoom)**

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1 QUARTERLY BUSINESS SESSION OF THE
2 ASEA/AFSCME LOCAL 52 STATE EXECUTIVE BOARD
3 May 20-21, 2021 via Zoom
4

5 DAY ONE – May 20, 2021
6

7 CALL TO ORDER AND ROLL CALL (8:30 a.m.)

8 The Quarterly Business Session of the State Executive Board convened via Zoom and was called
9 to order at 8:30 a.m. by President Dawn Bundick, with a roll call by Secretary Lawrence Camp
10 who noted for the record that the following board members, ASEA members, guests and staff
11 were present. The presence of a quorum was declared.
12

13 Present were:

14 Dawn Bundick, President
15 Lawrence Camp, Secretary
16 Shawn Alexander, Treasurer
17 Andrew Hills, Professional Representative
18 Robin Britt, Technical Representative
19 Charles Stewart, Class 1 Representative
20 Ken Cramer, Central Representative
21 Beth Siegel, Northern Region Representative
22 Leimomi Martin, Southeast Representative
23 Jody Morris, Rural Representative
24 Nicki Thomas, Bush Representative
25 Jake Metcalfe, Executive Director (with voice/no vote)
26

27 Excused Absence:

28 Michael Bork, Municipal Representative
29

30 Also Present:

31 Jeremy Kruse, AFSCME Area Field Services Director
32 MaryAnn Ganacias, ASEA Internal Organizer
33 Margaret Pohjola, ASEA Accountant
34 Norma Jones, ASEA Administrative Assistant III
35 Reber Stein, ASEA Information Officer
36 Samantha Harris, ASEA Communications Coordinator
37

38 **ADOPT AGENDA**

39 Main Motion 21–130 (Adopt Agenda)

40 Made by Lawrence Camp, seconded by Chuck Stewart
41 To adopt the agenda.

42 Main Motion 21–130 passed, without objection.

1 Main Motion 21-131 (Election Reports)

2 Made by Beth Siegel, seconded by Chuck Stewart

3 I move to accept the ASEA Elections Committee Reports for the March 2021, Officer Elections
4 and the Executive Board's March 18, 2021, Professional Seat election.

5 Main Motion 21-131 passed, without objection.

6

7 **MINUTES**

8

9 Main Motion 21-132 (December 29, 2020 and February 11-12, 2021)

10 Made by Beth Siegel, seconded by Lawrence Camp

11 Move to amend the December 2020 and February 2021, meeting minutes with the changes
12 presented by Secretary Camp in his Secretary Report.

13 Main Motion 21-132 passed, without objection.

14

15 Main Motion 21-133 (April 1, 2021)

16 Made by Beth Siegel, seconded by Andrew Hills

17 Move to approve the April 1, 2021, meeting minutes

18 Main Motion 21-133 was withdrawn, without objection.

19

20 Main Motion 21-134 (April 1, 2021)

21 Made by Beth Siegel, seconded by Andrew Hills

22 Move to amend the April 1, 2021, meeting minutes with the changes presented by Secretary
23 Camp in his Secretary report.

24 Main Motion 21-134 passed, without objection.

25

26 Main Motion 21-135 (Poll Vote — Deputy Check Signer)

27 Made by Beth Siegel, seconded by Jody Morris

28 Move to accept the April 13, 2021, poll vote into the record.

29 Main Motion 21-135 passed, without objection.

30

31 **MIKE SUKAL – TIME CERTAIN 9:00 A.M.**

32 AFSCME Director of Organizing and Field Services

- 33 • Assistant Executive Director Grant

34

35 (The Executive Board took an at ease at 9:36 a.m., resuming at 9:46 a.m.)

36

37 **REPORT – EXECUTIVE DIRECTOR**

38 The Executive Director reported on the FY 2021 Unaudited Financials and the FY 2021 Capital
39 Budget.

40

41 (The Executive Board took an at ease at 11:00 a.m., resuming at 11:06 a.m.)

1 **TREASURER’S REPORT**

2 Proposed FY 2022 Budgets were presented by Treasurer Shawn Alexander and Executive
3 Director Jake Metcalfe.

4

5 **UNFINISHED BUSINESS**

6

7 (Anchorage Chapter President Ed Smyers joined the meeting at 11:16 a.m.)

8

9 **WELLS FARGO PRESENTATION TIME CERTAIN 11:30 A.M.**

10

11 **MEMBER COMMENTS TIME CERTAIN AT 12:00 NOON**

12 Ed Smyers – Anchorage Chapter

13

14 (The Executive Board took a break at 12:15 p.m., resuming on record at 1:15 p.m.)

15

16 Main Motion 21-136 (Executive Session)

17 Made by Beth Siegel, seconded by Jody Morris

18 Move that we go into Executive Session to protect the privacy of individuals and the
19 confidentiality of negotiations.

20 Main Motion 21-136 passed, without objection.

21

22 (The Executive Board went into Executive Session at 1:20 p.m., resuming on the record at 2:09
23 p.m.)

24

25 **REPORT - EXECUTIVE DIRECTOR (cont’d)**

26

27 Main Motion 21-137 (Proposed FY 22 Operating Budget)

28 Made by Beth Siegel, seconded by Andrew Hills

29 Move that we adopt the Proposed FY 22 Budgets as presented by Executive Director Metcalfe
30 and Treasurer Alexander.

31 Main Motion 21-137 passed with a vote of 9:1. Yea: Andrew Hills, Beth Siegel, Jody Morris,
32 Ken Cramer, Lawrence Camp, Leimomi Martin, Nicki Thomas, Robin Britt, Shawn Alexander.
33 Nay: Chuck Stewart.

34

35 Main Motion 21-138 (Staff Retirement Incentive)

36 Made by Beth Siegel, seconded by Shawn Alexander

37 Move that Executive Director Metcalfe is authorized to make a retirement incentive offer to
38 staff, the final terms of which will be approved by the Board.

39 Main Motion 21-138 passed, without objection.

1 Main Motion 21-139 (Executive Board Meetings)

2 Made by Beth Siegel, seconded by Shawn Alexander

3 Move the ASEA Executive Board meetings, including Quarterly Business Sessions, held via
4 Zoom or other virtual platform are considered compliant with ASEA Constitution Article 8.02,
5 so long as notice of such meetings is emailed to the entire membership at least 10 days in
6 advance and information is provided to all members in good standing enabling them to attend in-
7 person and/or virtually.

8 Main Motion 21-139 passed, without objection

9 Main Motion 21-140 (Fiscal Year 2022 Quarterly Business Sessions)

10 Made by Shawn Alexander, seconded by Jody Morris

11 Move to hold blended in-person/virtual EBoard meetings at the Anchorage Headquarters for
12 Fiscal Year 2022 for each of the 4 quarterly meetings.

13 Main Motion 21-140 passed with a vote of 8:2. Yea: Andrew Hills, Jody Morris, Ken Cramer,
14 Lawrence Camp, Leimomi Martin, Nicki Thomas, Robin Britt, Shawn Alexander. Abstained:
15 Beth Siegel and Chuck Stewart.

16

17 Main Motion 21-141 (Assistant Executive Director Position Funding)

18 Made by Beth Siegel, seconded by Shawn Alexander

19 Move that we accept the grant from AFSCME International to fund an Assistant Executive
20 Director position and that we immediately begin the recruitment, selection and hiring process.
21 Further move that FY 23 and FY 24 ASEA funding for this position is subject to achievement of
22 performance goals set by the Executive Director, to include increasing ASEA membership.

23 Main Motion 21-141 passed with a vote of 8:2. Yea Andrew Hills, Beth Siegel, Jody Morris,
24 Ken Cramer, Leimomi Martin, Nicki Thomas, Robin Britt, Shawn Alexander. Nay: Lawrence
25 Camp and Chuck Stewart.

26

27 (The Executive Board took an at ease at 2:54 p.m., resuming at 3:05 p.m.)

28

29 Main Motion 21-142 (AFSCME Operating Grant)

30 Made by Lawrence Camp, seconded by Chuck Stewart

31 Move that the Executive Director apply for additional funding from AFSCME as directed from
32 the Resolution instead of applying for PPP.

33

34 **(NOTE OF RECORD:** Shawn Alexander was excused from the meeting at 3:10 p.m.)

35

36 Amendment 21-142A (AFSCME Operating Grant)

37 Made by Ken Cramer, seconded by Lawrence Camp

38 Move that the Executive Director apply for \$400,000 additional funding from AFSCME as
39 directed from the Resolution instead of applying for PPP.

40

Amendment 21-142A passed, without objection

1 Main Motion 21-142 passed, as amended with a vote of 6:2:1. Yea: Andrew Hills, Chuck
 2 Stewart, Ken Cramer, Lawrence Camp, Leimomi Martin, Nicki Thomas. Nay: Beth Siegel,
 3 Robin Britt. Abstained: Jody Morris.

4

5 Main Motion 21-143 (Executive Board Titles)

6 Made by Beth Siegel, seconded by Jody Morris

7 Move that all board members be instructed that their professional Executive Board titles are not
 8 to be used outside official communications on behalf of the union or in their work for our union.

9 Main Motion 21-143 passed, without objection.

10

11 Main Motion 21-144 (Board Team Building)

12 Made by Ken Cramer, seconded by Jody Morris

13 Move staff set up a board team building training during the month of October 2021 to facilitate
 14 communications.

15 Main Motion 21-144 passed, without objection.

16

17 Main Motion 21-145 (Executive Board Email Addresses)

18 Made by Beth Siegel, seconded by Jody Morris

19 I move that President Bundick ensure that all board members are complying with board policy of
 20 using email addresses that are either provided by the union, or that are “.com” addresses not
 21 attached to any other organization. Further move that no board communication be sent to email
 22 addresses that are not in compliance with this policy.

23 Main Motion 21-145 was withdrawn, without objection.

24

25 Main Motion 21-146 (Recess)

26 Made by Chuck Stewart, seconded by Lawrence Camp

27 Move to recess.

28 Main Motion 21-146 passed, without objection.

29

30 (The Executive Board recessed for the evening at 4:20 p.m.)

31

32

33 **DAY TWO – May 21, 2021**

34

35 **CALL TO ORDER AND ROLL CALL (8:30 a.m.)**

36 The Quarterly Business Session of the State Executive Board convened via Zoom and was called
 37 to order at 8:30 a.m. by President Bundick, with a roll call by Secretary Lawrence Camp who
 38 noted for the record that the following board members, ASEA members, guests and staff were
 39 present. The presence of a quorum was declared.

1 Present were:

2 Dawn Bundick, President
 3 Lawrence Camp, Secretary
 4 Andrew Hills, Professional Representative
 5 Robin Britt, Technical Representative
 6 Charles Stewart, Class 1 Representative
 7 Ken Cramer, Central Representative
 8 Beth Siegel, Northern Region Representative
 9 Leimomi Martin, Southeast Representative
 10 Jody Morris, Rural Representative
 11 Nicki Thomas, Bush Representative
 12 Jake Metcalfe, Executive Director (with voice/no vote)

13
 14 Excused Absence:

15 Shawn Alexander, Treasurer
 16 Michael Bork, Municipal Representative

17
 18 Also Present:

19 Jeremy Kruse, AFSCME Area Field Services Director
 20 MaryAnn Ganacias, ASEA Internal Organizer
 21 Norma Jones, ASEA Administrative Assistant III
 22 Reber Stein, ASEA Information Officer

23
 24 **UNFINISHED BUSINESS (Cont'd)**

25
 26 Main Motion 21-147 (Paperless Initiative)

27 Made by Jody Morris, seconded by Beth Siegel
 28 Move per motion 20-016 paperless initiative: ASEA Executive Board endeavor to reduce costs
 29 associated with quarterly meeting by purchasing laptops to electronically access documentation
 30 with total cost not to exceed \$2,000.00. Move to purchase a laptop for Robin Britt to ensure she
 31 is able to participate in the meeting as her Zoom does not up, nor does her laptop remain on Wifi.

32 Amendment 21-147A (Paperless Initiative)

33 Made by Beth Siegel, seconded by Jody Morris
 34 Move to amend to add the words “to use while she is a member of the Executive Board”
 35 after the words “Robin Britt”. Also housekeeping to change “up” to “upload.”

36 *Amendment 21-147A was withdrawn, without objection.*

37 Amendment 21-147B (Paperless Initiative)

38 Made by Nicki Thomas, seconded by Ken Cramer
 39 Move to purchase a laptop for Robin Britt to use while she is a member of the Executive
 40 Board to ensure she is able to participate in the Board meetings.

41 *Amendment 21-147B was withdrawn, without objection.*

1 Amendment 21-147C (Paperless Initiative)

2 Made by Nicki Thomas, seconded by Ken Cramer

3 Move to amend the amendment to remove the member's name and rephrase. "purchase a
4 laptop from the capital budget for use by the Executive Board membership."

5 *Amendment 21-147C was withdrawn, without objection.*

6 Main Motion 21-147 was withdrawn, without objection.

7
8 Main Motion 21-148 (Laptop Purchase)

9 Made by Nicki Thomas, seconded by Jody Morris

10 Move purchase of laptop for EBoard use.

11 Main Motion 21-148 passed, without objection.

12
13 (The Executive Board took an at ease at 8:49 a.m., resuming at 8:50 a.m.)

14
15 Main Motion 21-149 (P&P/Resolutions Committee Request)

16 Made by Beth Siegel on behalf of the P&P/Resolutions Committee

17 Move a request for Secretary Camp to be appointed to the P&P/Resolutions Committee, for
18 Sister Beth Siegel to be removed as Chair of the Committee and for Secretary Camp and Sister
19 Jody Morris to be appointed Co-Chairs of that Committee.

20 Main Motion 21-149 passed, without objection.

21
22 Main Motion 21-150 (P&P/Resolutions Committee Appointment)

23 Made by Beth on behalf of the P&P/Resolutions Committee

24 Move to accept President Bundick's appointment of Secretary Camp to the P&P/Resolutions
25 Committee, her removal of Beth Siegel as Chair of the Committee and her appointment of
26 Secretary Camp and Jody Morris as Co-Chairs of that Committee.

27 Main Motion 21-150 passed, without objection.

28
29 Main Motion 21-151 (P&P/Resolutions Committee Work)

30 Made by Beth Siegel on behalf of the P&P/Resolutions Committee

31 Move that the P&P/Resolutions Committee continue its work as previously outlined in Motions
32 20-015, 21-039, 21-058 and 21-059 and any new assignments given at the May 2021 meeting, or
33 that may arise out of tasks already assigned and report at the Fall 2021 meeting.

34 Main Motion 21-151 passed, without objection.

35
36 Main Motion 21-152 (Chapter Per Capita Ruling)

37 Made by Beth Siegel, seconded by Chuck Stewart

38 Move that the Executive Director seek a ruling from AFSCME International as to whether or not
39 the ASEA Executive Board has properly interpreted that ASEA's Constitution allows cutting
40 chapter per capita payments to less than the 4% of dues revenue. Further move that Brother
41 Chuck Stewart's 06/2020 email on this issue be used as a basis for the request for a ruling.

42 Main Motion 21-152 was withdrawn, without objection.

1 Main Motion 21-153 (Chapter Per Capita Ruling)

2 Made by Beth Siegel, seconded by Jody Morris

3 Move that the Executive Director seek a ruling from AFSCME International as to whether or not
4 the ASEA Executive Board has properly interpreted that ASEA's Constitution allows cutting
5 chapter per capita payments to less than the 4% of dues revenue. Further move that Brother
6 Chuck Stewart revise his 06/2020 email to include the facts of the current budget situation and
7 send that information to the Executive Director so he can request this ruling.

8 Main Motion 21-153 passed, without objection

9

10 **NEW BUSINESS**

11

12 Main Motion 21-154 (2022 Biennial Convention)

13 Made by Beth Siegel, seconded by Andrew Hills

14 Move that the 2022 ASEA Biennial Convention be held March 19-20, 2022, and that we hold
15 Pre-Convention (a Plenary Session) March 16-18, 2022, to include committee work, training,
16 presentations, speakers and other related meetings and events. Further move that as a cost saving
17 measure, the Convention and Plenary Session be conducted using Zoom or another virtual
18 platform.

19 Main Motion 21-154 passed, without objection

20

21 Main Motion 21-155 (2022 Biennial Convention Parliamentary Bids)

22 Made by Beth Siegel, seconded by Lawrence Camp

23 Move that ASEA shall request a bid from Al Gage and at least 2 other Professional Registered
24 Parliamentarians to provide services at the 2022 Biennial Convention, for the same scope of
25 work as was provided for the 2018 Convention, with the exception of travel costs and
26 accommodations. Requests for bids shall advise that all convention activities will be conducted
27 virtually and bids will only be considered from parliamentarians who indicate they are willing
28 and able to perform their services on a virtual platform.

29 Main Motion 21-155 passed, without objection

30

31 Main Motion 21-156 (2022 Biennial Convention Parliamentary Selection Process)

32 Made by Beth Siegel, seconded by Lawrence Camp

33 Move that the Executive Director shall request parliamentary bids to be received no later than
34 July 15th and shall present those bids to the Board within 5 business days of receipt of the final
35 bid. Within 5 business days of Board receipt of those bids, the President shall conduct an email
36 poll for the Board to select from among those bids. The Executive Director shall contract with
37 the selected parliamentarian as soon as possible after selection.

38 Amendment 21-156A (2022 Biennial Convention Parliamentary Selection Process)

39 Made by Beth Siegel, seconded by Lawrence Camp

40 Move to amend to change the words "an email poll" to a teleconference" and add word
41 "discuss and" after the word "board" in that same sentence.

42 Amendment 21-156A passed, without objection.

43 Main Motion 21-156 passed as amended, without objection.

1 Main Motion 21-157 (Communications Committee)

2 Made by Jody Morris, seconded by Nicki Thomas

3 Move to postpone Communication Committee until 1:30 p.m. this afternoon.

4 Main Motion 21-157 passed, without objection.

5

6 (The Board took an at ease at 9:42 a.m., resuming at 9:57 a.m.)

7

8 Main Motion 21-158 (Vince Beltrami Retirement Recognition)

9 Made by Beth Siegel, seconded by Robin Britt

10 Move that ASEA recognize AFL-CIO President Vince Beltrami's service to the labor movement
11 and his upcoming retirement by having Executive Director Metcalfe send him a congratulatory
12 letter on behalf of the Board. Further move that we allocate up to \$ 150 from the 2021 Executive
13 Board budget to purchase ASEA sweatshirts, T-shirts and other such items from ASEA chapters
14 or committees and gift these to Brother Beltrami to commemorate his retirement. Further move
15 that ASEA staff handle the selection and delivery of these gift items.

16 Main Motion 21-158 passed, without objection.

17

18 **REPORT – EXECUTIVE DIRECTOR**

19

20 Main Motion 21-159 (Executive Director's Report)

21 Made by Beth Siegel, seconded by Ken Cramer

22 Move to accept the Executive Director's Report with allowance for questions by the Board.

23 Main Motion 21-159 passed, without objection.

24

25 **REPORT – SECRETARY**

26

27 Main Motion 21-160 (Secretary's Report)

28 Made by Beth Siegel, seconded by Chuck Stewart

29 Move to accept the Secretary's Report.

30 Main Motion 21-160 passed, without objection.

31

32 Main Motion 21-161 (ASEA Secretary Back Up Appointment)

33 Made by Beth Siegel, seconded by Chuck Stewart

34 Move that, per the Plan of Succession discussed at the December 2020 meeting, to appoint a
35 board member to be the back-up for the ASEA Secretary between this meeting and the next
36 quarterly business session.

37 Main Motion 21-161 passed, without objection.

38

39 (The Executive Board took an at ease at 10:51 a.m., resuming at 11:07 a.m.)

40

41 **(NOTE OF RECORD:** Due to a technical issue with Zoom registration, it was necessary to log
42 off to reboot and reset Zoom to allow members to join the meeting. All Board members present
43 at the 8:30 a.m. Roll Call rejoined the meeting.)

1 **REPORT – PRESIDENT**

2

3 Main Motion 21–162 (President’s Report)

4 Made by Beth Siegel, seconded by Chuck Stewart

5 Move to accept the President’s Report with the exception of the Committee Appointments and
6 the Calendar of Events.

7 Main Motion 21-162 passed, without objection.

8

9 Main Motion 21–163 (Committee Actions)

10 Made by Beth Siegel, seconded by Chuck Stewart

11 Move to acknowledge for the record the resignation of Megan Lovejoy from the Southeast Seat
12 of the ASEA Pride Committee. Further move to acknowledge for the record the retirement of
13 Robin Park, creating a vacancy in the Southeast Seat of the Grievance Review Committee.
14 Further move to acknowledge for the record that Adihel Wright was promoted to the SU,
15 vacating the Central Seat on the Women’s Issues Committee. Further move to acknowledge for
16 the record that Denise Pooler and Luke Boles chose not to be reappointed to their respective
17 Committees at the expiration of their terms on 05/16/2021, creating vacancies in one of the Bush
18 Committee Seats and vacancies in the Northern Region and Bush Seats of the DOT Committee.

19 Main Motion 21-163 passed, without objection.

20

21 Main Motion 21–164 (Committee Appointments)

22 Made by Lawrence Camp, seconded by Chuck Stewart

23 Motion that we approve the following members that the President recommends be appointed to
24 Committees as follows: **Bush Committee:** Jon Cochrane. **DPA Committee:** Joshua Morgan to
25 an At-Large Seat. **Next Wave Committee:** Stephanie Hopkins to a Southeast Seat. **Nurses**
26 **Committee:** Reappoint Brenda Timmer to an At-Large Seat. **Probation and Parole**
27 **Committee:** Linda Wahl. **WIC Committee:** Move Laura Baldwin from Bush (pro tem) to
28 vacated Central Seat. Annie Peterson-Lewis to Bush (pro tem) Seat. **Veterans’ Committee:**
29 Lawrence Camp as Board Liaison.

30 Main Motion 21-164 passed, without objection

31

32 Main Motion 21–165 (DOT Committee Board Liaison)

33 Made by Beth Siegel, seconded by Ken Cramer

34 Move to accept the President’s appointment of Andrew Hills as the Board Liaison to the DOT
35 Committee.

36 Main Motion 21-165 passed, with unanimous consent.

37

38 Main Motion 21–166 (Vacant CNC Seats)

39 Made by Beth Siegel, seconded by Jody Morris

40 Move that the Executive Director send an email to all affected ASEA members soliciting for
41 vacant CNC seats, including alternates, giving 15 days to return Statements of Interest. Further
42 move that all Statements of Interest be sent to the Board within 2 business days of the end of the
43 solicitation period. Further move that, no later than 2 business days after the Statements of

1 Interest have been sent to the Board, President Bundick hold a poll vote for the Board to make
2 appointments to the vacant seats.

3 Main Motion 21-166 passed, without objection.

4

5 **CALENDAR OF EVENTS**

6

7 Main Motion 21-167 (Fall 2021 Quarterly Business Session)

8 Made by Beth Siegel, seconded by Jody Morris

9 Move to hold our next quarterly meeting August 31 and September 1, 2021, in accordance with
10 Motion 21-140 regarding a blended meeting format, passed during the 05/20/2021 meeting.

11 Main Motion 21-167 passed, without objection.

12

13 Main Motion 21-168 (MEMBER COMMENT Period)

14 Made by Beth Siegel, seconded by Chuck Stewart

15 I move that beginning with the Fall 2021 Quarterly Business Session, the **MEMBER**
16 **COMMENT** period shall begin at 1 p.m on Day 1, with verbal Committee Reports immediately
17 following. The **MEMBER COMMENT** period shall begin at noon on Day 2.

18 Main Motion 21-168 passed, without objection.

19

20 Main Motion 21-169 (Conservative Committee Board Liaison Request)

21 Made by Jody Morris, seconded by Ken Cramer

22 Move to have President Bundick appoint Robin Britt as Board Liaison to the Conservative
23 Committee.

24 Main Motion 21-169 passed, without objection.

25

26 Main Motion 21-170 (Conservative Committee Board Liaison Appointment)

27 Made by Beth Siegel, seconded by Ken Cramer

28 Move to accept President Bundick's appointment of Robin Britt as the Board Liaison to the
29 Conservation Committee.

30 Main Motion 21-170 passed, with unanimous consent.

31

32 Main Motion 21-171 (Winter Quarterly Business Session)

33 Made by Jody Morris, seconded by Beth Siegel

34 Move to have the Board December meeting on December 7th and 8th, 2021.

35 Main Motion 21-171 passed, without objection.

36

37 Main Motion 21-172 (Motion to Reconsider Main Motion 21-152 — Chapter Per Capita Ruling)

38 Made by Beth Siegel, seconded by Jody Morris

39 Move to reconsider Main Motion 21-152, regarding requesting a ruling from AFSCME on the
40 per capita issue.

41 Main Motion 21-172 was withdrawn, without objection.

1 (The Executive Board took a break at 11:55 a.m., resuming on record at 1:00 p.m.)

2
3 **MEMBER COMMENTS – TIME CERTAIN AT 1:00 p.m.**

4 **(NOTE OF RECORD:** The following members joined the meeting, Cassandra Lynch,
5 Anchorage Chapter Trustee/Member and Zuzanna Bobinski, Midnight Sun Chapter
6 Member/WIC Chair.)

7
8 **COMMITTEE REPORTS – TIME CERTAIN AT 1:15 p.m.**

9 Class 1 Committee — Chuck Stewart

10 Probation & Parole — Chuck Stewart: Commissioner issue, rumored classification study make
11 probation officers, case managers) (Village Probation Officer rejoin)

12 Pride Committee — Chair Lawrence Camp: Pride Project, Pride Month, Communications)

13 Stewards — Ken Cramer: Training, Orientation [video] and Outreach

14 DPA Committee— Jody Morris: Split of DHSS, elimination of 129 eligible techs)

15 Presidents Committee — Beth Siegel: Audits, President’s Spotlights, text/website member
16 involvement)

17 WIC — Zuzanna Bobinski and Dawn Bundick: Women’s Empowerment, schedule face-to-face
18 via Zoom in November.

19
20 President Bundick Dawn on behalf Executive Director reported the following are Staff Liaison
21 Committee assignments:

- 22 • IT Committee — Brian Brandon
- 23 • Conservative Committee — Samantha Harris

24
25 Main Motion 21–173 (MEMBER COMMENT Response)

26 Made by Beth Siegel, seconded by Nicki Thomas

27 Move that pursuant to P&P Section 4.05.040(B), Secretary Camp work with Executive Director
28 Metcalfe to respond on behalf of the Board to the comments and requests for information made
29 by Sister Cassandra Lynch during the meeting on Friday, May 21, 2021, and report back to the
30 Board at or before the Fall 2021 meeting.

31 Main Motion 21-173 passed, without objection.

32
33 Main Motion 21–174 (Communications Committee Appointment Request)

34 Made by Beth Siegel, seconded by Jody Morris

35 Move to have the President appoint Sibling Nicki Thomas to the Communications Committee.

36 Main Motion 21-174 passed, without objection.

37
38 Main Motion 21–175 (Communications Committee Appointment)

39 Made by Beth Siegel, seconded by Jody Morris

40 Move to accept President Bundick’s appointment of Sibling Nicki Thomas to the
41 Communications Committee.

42 Main Motion 21-175 passed, without objection.

1 Main Motion 21-176 (Communications Committee Work)
 2 Made by Jody Morris on behalf of the Communications Committee
 3 Move that the Communications Committee continue its work as previously outlined in Motions
 4 19-049, 19-099, 19-120, 20-027, 20-042, 20-107, and any new assignments given at the May
 5 2021 meeting or that may arise out of tasks already assigned and report at the August 31 and
 6 September 1, 2021, meeting.

7 Main Motion 21-176 passed, without objection.

8

9 **GOOD OF THE ORDER**

10

11 Main Motion 21-177 (ADJOURNMENT)

12 Made by Chuck Stewart, seconded by Lawrence Camp
 13 To adjourn the May 20-21, 2021, Quarterly Business Session of the ASEA/AFSCME Local 52
 14 State Executive Board.

15 Main Motion 21-177 passed, without objection.

16

17 (Whereupon, the Quarterly Business Session of the ASEA/AFSCME Local 52 State Executive
 18 Board adjourned at 3:05 p.m.)

19 Respectfully submitted by
 20 Lawrence Camp, Secretary
 21 ASEA/AFSCME Local 52, AFL-CIO