

ALASKA STATE EMPLOYEES ASSOCIATION

American Federation of State, County & Municipal Employees Local 52

ASEA EXECUTIVE BOARD

MINUTES OF ASEA/AFSCME LOCAL 52 Special Business Session

June 27, 2022 (via **Zoom**TM)

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1 2	SPECIAL BUSINESS SESSION OF THE ASEA/AFSCME LOCAL 52 EXECUTIVE BOARD
3	June 27, 2022 via Zoom TM
4	CALL TO ORDER AND ROLL CALL (5:00 p.m.) This Special Business Session of the ASEA
5	Executive Board convened via Zoom and was called to order at 5:00 p.m. by President Dawn
6	Bundick, with a roll call by Secretary Lawrence Camp who noted for the record that the
7	following board members, ASEA member(s) and staff were present. The presence of a quorum
8	was declared.
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10	
11	<u>Present were:</u>
12	Dawn Bundick, President
13	Lawrence Camp, Secretary
14	Charles "Chuck" Stewart, Treasurer
15	Douglas Grybowski, Professional Representative
16	Robin Britt, Technical Representative
17	Beth Siegel, Northern Region Representative
18	Jodi Stuart, Class 1 Representative
19	Jody Morris, Rural Representative
20	Tyler Watson, Central Representative
21	Leimomi Martin, Southeast Representative
22	Scott Leigh, Bush Representative
23	
24	Jake Metcalfe, Executive Director (with voice/no vote)
25	MaryAnn Ganacias, Assistant Executive Director (with voice/no vote)
26	
27	Vacant:
28	Vacant, Municipal Representative
29	
30	Also Present:
31	Norma Jones, ASEA Administrative Assistant III
32	Bev Gagaring, ASEA Internal Organizer
33	
34	
35	
36 37	
) /	

SPECIAL BUSINESS SESSION

1 2 3

ASEA Executive Director

4 5

- Main Motion 22-129 (Executive Director Search Committee)
- 6 Moved by Chuck Stewart, seconded by Lawrence Camp
- 7 Move to state purpose of the Executive Director (ED) Search committee in accordance with the
- 8 P&P 2.04.000 which will be to recruit, by sending out an announcement (using the 2017
- 9 announcement amending the date) via a national and statewide recruitment (no later than July 1,
- 10 2022), and upon receiving individual candidates, evaluate and formulate up to three final
- recommendations to the board for the ED position no later than September 30, 2022.

12 13

- Amendment Motion 22-129A (ED Search Committee Scope)
- Moved by Beth Siegel, seconded by Robin Britt
- Move to amend by adding the following at the end of the main motion; The scope of the committee shall be limited to the above task. No revisions to the current position decription or
- 17 contract and no hiring decision shall be made without consultation with and approval by the
- board. The committee shall expire upon the selection by the Executive Board of a new
- 19 permanent Executive Director.

20 21

Amendment Motion 22-129A passed, without objection

22

23 Main Motion 22-129 passed as amended, without objection.

24

- 25 Main Motion 22-130 (Interim Executive Director contract)
- Moved by Beth Siegel, seconded by Scott Leigh
- 27 Move that the ASEA Executive Board President and Treasurer, with the assistance of current
- 28 Executive Director Jake Metcalfe, enter into negotiations with AED MaryAnn Ganacias to fill the
- 29 Executive Director position in an interim capacity from August 1, 2022 through December 31, 2023
- 30 the end of the current contract period or until a contract is signed with a new permanent
- 31 Executive Director, whichever come first.

32

33 Main Motion 22-130 passed, without objection.

34

- 35 Main Motion 22-131 (Executive Session)
- 36 Moved by Chuck Stewart, seconded by Jodi Stuart.
- 37 Moved to go into Executive Session to discuss personnel contract.

38

39 Main Motion 22-131 passed, without objection.

40

41 (The Executive Board went into Executive Session at 5:45 p.m., resuming the record in general session at 5:47 p.m.)

43

- 44 Main Motion 22-132 (341 Staff Contract wage increase)
- 45 Moved by Chuck Stewart, seconded by Jodi Stuart
- 46 Move to accept the 341 Staff contract with the 4% wage increase.

1	
2	Amendment Motion 22-132A (add "FY 2022-2023)
3	Moved by Jody Morris, seconded by Jodi Stuart.
4	Move to amend by adding "FY 2022-2023".
5	
6	Amendment Motion 22-132A passed, without objection.
7	
8	Main Motion 22-132 passed as amended, without objection.
9	
10	Main Motion 22-133 (Committee Appointment)
11	Moved by Jody Morris, seconded by Jodi Stuart.
12	Moved to add Brother Chuck Stewart as the Treasurer to the ED Search Committee.
13	
14	Main Motion 22-133 passed, without objection.
15	
16	ADJOURNMENT
17	
18	Main Motion 22-134 (Adjournment)
19	Moved by Chuck Stewart, seconded by Douglas Grybowski
20	Moved to adjourn.
21	Main Motion 22-134 passed, without objection.
22	
23	(Whereupon, the June 27, 2022 Special Business Session of the ASEA/AFSCME Local 52
24	Executive Board adjourned at 5:55 p.m.)
25	
26	Respectfully submitted Lawrence Camp, Secretary
27	ASEA/AFSCME Local 52, AFL-CIO

(NOTE: Minutes are subject to approval at the next regular Executive Board meeting.)

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