

MINUTES

AFSCME Local 18 Board Meeting – April 7, 2022 @ 12 pm – Zoom Meeting

Attendees: Glenn Acosta (President), Mischelle Mikulas (Secretary), Margott Hinostrroza (Treasurer), Lonice Thomas (White Collar Unit Director), Steve Sealy (Supervisory Unit Director), Dave Walbeck (Professional Unit Director), Dave DeVase (Energy Recovery Unit Director), Basil Hewitt (Director at Large), Rebecca Urac (Director at Large), Dwain Tucker (Director at Large). Quorum established.

Others present: Luis Schmidt (AFSCME Representative)

1. Roll Call – Quorum established.
2. Approval of Minutes
 - a. Approval of March 3 and April 7 minutes will take place at the May 5th meeting.
3. Treasurer’s Report - No action taken.
4. Updated on Negotiations - Glenn gave an update on negotiations. No action taken.
5. Preparation for May Reopener for Other Bargaining Units - No action taken.
6. Email to Members on Annual Expiring Items (e.g., boots, glasses, etc.)
 - a. Dave DeVase motioned to send a reminder email to the Union members concerning the fact that they can receive reimbursement for boots, glasses, etc... Glenn suggested a modified motion to include the reminder in the May newsletter if there is enough news for a newsletter. If there is not enough news for the newsletter, then an email will be sent.
7. Ad Hoc Committees / Future Plans
 - a. A constitution committee should be formed to revise the constitution since it needs revision. Glenn motioned to include a solicitation for volunteers to work on the constitution in the newsletter. Becky seconded the motion. Unanimous yes vote.
8. Report from AFSCME Representative - No action taken.
9. Grievances
 - a. Missing vacation pay for employees that were student interns - Basil motioned to proceed with resolving vacation pay for those employees who were student interns. Dave Walbeck seconded the motion. Unanimous yes vote.
 - b. Rideshare (Energy Recovery Unit) – No action taken.
10. Next Monthly Meeting
 - a. May 5th @ 12 pm