



AGENDA

AFSCME Local 18 Executive Board Meeting – March 2, 2023 @ 12-1 pm

Zoom ID: 894 0802 4168 Passcode: 255838

<https://us02web.zoom.us/j/89408024168?pwd=QmFYaCtWV3Nzd1VEbDQ0QnRPNEhjZz09>

1. Roll Call - Patricia Hsia (Vice President), Mischelle Mikulas (Secretary), Margott Hinostroza (Treasurer), Steve Sealy (Supervisory Unit Director), Dave Walbeck (Professional Unit Director), Ted Brodeur (Professional Supervisory Unit Director), Dave DeVase (Energy Recovery), Jose Mendoza (Technical Support Unit Director), Christina Rocha (White Collar Unit Director), Dwain Tucker (Director at Large), Rebecca Urac (Director at Large). Quorum established. AFSCME Representative Present: Luis Schmidt
2. Approval of Minutes – Feb 2, 2023
 - a. Ted Brodeur motioned to approve minutes. Motion seconded by Dave Walbeck. Motion passed unanimously.
3. Approval of Treasurer’s Reports – Jan 2023
 - a. Rebecca Urac motioned to approve Treasurer’s Report. Motion seconded by Dwain Tucker. Motion passed unanimously.
4. Approval of Factfinder’s invoice in the amount of \$1,500 (half of \$3,000)
 - a. Dwain Tucker motioned to approve \$3,000 for Fact Finding Hearing. Motion seconded by Dave Walbeck. Motion passed unanimously.
5. Town Hall (March 14 @ 12 pm) – Topics:
 - a. May Reopener, Status of HR Audit, Improvements Committee, Current union stewards, Presentation on third-party insurance options. **No action taken.**
6. Report from AFSCME Representative
 - a. PERB charges – Mo Bina, Preeti Ghuman
 - **No action taken.**
 - b. Grievances
 - Ted Brodeur motioned to approve paying for a professional analysis of the chance of winning arbitration for the Tech Support Vacation grievance. Motion seconded by Dave DeVase. Motion passed unanimously.
 - c. Dues overdue to Local 18
 - **No action taken.**
7. Reports from Ad Hoc Committees
 - a. Jose Mendoza, Chair of Constitution Committee - **Meeting Tuesday, 3/7**
 - b. Becky Urac, Chair of Improvements Committee - **Nothing to report yet**
 - c. Dwain Tucker, Chair of HR Audit Committee - **Nothing to report yet**
 - d. Steve Sealy, Chair of Salary Survey Committee - **RFP still in Purchasing Section**
8. Other matters
 - a. **No action taken.**
9. Next meeting – April 6, 2023 @ 12 pm