



AGENDA

AFSCME Local 18 Executive Board Meeting – October 5, 2023 @ 12-1 pm

Zoom ID: 812 1091 1821 Passcode: 526177

<https://us02web.zoom.us/j/81210911821?pwd=ZHdzYjR4RnJQNVhWZzcxTSs0akZyUT09>

1. Roll Call

Glenn Acosta (President), Patricia Hsai (Vice President), Mischelle Mikulas (Secretary), Margott Hinostrroza (Treasurer), Dave Walbeck (Professional Unit Director), Jose Mendoza (Technical Support Unit Director), Christina Rocha (White Collar Unit Director), Dwain Tucker (Director at Large), Basil Hewitt (Director at Large). Quorum established.

AFSCME Representative Present: Luis Schmidt

Present During the Meeting but not Present During Roll Call: Ted Brodeur
(Professional Supervisory Unit Director)

2. Elected Guest: Sasha Perez, Alhambra Vice Mayor

Motion made by Basil to endorse Sasha Perez. Ted seconded the motion. The motion unanimously passed.

Motion made by Dwain to contribute \$1,500 to Sasha Perez's campaign. Ted seconded the motion. Motion passed. Yes Votes: Patricia, Margott, Dave W, Jose, Christina, Dwain and Basil. No Votes: Mischelle

3. Approve Minutes – Sep 7

Motion made by Dwain to approve the September 7th minutes. Jose seconded the motion. The motion unanimously passed.

4. Approve Aug 2023 Treasurer's Report

Motion made by Dave Walbeck to approve the August 2023 Treasurer's Report. Ted seconded the motion. The motion unanimously passed.

5. Approve Heavy Equipment Video Policy as amended by PH, DD, GA

Motion made by Dave Walbeck to approve the Heavy Equipment Video Policy. Ted seconded the motion. The motion unanimously passed.

6. Approve DEI Training Policy as revised on Sep 29

Motion made by Dwain to approve the DEI Training Policy. Dave Walbeck seconded the motion. The motion passed unanimously.

7. Report from AFSCME Representative

No Action Taken.

8. Engagement with Elected Officials

No Action Taken.

9. AFSCME Negotiating Team

a. Team Members – No Action Taken.

b. Negotiating Team Meeting (Dec) – No Action Taken.

10. Next Town Halls

- a. Baker Tilly Report on Promotions (Oct) – No Action Taken.
- b. Soliciting Input on Negotiating Items (Oct) – No Action Taken.
- c. General Town Hall (Nov) – No Action Taken.

11. Reports from Ad Hoc Committees – No Action Taken.

- a. Jose Mendoza, Chair of Constitution Committee
- b. Becky Urac, Chair of Improvements Committee
- c. Dwain Tucker, Chair of HR Audit Committee
- d. Steve Sealy, Chair of Salary Survey Committee

12. Next meetings

- a. November 16th
- b. December 7th