



MEETING MINUTES

AFSCME Local 18 Executive Board Meeting – January 16, 2025 @ 12-1 pm

1. Roll Call

Patricia Hsia (President), Rommel Garcia (Vice-President), Wendy Yanez (Treasurer), Greg Hope (Secretary), Stephen Sealy (Supervisory Unit Director), Artin Laleian (Professional Unit Director), Karla Ellison (Professional Supervisory Director), David DeVase (Energy Recovery Unit Director), Cristina Rocha (White Collar Director), Jose Mendoza (Technical Support Unit Director), Rebecca Urac (Director at Large), Eric Krikorian (Director at Large), Diana Pineda (Director at Large).

Quorum established.

AFSCME Representative Present: Luis Schmidt

2. Warren Facility STPO grievance

- Carl Petry and Donald Gulley explained differences in how STPOs are compensated for working on holidays.
- Motion made by Mendoza, seconded by DeVase, to send the grievance to arbitration and authorize legal consultation. Motion passed with 12-0 vote.

3. Approval of minutes for December meeting

Motion made by Garcia to approve minutes, seconded by DeVase. Motion passed with 12-0 vote.

4. Approve Treasurer's Reports for December 2024

Motion made by DeVase to approve report, seconded by Ellison. Motion passed with 12-0 vote.

5. Proposal to secure Post Office box for correspondence

- Correspondence currently being delivered to/mailed from private homes of former and current Board members. Cost of box is \$236 per year.
- Motion made by Krikorian to approve rental of box, seconded by Yanez. Motion passed with 12-0 vote.

2024 BOARD MEMBERS

Officers: Patricia Hsia (President), Rommel Garcia (Vice-President), Wendy Yanez (Treasurer), Greg Hope (Secretary)

Unit Directors: Stephen Sealy (Supervisory), Artin Laleian (Professional), Karla Ellison (Professional Supervisory), David DeVase (Energy Recovery), Cristina Rocha (White Collar), Jose Mendoza (Technical Support)

At-Large Directors: Rebecca Urac, Darrell Hatch, Eric Krikorian

6. Delegates for Council 36 Convention

- Nominations due January 17.
- Elections will be held if more than five nominations received.

7. Class Specification Revisions

Final revision for Senior Power Plant Operator is acceptable.

8. Report from AFSCME Representative

9. Reports from Ad Hoc Committees

- Jose Mendoza, Chair of Constitution Committee: No report.
- Becky Urac, Chair of Improvements Committee: No report.
- Steve Sealy, Chair of Inequities Committee: Special meeting will be required to discuss inequities in depth.
- Rommel Garcia, Chair of Political Action Committee: No report.
- Wendy Yanez, Chair of Meet/Greet Committee: No report.
- David DeVase, Chair of Grievances Committee: DeVase requested list of union stewards.

10. Election Results

- Erik Krikorian received majority of votes for Director at Large.
- Motion made by Garcia to accept results, seconded by Sealy. Motion passed with 12-0 vote.

11. New business

Pilot project to place cameras in vehicles has begun. It is suspected that cameras will record sound inside vehicles. It is unclear what action is being taken by SEIU and whom to contact at SEIU to offer support.

Next meetings

- a. February 6
- b. March 6
- c. April 3

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