



## MEETING MINUTES

AFSCME Local 18 Executive Board Meeting – April 4, 2024 @ 12-1 pm

### 1. Roll Call

Patricia Hsia (Vice President), Greg Hope (Secretary), Wendy Yanez (Treasurer), Artin Laleian (Professional Unit Director), Ted Brodeur (Professional Supervisory Unit Director), Dave DeVase (Energy Recovery Unit Director), Cristina Rocha (White Collar Unit Director), Jose Mendoza (Technical Support Unit Director), Rebecca Urac (Director at Large), Darrell Hatch (Director at Large).

Excused absence for Stephen Sealy (Supervisory Unit Director).

Quorum established.

AFSCME Representative Present: Luis Schmidt

### 2. Darrell Hatch sworn in.

### 3. Approve minutes for March 7th meeting

Motion to approve the minutes made by Wendy and seconded by Artin. Motion passed unanimously.

### 4. Approve Treasurer's Report for February 2024

Motion to approve the report made by David and seconded by Ted. Motion passed unanimously.

### 5. Meeting with Carson Mayor Lula Holmes?

Not yet set up. May need to be scheduled outside of regular meeting times.

### 6. Report from AFSCME Representative

Certain members have requested that the issue of vacation credit for student employees be re-opened with Management. A motion to table discussion of the issue was made by Ted and seconded by Artin. New Board members will evaluate arguments and advise any disagreement with decisions previously reached. Motion passed unanimously.

## 2024 BOARD MEMBERS

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

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

At-Large Directors: Dwain Tucker, Rebecca Urac, Darrell Hatch

## 7. Reports from Ad Hoc Committees

- a. Jose Mendoza, Chair of Constitution Committee  
No updates expected until June at earliest.
- b. Becky Urac, Chair of Improvements Committee  
No report at this time
- c. Dwain Tucker, Chair of HR Audit Committee  
Dwain absent. Motion to amend PU and PSU MOUs re promotion failed. Issue will remain on hold until discussions can be held with all groups.
- d. Steve Sealy, Chair of Salary Survey Committee
  - i. Report emailed to Board from HR 3/14/2024
  - ii. Please review and provide comments.
  - iii. Memo to Management being drafted.

### Next meetings

- a. May 2
- b. June 6

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