

AFSCME Local 18 Executive Board Meeting - July 2, 2024 @ 12-1 pm

1. Roll Call

Patricia Hsia (President), Wendy Yanez (Treasurer), Greg Hope (Secretary), Stephen Sealy (Supervisory Unit Director), Artin Laleian (Professional Unit Director), Cristina Rocha (White Collar Unit Director), Jose Mendoza (Technical Support Unit Director), Rebecca Urac (Director at Large), Darrell Hatch (Director at Large).

Quorum established.

Excused absence: David DeVase (Energy Recovery Unit Director)

AFSCME Representative Present: Luis Schmidt

2. Online meeting with El Monte Mayor Jessica Ancona

AFSCME endorsed Mayor Ancona for the 2022 election.

Motion made by Mendoza to endorse Mayor Ancona, seconded by Urac. Motion passed with 8-0 vote.

3. Approval of minutes for previous meetings

For May 2 meeting, motion made by Laleian to approve minutes, seconded by Hatch. Motion passed with 8-0 vote.

For May 13 meeting, motion made by Yanez to approve minutes, seconded by Hatch. Motion passed with 8-0 vote.

For June 6 meeting, motion made by Laleian to approve minutes, seconded by Sealy. Motion passed with 8-0 vote.

4. Approve Treasurer's Report for May 2024

Some confusion still persists regarding difference in union dues percentages according to financial documents from local and national organizations. Luis Schmidt will investigate and provide explanatory documentation.

Motion made by Mendoza to approve report, seconded by Hatch. Motion passed with 8-0 vote.

2024 BOARD MEMBERS

Officers: Patricia Hsia (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: Rebecca Urac, Darrell Hatch

5. Increase in union dues

Approval of \$6/month increase to be voted on at Council 36 meeting (see Item 8). To pass, 2/3 of members must approve.

Motion made by Yanez to table discussion to allow research into what additional fees will be used for, seconded by Mendoza. Motion passed with 8-0 vote.

6. Teleconference with separated member of White Collar Unit re grievance

Districts have thorough documentation of their actions and appear to have acted in accord with all contractual requirements.

Motion to refrain from advancing the grievance to arbitration made by Mendoza, seconded by Urac. Motion passed with 8-0 vote.

7. Amendments to MOUs for Professional, Professional Supervisory and Supervisory Units

Motion made by Hatch to amended MOUs pending incorporation of the new benefits language, seconded by Sealy. Motion passed with 8-0 vote.

- 8. Council 36 and International Conference, Aug 15-16, downtown Los Angeles
 - a. Local 18 can send up to five delegates to the conference.
 - b. Motion by Hope to reimburse time for up to five delegates to attend conference, seconded by Hatch. Motion passed with a 8-0 vote.
- 9. Report from AFSCME Representative
- 10. Reports from Ad Hoc Committees
 - a. Jose Mendoza, Chair of Constitution Committee: No report.
 - b. Becky Urac, Chair of Improvements Committee: No report.
 - c. Steve Sealy, Chair of Salary Survey Committee: No report

Next meetings

- a. August 1
- b. September 5
- c. October 3

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