

CSEA Local 635 – Executive Board Meeting
Minutes of October 7, 2014

Present: Veronica Diver, Mary Moubray, Darlene Duncan, Kelly Spettel, Marilyn Loomis

Officer Reports:

Secretary – The minutes of September 2, 2014 were distributed for review. Mary made a motion to accept the minutes. Veronica seconded the motion. All in favor, motion approved.

Treasurer – The treasurer's report was distributed for review. Kelly made a motion to accept the report. Darlene seconded the motion. All in favor, motion approved.

Committee Reports:

Social – Kelly reported on November membership meeting, turkey raffle and bus trip to NYC

Safety and Health – recently did a walk-through of MOC. Once a month a walk-through is done in a different building. Working on having a violence workshop on campus.

Women's – two Brown bag lunch series coming up for October (Halloween then and Now) and November (card making)

Member Services – Five new packets delivered to new members

Next Wave – Jill Stafford stepped down as chair of the committee. Only two other people on the committee.

Old Business:

- ADM was very busy. Thanks to Darlene and Veronica they passed a bullying amendment – Healthy Workplace bill that addresses bullying in the workplace
- Time sheet pilot – Veronica hasn't heard when they will be starting this pilot at SUNY Oneonta

New Business:

- Veterans Bill – There is a veteran's bill currently on the governor's desk to sign or veto. This bill will allow all veterans regardless of time served to be able to buy back time for their retirement. Veronica has cards that she would like us to circulate and fill out letting the governor know why he should sign this bill.
- Bullying workshop – Veronica is trying to plan a Bullying workshop in January. Josh Kemp from Region V health and safety will be doing the presentation. We can try to set up two sessions with lunch in between. Members will only have to attend one session. We are trying to schedule for 2nd week in January.
- Break room equipment – Mary Moubray volunteered to compile a list of equipment that is needed on campus by our members. If anyone has contacted you regarding equipment please forward it to Mary.
- Donation in remembrance of Jackie Ruff, member who passed away recently. Veronica made a motion to donate \$25.00 to the Delaware County SPCA in memory of Jackie. Marilyn seconded the motion. All in favor, motion passed.
- Labor/Management meeting – next meeting is scheduled for November 4.
- Cards sent – officers gave Kelly a list of cards that need to be sent out.

Respectfully submitted by
Kelly Spettel, Local 635 Secretary