

OSEA Chapter 101

3-14-18 Chapter Meeting Agenda 4:30pm Washington Service Center

In Attendance: Tami F., Amy K., Victoria T-B, Tammee M and Pam R via phone.

- Treasury Report Current Balance \$6923.89. Since our last meeting: Deposits: 530.91; Expenditures totaled \$ 1295.28 Question raised: are we getting deposit slips from ESD for amounts of local dues. The answer is no. Action: Tammee will talk to Sara F about who we can communicate with on this topic.
- President Vacancy
 - We would like to welcome our Nominee Tamra Frame to the office of President for OSEA Chapter 101. Thank you for your commitment. This goes into effect today March 14, 2018
 - Many thanks for Tami for stepping up! Tami works with Pacific Academy as a Transition Specialist. She started with the ESD as a sub 9 years ago, then was hired on and moved into the Transition Specialist position 2.5 years ago. WELCOME and THANK YOU!
 - Additional thanks for Victoria for stepping in as interim President and to Sarah F for her continued mentorship to this position.
- Bargaining
 - Committee meetings are scheduled
 - Committee only: 3/15/18 4pm & 3/19/18 @ 4pm
 - Committee with NWRESM Mgmt: 3/20/18 4:30-6:30pm; 4/19/18 4:30-7:30pm; 4/26/18 4:30-7:30pm; 5/9/18 4:30-7:30pm; 4/24/18 4:30-7:30pm; 5/30/18 4:30-7:30pm; 5/31/18 4:30-7:30pm
 - Initial bargaining meeting with mgmt (3/20/18) will determine if members can sit in on collective bargaining meetings
- When do we need to begin Insurance Committee process?
 - Many thanks to Julie Lavers who has committed to chair this committee.
 - Timeline: We have to wait until we have figured from OEBB which has historically come in March/April. Julie Lavers will lead the committee. Thank you Julie!
- Conference/ Tuition Dollars - \$7441 dollars still available
 - Reminder to all members that conference and tuition dollars are still available to use
 - Reminder to submit receipts to HR for any conferences or tuition that still need reimbursement
 - Actions required (unassigned): Get clarification from Robyn B if extra funds can be used to reimburse members for excess dollars paid for tuition or conferences. Then send reminder to all members that we have money left and that we need receipts ASAP.
- Storage Space at the ESD for OSEA. Can we use or rent space to keep our union items (soda, water, supplies etc) Who can we ask to initiate this process. Can we add this to CBA ? Action for Victoria: speak to Rob about accessing storage space
- Conference (set framework for further discussion at chapter meeting)
 - Executive Council - vote on how many may funded to attend
 - Executive Council - ask for nomination of delegates
 - Chapter – Vote on nominees
 - Email meeting minutes where names of final delegates are listed in the minutes
 - Make reservations
 - Executive Council – decide on \$\$ to purchase door prizes and silent auction items and which delegate will coordinate actual purchase and bringing to conference
 - Executive Council – coordinate registrations and payments to OSEA

- Send executive board and up to 4 delegates to conference (scholarships available). Advise members of opportunity and vote on nominations at next chapter meeting
- Communication:
 - Google Drive. We have been uploading everything to Google Drive so all council members have access. **Action for Tammee M:** invite Tami F. and look into collaborative/remote team communication tools
 - Need accessible member list so all of us can access what we need and communicate at a moments notice. Tammee can create and keep updated. Process has started with current info but need most recent list from HR. Is there a way to get updated lists from HR monthly? **Action items:** Victoria will talk to Stephanie R about facilitating receipt of information; Tammee will work on this project
 - Action: Get clarity from OSEA rep on executive board council terms and when voting is to occur