



**State Employees' Association
SEIU Local 1984
Board of Directors' Meeting
Thursday, August 12, 2021
1:00 PM**

Join Zoom Meeting

<https://us02web.zoom.us/j/83486021328?pwd=czMxbS9VS3JMSXVPcWorZitUcFM3QT09>

Call-In Details

Dial: 312.626.6799; Meeting ID: 834.8602.1328; Passcode: 36.37.41

AGENDA – 1:00 PM

CALL TO ORDER:

- a. Excused — Kathy Mather, heather Fairchild
- b. Departed Early —
1. EMERGENCY BUSINESS
2. MOTION TO ACCEPT Agenda
3. REVIEW OF BOARD PACKET MATERIALS
MOTION TO ACCEPT July 8, 2021, & July 22, 2021 Board Meeting minutes
4. CORRESPONDENCE
5. OLD BUSINESS
6. COMMITTEE ASSIGNMENTS: add Stan Freeda Chair Resolutions Committee
 - a. President's Update, Rich Gulla - 10 min
 - b. Appreciation Picnic for Reps that stood with us on RTW – Rich & Cullen 15 min.
 - c. Step IV Appeal C.U.E. Employee – Gary Snyder General Counsel & Adam Huberty, CUE Steward 1 hour
 - d. Political Endorsement Policy, Rich Gulla - 30 min.
 - e. Membership, Gary Snyder – 30 min.
 - f. Executive Session – 30 min.
7. MOTION TO ACCEPT CONSENT AGENDA: Treasurers report, Membership Report
8. COMMITTEE REPORTS: 10 min each
 - a. Political Education, Cullen Tiernan
 - b. Associate Memberships, Rich Gulla
 - c. Finance Committee, Brenda Thomas
 - d. Conservative committee report – Rich Gulla for KAREN IRWIN
 - e. Lavender Caucus, Mikayla Bourque
 - f. Road Race Committee – Report submitted by Jen Day
 - g. Steward Committee – Ken Muske
 - h. Organization Committee, Rich Gulla
9. MOTION TO ACCEPT All Reports into Record
10. NEW BUSINESS (two thirds vote required for any action to be taken)

ADJOURN

NOTE: Per Board Policy, all motions shall be submitted in writing to the Secretary prior to discussion or action upon the motion. Additionally, questions or statements that Board members wish to have read into the record shall be submitted in writing to the Secretary who shall read aloud the question and/or statement.