State Employees’ Association
SEIU Local 1984
Board of Directors’ Meeting
Thursday, July 14th, 2022
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 — Deb Haskell, Corey Dearborn
   b. Departed Early —

1. EMERGENCY BUSINESS
2. MOTION TO ACCEPT Agenda
3. REVIEW OF BOARD PACKET MATERIALS
   MOTION TO ACCEPT June 9th, Board Meeting minutes.
4. CORRESPONDENCE
5. OLD BUSINESS

   a. President’s Report, Rich Gulla
   b. One Voice Corrections Council Recap — Gary Burke & Dave Honeman — 15 min.
   c. Executive Session – 20 min.
   e. Special Council meeting July 28th (board elections) – Rich 3 min.
   f. Bargaining Social media campaign plan/feedback – Christine 15 min.
   g. Reorganization Plan – Rich, Gary, Justin - 45 min.
   h. Executive Assistant to the president SJD – Rich 15 min.
   i. Finance Manager SJD – Rich 10 min.
   j. Account Tech II recommendation – Jasmine 10 min.
   k. Data issues regarding council meeting – Mike – 15 min.
   l. CUE Step IV Grievance – 1 ½ hour.

6. MOTION TO ACCEPT CONSENT AGENDA: Treasurers report, Membership Report
7. COMMITTEE REPORTS: 10 min each
   a. Political Education, John Hattan
   b. Finance Committee, Brenda Thomas
c. Dues Assistance, Cheryl Towne
   d. Steward Committee, Ken Muske
   e. Retirement Board of Trustees, Germano Martins
   f. Organization Committee & Associate Memberships, John Hattan

8. MOTION TO ACCEPT All Reports into Record
9. 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.