

**Minutes of the CWA Staff Union
Executive Board Meeting
Virtual Meeting**

April 15, 2021

**Approved by the Staff Union Executive Board: 5/20/21
Issued: 5/22/21**

Attendance

	4/15/21
Garry Jordan	X
Mike Schulte	X
Erin Spaulding	X
Amber Brooks	
Jana Smith-Carr	X
Jane Phillips	X
Jessica Ramirez	X
John Petrini	
Julian Brunner	X
Kevin Kimber	X
Louis Rocha	X
Kaine Goodwin	X
Richard Shorter	X
Tony Shaffer	X
Tonya Hodges	X

TREASURER'S REPORT

Erin asks board to review the March 18, 2021 Executive Board meeting minutes.

Motion to approve the 3/18/21 Executive Board Minutes.

MS makes motion. TS seconds. Motion unanimously carries.

Erin reports on constitution changes recommended by the constitution committee. Louie recommends one clarification. Garry will send format sample to Erin. Documents should be ready to send out for a vote in May.

PRESIDENT'S REPORT

Garry gives update on meeting with CWA. Discussed the following topics:

- Exploring multi-employer opportunities with other plans that could help increase the interest rates in our APP and reduce PGBC fees.

- Re-Opening: No decision has been made on DC re-opening. At least two weeks' notice will be given. When a re-opening date is set, it will be a phased re-opening. Each District/Division VP is going to make their own decision on re-opening.
- CWA Staff Union has asked CWA for additional training for staff and assistance with locals related to racial justice, implicit Bias, sexual harassment, and bullying. CWA will get back to us.

VICE-PRESIDENT'S REPORT

Mike is working on scholarship forms. Deadline will be 7/16. 10 scholarships will be 10 X \$1000

FUTURE BOARD SCHEDULE

3-4:30 eastern each month until convention.

TH motion to adjourn. JSC second.