

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

July 15, 2021

**Approved by the Staff Union Executive Board: 10/15/21
Issued: 11/13/21**

Attendance

	7/15/21
Garry Jordan	X
Mike Schulte	
Erin Spaulding	X
Amber Brooks	X
Jana Smith-Carr	X
Jane Phillips (EJP)	X
Jessica Ramirez	
John Petrini (JP)	
Julian Brunner	X
Kevin Kimber	X
Louis Rocha	X
Kaine Goodwin	X
Richard Shorter	X
Tony Shaffer	X
Tonya Hodges	X

President's Report

- Juneteenth was given to OPEIU as a holiday, due to it being made a federal holiday. Garry Jordan and Kevin Kimber reached out to CWA and requested the holiday as well. CWA proposed to give us Emancipation Day. September 22, 2021 a paid holiday. In process of reaching an agreement.
- Won Adrian Acosta Adrian. Adrian will be back at work soon, in process.

S/T Quarterly Review

GJ makes Motion to approve May 20, 2021 Minutes from last motion to approve. KG seconded. Unanimously approved.

Erin reviewed the following items:

- Quarterly Finance Report
- Expenses over \$2500 for the prior quarter
- Account Balances

- The quarterly review of staff union financials was conducted by Garry Jordan, Mike Schulte, and Jessica Ramirez.
- Reviewed new members to ensure everyone is signed up.

Mobilization Update

Louie Rocha and Tonya Hodges report on mobilization. Planning mobilization committee meeting following the conclusion of convention. Each Board member will reach out to their mobilizers.

Adjournment.