

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

February 17, 2022

Approved by the Staff Union Executive Board: 3/17/22

Issued: 4/25/22

Attendance

	2/17/22
Garry Jordan	X
Mike Schulte	X
Erin Spaulding	X
Amber Brooks	
Jana Smith-Carr	
Jane Phillips (EJP)	X
Jessica Ramirez	X
John Petrini (JP)	X
Julian Brunner	X
Kevin Kimber	X
Louis Rocha	X
Kaine Goodwin	
Richard Shorter	
Tony Shaffer	
Tonya Hodges	X

Motion to approve the 1/20/22 minutes MS, EJP second. Approved

PRESIDENT'S REPORT

Garry gives a report that staff in various areas have been asked by their managers about workload.

Discussion on healthcare committee in contract. Garry will reach out to Jody regarding John and Louie participating.

VICE-PRESIDENT'S REPORT

Nothing to report.

TREASURER'S REPORT

Discussion on 2022/2023 Budget.

EJP makes motion to approve budget. TH seconds. Unanimously approved.

Erin will send edits of budget with some additional notes for board approval.

Bargaining Survey will be distributed 3/1 with a deadline of 3/15.

DISTRICT/DIVISION REPORTS

D9: Nothing new to report.

D3: New staff rep hired as well as a new DOC. Down clerical staff.

D2/13: PA-AFL CIO changes. Frank Snyder will be president.

D1: Staff have heavy workload, everyone is very busy.

D4: Nothing new to report.

HQ: Staff have questions related to work from home.

Adjournment.