

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

May 19, 2022

**Approved by the Staff Union Executive Board: 7/21/22
Issued: 7/25/22**

Attendance

	5/19/22
Garry Jordan	X
Mike Schulte	
Erin Spaulding	X
Amber Brooks	
Jana Smith-Carr	X
Jane Phillips (EJP)	
Jessica Ramirez	X
John Petrini (JP)	X
Julian Brunner	X
Kevin Kimber	X
Louis Rocha	
Richard Shorter	
Tony Shaffer	X
Tonya Hodges	

TS makes motion to approve April minutes. JP seconds. Unanimously carries.

PRESIDENT'S REPORT

- D3 Grievance: District is giving people an amex card and mandating card is used and mandating receipts for per diems which is a violation of the contract.
- John Petrini put together a comprehensive RFI for the healthcare cost containment committee.
- Discussions on campaign titles being promoted and being made permanent.

TREASURER'S REPORT

- Audit in process.
- Reviewed non-members.

MOBILIZING

- Conducting district/division meetings.
- Getting zoom background made for first day of bargaining.
- When agenda is out make sure to get to John. John will get people lined up.

DISTRICT/DIVISION REPORTS

- D3: no major updates
- D2/13: a few new hires in the district.
- D6: no major updates.
- D7: no major updates - still doesn't have staff records from predecessor

Adjournment.