



21-MAY-11 GENERAL MEMBERSHIP MEETING

I. Regular Agenda:

- a. Call to Order/Establishment of Quorum
- b. Adoption of May minutes
- c. Council 75 Representative's Report
 - i. Essential employee arbitration award and progress
 - ii. Drive to organize/enroll new member classifications.
- d. Executive Officer Reports:
 - i. President's Report (Rob)
 1. DCTU Bargaining Update
 - ii. Vice President's Report (Jacob)
 1. Convention report
 2. Has been elected C-75 City Sector VP
 - iii. Treasurer's Report (John)
 1. 2ND reading and vote to approve Budget.
 - a. MOTION: To Adopt Budget as presented. Moved by John Duran; Seconded by Wendy Heckard; motion carries.

II. Old Business:

III. New Business:

- a. Call for Correspondence
- b. Announcement/Good of the Order
 - i. Conversation concerning the local's actions and potential actions for social justice.
- c. Call for next month's agenda items.

IV. Adjourn



21 JUN 8 GENERAL MEMBERSHIP MEETING

- I. **Regular Agenda:**
 - a. Call to Order/Establishment of Quorum
 - b. Council 75 Representative's Report
 - i. Potential grievance re: mask mandate
 - c. Executive Officer Reports:
 - i. President's Report (Rob)
 - 1. DCTU Bargaining update
 - 2. Mask guidance
 - 3. City asking employees' vaccination status
- II. **Old Business:**
- III. **New Business:**
 - a. Call for Correspondence
 - b. Announcement/Good of the Order
 - i. Welcome new members!
 - ii. Member retention (Jeanette)
 - iii. Discussion about snow storm grievances
 - c. Call for next month agenda items
- IV. **Adjourn**



21-JUL-13 GENERAL MEMBERSHIP MEETING

I. Regular Agenda:

- a. Call to Order/Establishment of Quorum
- b. Council 75 Representative's Report
 - i. Bargaining update
- c. Executive Officer Reports:
 - i. President's Report (Rob)
 1. Move to mediation.
 2. Process moving forward
 3. Informational town halls going forward on 4th Tuesdays
 4. LERC summer school
 5. Port of Portland merger

II. Old Business:

- a. Motion to authorize expenditure of \$1,500 as donation to LERC with consideration for members' attendance at summer school. Moved by Mark Gipson; Seconded by Chris Flannery; motion carried.
- b. Motion to authorize expenditure of up to \$5,000 for organizing functions, including purchase of SWAG, in accordance with financial standards. Moved by Chris Flannery; Seconded by Chris Richard; motion carried.
- c. Motion to authorize expenditure of up to \$5,000 for bargaining team contract defense functions in accordance with financial standards. Moved by Chris Flannery; Seconded by John Durran; motion carries.

III. New Business:

- a. Call for Correspondence
- b. Announcement/Good of the Order
 - i. Freedom Foundation mailer with mis-represents C-75 as funding an effort to defund police. We have positions in PPB.
- c. Call for next month's agenda items

IV. Adjourn



21 AUG 10 GENERAL MEMBERSHIP MEETING

I. Regular Agenda:

- a. Call to Order/Establishment of Quorum
- b. Executive Officer Reports:
 - i. President's Report (Rob)
 - 1. Bargaining update
 - a. We are in mediation. Bargaining team is doing all they reasonably can to avoid self-remedy but it's not off the table.
 - b. Informational townhalls are on-going.
 - 2. City COVID Testing requirements, potential vaccination requirement.
 - 3. Discussion of transitioning meetings back to in-person
 - a. Technological resources at current building may not accommodate hybrid.
- c. Committee Reports (Various)
 - i. Smoke and heat here to stay; OSHA issued new rules. May possibly be bargain working condition.

II. Old Business:

III. New Business:

- a. Call for Correspondence
- b. Announcement/Good of the Order
- c. Call for next month's Agenda Items

IV. Adjourn





21 SEP 14 GENERAL MEMBERSHIP MEETING

I. Regular Agenda:

- a. Call to Order/Establishment of Quorum
- b. Executive Officer Reports:
 - i. President's Report (Rob)
 - 1. COVID vaccination mandate.
 - a. We are negotiating impacts and exemptions.
 - b. We are advised that there is no legal standing to fight.
 - 2. Bargaining update. Still in mediation.
 - a. Watch for survey
 - ii. Vice President's Report (Jacob)
 - 1. Potential sell and replacement of union office building.
 - a. technology upgrade potential is limited
 - b. plumbing is in bad shape
 - c. space is not as flexible as we need

II. Old Business:

III. New Business:

- a. Call for Correspondence
- b. Announcement/Good of the Order
- c. Call for next meeting agenda items

IV. Adjourn



21 OCT 12 GENERAL MEMBERSHIP MEETING

I. Regular Agenda:

- a. Call to Order/Establishment of Quorum
- b. Executive Officer Reports:
 - i. President's Report (Rob)
 - 1. Bargaining update
 - a. Proposal on website, still very far apart.
 - b. Either side can now declare impasse, three more mediation sessions scheduled.
 - c. Survey will go out shortly
 - 2. Vice-President's Report
 - a. First phase of potential replacement of union office. Interviewing realtor, conducting due diligence. Will make a recommendation to C-75.
 - ii. Organizer's Report (Chris F)
 - 1. New SWAG is on order and beginning to arrive. Stay tuned. Authorized funds expended. Still need shirts.
 - 2. Motion to authorize expenditure not to exceed \$5,000 for purchase of organization supplies including SWAG. Motion by Chris Flannery; seconded by Wendy Heckard; motion carried.
 - 3. Site visit Interstate PWB.
 - iii. Chief Steward's Report (Mark)
 - 1. Reminder of annual wellness checkups.
 - 2. LMBC meeting; similar to last contract.

II. Old Business:

III. New Business:

- a. Call for Correspondence
- b. Announcement/Good of the Order
- c. Call for next month Agenda Items

IV. Adjourn



21 NOV 9 GENERAL MEMBERSHIP MEETING

I. Regular Agenda:

- a. Call to Order/Establishment of Quorum
- b. Executive Officer Reports:
 - i. President's Report (Rob)
 - 1. Mediation on-going. Either side can declare impasse. Biggest points of disagreement are COLA and retro, city is pushing to eliminate essential worker language in contract.
 - 2. Requests for endorsement for re-election from Commissioners Hardesty and Ryan. E-Board met and concluded that, with so much time and effort going into bargaining and/or preparations for potential action, we will not have the bandwidth to consider political endorsements until after we have secured a contract.
 - ii. Communications Editor's Report (Kelly)
 - 1. Kelly and Rob shared the results of the survey. Mixed results but indicates a willingness among the majority of those who responded to strike if recommended.

II. Old Business:

III. New Business:

- a. Call for Correspondence
- b. Announcement/Good of the Order
- c. Call for next month's Agenda Items

IV. Adjourn



Staff:

- Bao Nguyen, Council 75 Representative



21 DEC 14 GENERAL MEMBERSHIP MEETING

I. Regular Agenda:

- a. Call to Order/Establishment of Quorum
- b. Executive Officer Reports:
 - i. President's Report (Rob)
 1. We have declared impasse. Will deliver last/best/final in 7 days.
There is a "cooling off" period. Once we get the City's last/best final, we will share side by side online. There will be a vote to either accept the city's officer or authorize to declare a strike.
 - ii. Treasurer's Report (John)
 1. Charitable giving
 - a. Motion: Authorize expenditure of \$2500 to each of four organizations; LCSA, Toy and Joy, Oregon Food Bank, and the Sunshine Division. Moved by John Duran; seconded by Wendy Heckard; motion carried.
 - iii. Organizer's Report (Chris F)
 1. Motion: Authorize expenditure not to exceed \$50,000 for strike organizing and strike readiness, including SWAG, member outreach, contract defense, software and loss time. Moved by Chris Flannery; seconded by Jacob Brostoff; motion carried.

II. Old Business:

III. New Business:

- a. Call for Correspondence
- b. Announcement/Good of the Order
- c. Call for next month's Agenda Items

IV. Adjourn

