



GENERAL MEMBERSHIP MEETING MINUTES

MEETING DATE

Tuesday, July 9, 2024, at 7:00 PM.

CALL TO ORDER

Called to order by Rob Martineau at 7:03 PM.

OFFICER REPORTS

1. PRESIDENT'S REPORT ([Rob Martineau](#))
 - a. Moment of remembrance in honor of Patrick Belew.
2. COUNCIL 75 REPRESENTATIVE'S REPORT ([Karly Edwards](#))
 - a. Looking for 700 signatures on a petition to deliver during our first negotiation session when they resume with management on August 6, 2024. These will then be delivered to City Council on August 7, 2024.
 - b. An event is scheduled for Saturday, August 24, 2024, to bring members together. This will be held at [Sellwood Park](#) from 12:00 PM – 3:00 PM ([get directions](#)).
3. VICE PRESIDENT'S REPORT (Vacant)
 - a. None.
4. TREASURER'S REPORT ([Chris Richard](#))
 - a. All the bills are current.
 - b. All ULUP has been paid and current.
 - c. Officer increases will begin next month.
5. RECORDING SECRETARY'S REPORT ([Chris Pagnotta](#))
 - a. Accept the [June 11, 2024, General Membership meeting minutes](#) as presented.
 - i. Accepted as presented. Note, late objections or correction requests may be taken up at a future meeting as/if needed.
 - b. Actions taken by the Executive Board during the June 25, 2024, Executive Board meeting:
 - i. Authorized filing a ULP related to the City's refusal to provide information requested and required to be provided as part of a filed grievance.
 - ii. Authorized legal services for an Independent Police Review member, related to pay equity at the discretion of the Executive Board.
 - c. Actions taken by the Executive Board during the July 9, 2024, Executive Board meeting:
 - i. [Tara Carlson](#) was appointed by the Executive Board, to the vacant position of Vice President to fill the remainder of the term.
6. ORGANIZER'S REPORT ([Alex Pierro](#))



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- a. NEL was canceled by the City.
 - b. New green T-shirts are in for anyone wanting one.
 - c. Payday action with candy bars in celebration of the July 1 pay increases we will see.
 - d. Started collecting signatures for the petition mentioned by [Karly Edwards](#) above. Over hundreds of signatures have already been collected.
 - e. Reach out if you would like to see Stewards at your worksite.
7. CHIEF STEWARD'S REPORT ([Tara Carlson](#))
- a. None.
8. COMMUNICATIONS EDITOR REPORT ([JoAnn Gillmer](#))
- a. Work to regain access to the Local 189 Facebook account continues. We continue to be blocked from using the account. This may result in us needing to create a new account.
9. CHAPTER CHAIR REPORTS
- a. None.

COMMITTEE REPORTS AND ACTIONS

10. Political Action Committee ([JoAnn Gillmer](#))
- a. [July 9, 2024, Report on the AFSCME Local 189 Political Action Committee](#)
 - b. Motion to endorse, as a slate, the following candidates as presented in the [July 9, 2024, Report on the AFSCME Local 189 Political Action Committee](#):
 - i. For the office of City Auditor: [Simone Rede](#).
 - ii. For the office of Mayor of Portland: [Carmen Rubio](#).
 - iii. For the office of Portland City Councilor, Council District 1: [Candace Avalos](#), [Jamie Dunphy](#), [Timur Ender](#), and [Steph Routh](#).
 - iv. For the office of Portland City Councilor, Council District 2: [Tiffani Penson](#), [Dan Ryan](#), [Jonathan Tasini](#), and [Nat West](#).
 1. A friendly motion was made to remove [Dan Ryan](#) from the slate for individual consideration.
 2. A friendly motion was made to remove [Tiffani Penson](#) from the slate for individual consideration.
 - v. For the office of Portland City Councilor, Council District 3: [Jesse Cornett](#), [Chris Flanary](#), [Tiffany Koyama Lane](#), and [Steve Novick](#).
 1. A friendly motion was made to remove [Steve Novick](#) from the slate for individual consideration.
 - vi. For the office of Portland City Councilor, Council District 4: [Mitchell Green](#), [Tony Morse](#), [Sarah Silkie](#) and [Eric Zimmerman](#).



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1. A friendly motion was made to remove [Eric Zimmerman](#) from the slate for individual consideration.
- vii. With the modifications listed above made by friendly motions, the motion was again presented for a vote to endorse, as a slate, the candidates as presented in the [July 9, 2024 Report on the AFSCME Local 189 Political Action Committee](#). Approval requires a 2/3 majority vote.
 1. Moved by: Committee.
 2. Second by: Automatic.
 3. Failed by in-meeting vote.
 - a. 16 of 33 in favor.
 - b. 0 of 33 opposed.
 - c. 8 of 33 abstained.
- viii. With the failed motion to approve the slate of candidates, as modified, each individual office and their candidates were presented for vote as follows, with each requiring a 2/3 majority vote to approve:
 1. For the office of City Auditor: [Simone Rede](#).
 - a. Motion by Committee with automatic second.
 - b. Approved by in-meeting vote.
 - i. 27 of 32 in favor.
 - ii. 0 of 32 opposed.
 - iii. 0 of 32 abstained.
 2. For the office of Mayor of Portland: [Carmen Rubio](#).
 - a. Motion by Committee with automatic second.
 - b. Approved by in-meeting vote.
 - i. 22 of 30 in favor.
 - ii. 0 of 30 opposed.
 - iii. 5 of 30 abstained.
 3. For the office of Portland City Councilor, Council District 1: [Candace Avalos](#), [Jamie Dunphy](#), [Timur Ender](#), and [Steph Routh](#).
 - a. Motion by Committee with automatic second.
 - b. Approved by in-meeting vote.
 - i. 20 of 30 in favor.
 - ii. 0 of 30 opposed.
 - iii. 3 of 30 abstained.
 4. For the office of Portland City Councilor, Council District 2: , [Jonathan Tasini](#), and [Nat West](#).
 - a. Moved by: Chris Flanary
 - b. Second by: Amie Shaffer
 - c. Approved by in-meeting vote.
 - i. 22 of 30 in favor.
 - ii. 0 of 30 opposed.
 - iii. 2 of 30 abstained.



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5. For the office of Portland City Councilor, Council District 3: [Jesse Cornett](#), [Chris Flanary](#), and [Tiffany Koyama Lane](#).
 - a. Motion by: JoAnn Gillmer
 - b. Second by: Jonah Willbach
 - c. Approved by in-meeting vote.
 - i. 21 of 30 in favor.
 - ii. 1 of 30 opposed.
 - iii. 2 of 30 abstained.

6. For the office of Portland City Councilor, Council District 4: [Mitchell Green](#), [Tony Morse](#), and [Sarah Silkie](#).
 - a. Motion by: Chris Flanary
 - b. Second by: Jonah Willbach
 - c. Approved by in-meeting vote.
 - i. 22 of 28 in favor.
 - ii. 0 of 28 opposed.
 - iii. 2 of 28 abstained.

- ix. Candidates removed from the presented slate, by friendly motion, were individually considered. These votes were recorded as follows, each requiring a 2/3 majority for approval (motion to consider made by Committee with an automatic second):
 1. [Dan Ryan](#) for the office of Portland City Councilor, Council District 2.
 - a. Failed by in-meeting vote.
 - i. 13 of 33 in favor.
 - ii. 8 of 33 opposed.
 - iii. 5 of 33 abstained.

 2. [Eric Zimmerman](#) for the office of Portland City Councilor, Council District 4.
 - a. Failed by in-meeting vote.
 - i. 5 of 27 in favor.
 - ii. 7 of 27 opposed.
 - iii. 10 of 27 abstained.

 3. [Steve Novick](#) for the office of Portland City Councilor, Council District 3.
 - a. Failed by in-meeting vote.
 - i. 11 of 27 in favor.
 - ii. 2 of 27 opposed.
 - iii. 8 of 27 abstained.

 4. [Tiffani Penson](#) for the office of Portland City Councilor, Council District 2.
 - a. Failed by in-meeting vote.
 - i. 15 of 27 in favor.
 - ii. 2 of 27 opposed.
 - iii. 6 of 27 abstained.



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REGULAR AGENDA

11. OLD BUSINESS

- a. None.

12. NEW BUSINESS

- a. Marc Meadows presentation asking for a contribution to the strike fund for [OHSU Postdoc \(Postdoctoral\) researchers union](#). Postdocs declared an impasse and intend to head to a strike vote on July 17, 2024.
- b. Motion to donate \$10,000 to [OHSU Postdoc \(Postdoctoral\) researchers union](#).
 - a. Moved by: Chris Flanary
 - b. Second by: Chris Richard
 - c. Approved by in-meeting vote.
 - i. 23 of 28 in favor.
 - ii. 0 of 28 opposed.
 - iii. 1 of 28 abstained.
- c. Consider [Elana Pirtle-Guiney](#) for endorsement for City Council, District 2.
 - a. Moved by: Chris Flanary
 - b. Second by: Jonah Willbach
 - c. Approved by in-meeting vote.
 - i. 20 of 28 in favor.
 - ii. 1 of 28 opposed.
 - iii. 3 of 28 abstained.
- d. Motion to donate \$1,200 to the [NW Labor Press](#) by placing / purchasing half page ad space in their newspaper.
 - a. Moved by: Chris Richard
 - b. Second by: Chris Flanary
 - c. Approved by in-meeting vote.
 - i. 18 of 27 in favor.
 - ii. 1 of 27 opposed.
 - iii. 2 of 27 abstained.
- e. [Tara Carlson](#) was sworn in as Vice President, as appointed by the Executive Board during the July 9, 2024, Executive Board meeting.
- f. Discussion about the work location exception process bargaining.
- g. Motion to fund / contribute / donate \$500 to [Chris Flanary](#) for campaign seed money as appropriate and allowed.
 - a. Moved by: JoAnn Gillmer
 - b. Second by: Ira Bailey
 - c. Approved by in-meeting vote.
 - i. 16 of 22 in favor.
 - ii. 0 of 22 opposed.
 - iii. 1 of 22 abstained.



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13. COORESPONDENCE & ANNOUNCEMENTS

- a. With the election of [Tara Carlson](#) to the office of Vice President, the Chief Steward office is now vacant. An appointment will be made by the Executive Board. Nominations should be sent to [the leadership team](#) for consideration.
- b. Reminder that the August 2024 General Membership meeting is cancelled.

14. CALL FOR AGENDA ITEMS

- a. None presented.

15. ADJOURNMENT

- a. Adjourned at 9:27 PM.