

APA Executive Board Meeting January 11, 2011

Call To Order

2:08 pm

Members Present

- Jean Chisnell
- Maurice Koffman
- Sean Leahy
- Vivian Leung
- Debra Porter
- Cynthia Schneider
- Leo Sell
- Vikki Tormala
- Rachel Zakhem

Uniserv

- Melissa Sortman

Members Absent

Excused

- Nick Bourland
- Ramiro Gonzales

Approval of Agenda

Addition of a member concern

- Motion: To approve the agenda.
 - Moved by Deb, seconded by Vikki
 - Passed unanimously, the agenda was approved

Approval of Minutes

Changes

- Added under Committee Reports
 - New members are also from reclassification of APSAs, not just CTs
- Added under Committee Reports
 - HRD would like to have programs for APA members
- Motion: To approve the minutes as ammended.
 - Moved by Vivian, seconded by Deb
 - Passed unanimously, the minutes were approved

President's Report

- Maury followed up with members that wanted to be contacted after they took the annual pay increase survey
- RHS issues continue

- About 170 people will be impacted by the policy change
 - Change is to offer them meals for \$3.50 instead of for free
- Bargaining Conference is February 3rd and 4th

Treasurer's Report

- A written report was presented.

Committee Reports

- Communications Committee - Cynthia reported
 - Cynthia gave Maury a list of questions for staff profiles
- Uniserv - Melissa reported
 - The Grievance Committee approved arbitration for a constructive discharge grievance
 - One grievance we have is at arbitration and being settled this week
- Caremark is looking to save money and trying to find the best ways to do that
 - We have still not received any numbers telling us what we need to save to stay under the 5% spending limit

Member Concerns and Comments

Done after Business Items today

Business Items

- Appointment of Elections Committee
 - Members to be appointed
 - Vivian Leung - Chair
 - Ramiro Gonzales
 - Deb Porter
 - Kevin Grattan
 - Motion: To appoint members listed.
 - Moved by Leo, seconded by Vikki
 - Passed unanimously
- Bargaining Committee
 - Need to approve a committee nine months before we start bargaining
 - We need seven for the Negotiations Team
 - Will appoint these people at a later date
 - Members to be appointed to Bargaining Committee
 - Maury Koffman
 - Alex Dawson
 - Nicole Proctor
 - Sue Brandt
 - Erica Phillipich
 - Aaron Ledger
 - Jean Chisnell
 - Leo Sell
 - Ramiro Gonzales
 - Vivian Leung
 - Nick Bourland

- Cynthia Schneider
- Rachel Zakhem
- Sean Leahy
- Deb Porter
- Melissa Sortman (Ex Officio)
- Mary Henson (Ex Officio)
- Motion: To appoint members listed.
 - Moved by Jean, seconded by Deb
 - Passed unanimously
- Standing committee meeting dates
 - Will talk to committee chairs and get some times that are good for meetings
- Post retirement health care
 - There will be an update on Thursday

Member Concerns and Comments

- One of our members would like a survey to talk about the difficulties of the transition to BCN
 - Maury will draft a survey for the board to approve
- One member would like a forum
 - On April 26, 2010, we made a motion saying we were not going to deal with this issue again for one year
 - It is a request for the board to reconsider the old motion
 - The matter was brought to the attention of the board but no new motion was made

Executive Session

None

Adjournment

- Motion: To adjourn.
 - Moved by Deb, seconded by Vikki
 - Passed, meeting was adjourned at 3:15 pm

Submitted by Rachel Zakhem, APA Secretary