

SU Local 4900
EXECUTIVE BOARD MEETING
Minutes
April 12, 2024
APEA Anchorage office

Roll: Jesse Slone, Mike Williams, Mike Miller, Christina Strahm, Andrea Quintyne, Marta Mueller, Vicki O'Brien, Liam Carnahan

- I. Approval of Agenda
Motion: to adopt agenda. (MW/MM) passed w/o objection.

- II. Approval of Minutes for July 31, 2023
Motion: to adopt minutes. (CS/MM) passed w/o objection.
Motion: to accept polls of 3/19/24 & 3/20/24 into the record. (MW/MM) passed w/o objection.

- III. President's report
 - Contract action team has approx. 60 members
 - Website update; challenges getting help. May need to contract outside help.
 - Report of AFT PE conference Fall 2023.
 - Pension issues
 - Post-Janus organizing
 - Report of AFT Leadership conference
 - Leveraging AI for union
 - Union business leave, travel reimbursement policies
 - *Motion: to accept report. (CS/MM) passed w/o objection.*

- IV. Sec/Treasurer report
 - Financials update. *Motion: to accept report. (MM/JS) passed w/o objection.*
 - SU FY 24 Budget, draft FY25 budget presentation. *Motion: to adopt FY25 budget. (MM/CS) passed w/o objection.*
 - *Motion: to amend FY25 to increase chapter support line item by \$2,500 per chapter. (CS/MM) passed w/o objection.*
 - *Motion: to issue a solidarity grant of \$5,000 to APEA for delegate travel assistance to the 2024 APEA caucus. (CS/MM) passed w/o objection.*

- V. Old Business

Negotiations update

VI. New Business

Motion: to form by-laws/constitution committee with charge to update/merge sections for clear delineation of duties, responsibilities. (MM/MW) passed w/o objection.

Appointment of committee members: Mike W., Andrea Q., Mike M., Marta M., Jesse S. *Motion to accept appointments. (MW/MM) passed w/o objection.*

General discussion on member engagement, challenges, employee reps role. *Motion: to refer to by-laws committee creating a statewide employee rep coordinator to assist with employee rep engagement. (MM/CS) passed w/o objection.*

Staff updates:

Kateri: outreach to 393 SU bargaining unit non-members. Approx. 47 new members signed. Looking for employee reps in divisions/worksites who understand culture, can set up support groups.

Jenn P. (AFT): new AFT logo recognizes that AFT is more than teachers.

Jeff: suggested updates to scholarship application that requires input, volunteer service, or other eligibility requirement.

Motion: to form scholarship committee with charge to revamp application requirements; consider possible enhancements. (CS/MM) passed w/o objection.

Appointment of scholarship committee: Jesse, Mike W., Christina. *Motion to accept appointments. (CS/MM) passed w/o objection.*

Appointment of Elections Committee chair: Marta M. *Motion to accept appointment. (MW/CS) passed w/o objection.*

Calendar Look Ahead: SU Annual Meeting 6/20/24 Noon. AFT convention in July; APEA caucus in October.

VII. Good of the membership

VIII. Adjourn