

Pending Approval

OSEA CHAPTER #102 WEST LINN-WILSONVILLE Regular Union Meeting

August 25, 2022

Call to Order

President Jessica Pricer called the regular meeting of the WLWV OSEA Chapter meeting to order at 10:55 a.m. on Thursday, August 25, 2022.

Welcome

President Pricer welcomed members, the executive committee and guests.

Members Present: Members used the sign in sheet and Treasurer Hayes verified that a quorum of members was obtained.

Executive Committee Present: President - Jessica Pricer, Vice-President - Mary Hanks, Secretary - Lori Rose, and Treasurer - Jared Hayes.

Agenda

Meeting Agenda – The agenda has to be sent out for approval via voting

Consent Agenda – The Consent will go out with these minutes.

Program

Financial Report

We did not get computers for the Executive Board. We will vote on the budget via digital ballot.

Chapter Meetings:

If Zoom 4:00. If in person 4:30

- October 10, 2022
- January 9, 2023
- March 13, 2023
- May 8, 2023

If Zoom 4:00. If in person 4:30

Conference

- Someone asked what happens when you go to the conference. Jessica let them know that:
 - Dues rates are set
 - Some nuts and bolts
 - The annual budget gets approved

Program and Reminders

- Last year we talked to admin assistants and para's. We will be talking to Nutrition Services and IT about their jobs this year.
- If you would like to become a member, go to the OSEA website or ask us.

Adjournment

There was no further business and, without objection, the meeting was adjourned at 11:05 p.m.

Executive Committee

Members: Jessica Pricer (Chair), Mary Hanks, Lori Rose, Jared Hayes

Meetings:

- Four executive committee meetings, to coordinate end of the year, plan for the new year and coordinate the beginning of the year
- Four labor-management meetings to discuss on-going, upcoming and imminent events, as well as planning for next year along with multiple email/phone conversations to manage the same

- Two OSEA-WWEA meetings to touch base
- Two district-association meetings to discuss beginning of the year
- Three employer-supervisor meetings
- Eight negotiations committee meetings - including OSEA-only meetings and OSEA-WLWV meetings
- One special chapter meeting to communicate details of the negotiated contract
- One retirement celebration event
- One conference delegation meeting
- One sick-leave bank committee meeting

Work Completed:

- Completed the contract negotiations
- Completed the proofreading of the contract and the contract cover

Projects for the 2021-2022 school year:

- ✓ Update Constitution
- Health insurance restructuring
- ✓ Negotiate contract
- Review job classifications and descriptions
 - ✓ Classification meetings with paraeducators and secretaries (administrative assistants)

Projects for the 2022-2023 school year:

- Health insurance restructuring
- Review job classifications and descriptions
 - Classification meetings with Nutrition Services and Information Technology