# Approved

## 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
  - o 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
<ul> <li>Four executive committee meetings, to coordinate end of the year, plan for the new year and coordinate the beginning of the year</li> <li>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</li> </ul>

- 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
  - o Classification meetings with Nutrition Services and Information Technology