

# Pending Approval

## OSEA CHAPTER #102 WEST LINN-WILSONVILLE Regular Union Meeting May 09, 2022

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### **Call to Order**

President Jessica Pricer called the regular meeting of the WLWV OSEA Chapter meeting to order at 4:04 p.m. on Monday, May 09, 2022.

### **Welcome**

President Pricer welcomed members, the executive committee and guests.

**Members Present:** Members signed in via Zoom 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.

**Guests Present:** Melissa Siegel - OSEA Zone 2 Director,

### **Agenda**

**Meeting Agenda** – The agenda was approved.

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

### **Program**

#### **Conference Delegate -**

1. John Steele
2. Korene Erickson
3. George Vela
4. Leon Mongeau
5. Matt Nelson
6. Jessica Pricer
7. Mary Hanks
8. Jared Hayes
9. Lori Rose

#### **Executive Officer Installation:**

Treasurer: Jared Hayes

Secretary: Lori Rose

Vice President: Mary Hanks

President: Jessica Pricer

**Amended Constitution-** Changes were Article III 3.2 fair share fees take out and language about after signing an OSEA application they are considered a member of the union.

- Article IV - Dues section was changed from Dues/FairShare Fees to Dues.

- Article V - The officers term was changed from one year term.
- Article VII - Section 8.2 was changed to  $\frac{2}{3}$  vote of all participating members.
  - 8.3 - Omitted that the elections committee shall conduct the vote.
  - 8.4 - Omitted Robert's Rules of Order, revised, where specific conditions are not provided within this Constitution.

### **Program and Reminders**

- We are bargaining with the district this week. It will not be the fastest process this year. It is likely that it will come up for a vote during the summer. You may need to check your email to vote this summer.

### **Good of the Order**

- This is our last chapter meeting for this school year.

### **Adjournment**

There was no further business and, without objection, the meeting was adjourned at 4:26 p.m..