

AGENDA – DIVISION 175 – COUNCIL MEETING

I. CALL TO ORDER: *12:00 PM January 28, 2016. State Office Building, Room 175, Hornell, NY*

II. ROLL CALL: *J. LeBarron, J. Eddy, A. George, A. Puleo, J. Abbey.*

III. READING OF PREVIOUS MINUTES:

LAST MEETING WAS: *12:00 PM December 17, 2015. State Office Building, Room 175, Hornell, NY*

CORRECTIONS: *None*

MOTION to:

ACCEPT: JE SECOND: JL APPROVED:

IV. TREASURER'S REPORT – N/A

V. COMMITTEE REPORTS

A. Standing

- 1. Audit - No Report**
- 2. Budget - No Report**
- 3. Grievance - No Report**
- 4. Local L/M – No Report**
- 5. Social – No Report**
- 6. Constitution – No Report**
- 7. Communication**

a) Internal –

(1) Website (www.pef175.org) – updated as needed by Chris Jordan

(2) Bulletin Board – updated as needed by Jessica LeBarron – 3 bulletin board kits from the back of the Communicator were ordered. Health and Safety and EAP would like for some notices to be placed on our board to help them recruit members for their committees.

b) External

(1) PAC – Tickets are on sale, \$30, for Feb 5th at The Main Place in Hornell for a presidential endorsement event, Gibson to speak. If interested please see Andy as he may have some tickets available.

(2) NASHTU – No selections have been made yet, next meeting sometime in April/ May.

(3) **Steuben/Livingston County Labor Council – Next meeting:** Jan 28, 2016 (last Thursday of the month at either Bath or Corning) 6pm in Bath – all invited to come.

(4) **Rochester & Genesee Valley Area Labor Federation – No report.**

- c) **Statewide – next meeting possibly February 24, CE1 to be on agenda**
- d) **Membership –145 active members, 0 fee payers**
- e) **Health & Safety – looking for more members**
- f) **AFT – no report**

VI. REGIONAL COORDINATOR – State office building meeting- asked AFT to present, no response yet. Had first LM meeting at Southport Correctional

VII. E-BOARD REP – no report

VIII. Field Rep. – No Report, Also covering Binghamton region

IX. UNFINISHED BUSINESS – An open call to all members to serve on any Division 175 Committee remains in effect.

- **CE1:** received a letter from civil service stating that current CE1's with out the FE will be grandfathered in the title.

X. NEW BUSINESS – Contract update is on the website.

Next E-board meeting will be held sometime in May (quarterly) to vote on contract
Try for annexation of Karen Shu (OGS)

XI. OPEN FORUM – Complaints presented to this Council should be accompanied with suggestions for resolution.

XII. ADJOURNMENT

MOTION TO ADJOURN: JE

Second: JL

Approved:

NEXT MEETING SCHEDULED FOR: February 25th, 2016

RESPECTFULLY SUBMITTED: Jessica LeBarron
