

DIVISION 175 – COUNCIL MEETING

I. CALL TO ORDER: 12:00 PM April 27th, 2017 State Office Building, Room 165, Hornell, NY

II. ROLL CALL: J. LeBarron, K. Button, C. Jordan, K. Patterson, R. Marriott, A. George, J. Jobson, B. Nisbet, A. Puleo, J. Ray, L. Fahlen, S. Stevens, N. Holmes, B. Gates

III. READING OF PREVIOUS MINUTES:

LAST MEETING WAS: 12:00 PM February 23rd, 2017 State Office Building, Room 175, Hornell
CORRECTIONS:

MOTION to:

ACCEPT: JL

SECOND: KB

APPROVED:

IV. TREASURER'S REPORT \$1413.88

V. COMMITTEE REPORTS

A. Standing

- 1. Audit** - No report
- 2. Budget** - submitted April 26
- 3. Grievance** – 2 out-of-titles, 1 confidential
- 4. Local L/M** – Last meeting was March 1st and the minutes are posted online. March 22th was the state office building meeting, comments/ surveys were good and people seemed to like the 1 project focus format. Workers day memorial ceremony will be held Friday, April 28. Confirmation was given that the VPP inspections will be done by PEF employees.
- 5. Social** – Looking for a new member. Provided food for the S.O.B meeting
- 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. There was a suggestion to add committee leaders and division leader's names' to all boards.
 - b) **External**
 - (1) **PAC** – Meeting/ training Monday May 1st in Corning
 - (2) **NASHTU** – Meeting was held April 25th – 28th report will be posted on local website. Couple of main discussion points were the p3's and where other funds for projects will be coming from, and also another court case that is coming up called Janice case that will be a concern to unions.
 - (3) **Steuben/Livingston County Labor Council** – Open call for delegates

(4) ***Rochester & Genesee Valley Area Labor Federation*** – Open call for delegates: Worker memorial event April 28th, and an event May 10th.

- c) ***Statewide LM*** – Last meeting was held April 19th. Civil service was invited, but instead sent out a letter with a response. OITS and DOT are to have a meeting May 18th to try to make the IT situation better. Karen and Andrew will be attending DOCS meeting.
- d) ***Membership*** – 151+ No fee payers
- e) ***Health & Safety*** – Last meeting was April 25th. Still looking for more members. Had a table set up at the S.O.B., no interest came in for joining the committee.
- f) ***EAP*** – Still looking for new coordinators.
- g) ***AFT*** – In March Ellen and Andrew attended training in Cornell.
- h) ***SCIU*** – No report
- i) ***Communication*** – Focus on helping the GO Public campaign against privatization. Talk about making a video(s) to send in about the impotence of public employees. Lynne and Andrew P. showed in interest the committee.

VI. REGIONAL COORDINATOR: Convention delegate petitions coming out May 3rd, the convention is October 22-25th in Lake Placid. 3 delegates from our division can go.

VII. E-BOARD REP – Last meeting was March 8th and 9th

VIII. Field Rep. – No report

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

X. NEW BUSINESS –

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

XII. ADJOURNMENT

MOTION TO ADJOURN: KB

Second: JL

Approved:

NEXT MEETING SCHEDULED FOR: 12:00 May 25th, 2017. State Office Building, Room 165, Hornell, NY

RESPECTFULLY SUBMITTED: J. LeBarron
