**DIVISION 175 – COUNCIL MEETING**

#  CALL TO ORDER:12:00 PM May 3, 2018 State Office Building, Room 165, Hornell, NY

# ROLL CALL: J. LeBarron, K. Patterson, J. Jobson, C. Jorden, E. Coyne, K. Button, L. Fahlen, A. Puleo, J. Ray, E. Johnston, J. Eddy, R. Marriott

# READING OF PREVIOUS MINUTES:

 **LAST MEET** **ING WAS:** 12:00 PM February 22nd, 2018 State Office Building, Room 165, Hornell, NY **CORRECTIONS:**

 **MOTION to:**

 **ACCEPT:** JE **SECOND:** JL  **APPROVED**: KP

# TREASURER’S REPORT: NR

# COMMITTEE REPORTS

## Standing

### Audit -NR

### Budget - was due April 1st, submitted and being reviewed.

### Grievance – 2 out-of-titles, 2 confidential

### Local L/M – last meeting was in March, agenda builder will be May 17th, next meeting is June 13th

### Social – NR

### Constitution – NR

### Communication:

#### Internal

##### Website (www.pef175.org) – updated as needed by Chris Jordan. Price increased on web provider, Andrew suggested he would pay for it if it could be a region 2 site with all divisions. Gathering information on it.

##### Bulletin Board – updated as needed by Jessica LeBarron.

#### External

##### PAC – NR

##### NASHTU – Andrew attended the Convention Washington DC, full report at E-Board.

#####  Steuben/Livingston County Labor Council – Open call for delegates

##### Rochester & Genesee Valley Area Labor Federation – Open call for delegates. Open invite to intend the annual meeting Saturday night in Corning.

#### *Statewide* *LM* – there was a meeting held April 24th, talked about O-O-T grievences, hiring, IT, HMS3 title, compressed work schedule, and the state-wide grievance for the CS1/ grade 19 title.

#### *Membership* – 145 members, 0 fee payers, TCI’s to be starting soon.

#### *Health & Safety –* Still looking for more members. April 27th was workers memorial. Last meeting was in April and decided to bring back the walk and win.

#### *EAP –* Still looking for new coordinators.

#### *AFT* – NR

#### *SEIU* – No report

#### *Parking -* No report

#### *Communication –* No report

# REGIONAL COORDINATOR:

See attached report. Funded a lunch meeting with CSEA, John and Ellen.

# E-BOARD REP *–* Next meeting is in June, Andrew Gorge stepped down from tri-annual election, Jeff Ray to replace.

# Field Rep*. –* Visited locations that haven’t been visited before with Andrew.

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

# Water filter for the 3rd floor kitchenette sink, checking with OGS 1st.

# NEW BUSINESS – From local LM subcommittee for employee recognition – they will be meeting with CSEA about idea for small gifts, looking for possible funding.

Keep a look out for VPP Out of Title inspections.

PEF Convention is Oct 21st -24th in Lake Placid again, nomination petitions will be available May 16th if interested in attending, 3 delegates possible.

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

# ADJOURNMENT

 **MOTION TO ADJOURN and Pay for lunch: JE**

 **Approved: JL**

**NEXT MEETING SCHEDULED FOR:** May 31st , 2018. State Office Building, Room 165, Hornell, NY

**RESPECTFULLY SUBMITTED: Jessica LeBarron**