**DIVISION 175 – COUNCIL MEETING**

#  CALL TO ORDER:12:00 PM June 28th, 2018 State Office Building, Room 165, Hornell, NY

# ROLL CALL: M. Piscitelli, A. Reep, G. Stuart, G. Vantreese, G. Shepard, K. Patterson, K. Button, L. Fahlen, G. Stinebrickner, R. Marriott, E. Coyne, C. Jordan, E. Johnston, B. Nisbet

# READING OF PREVIOUS MINUTES:

 **LAST MEET ING WAS**: 12:00 PM May 31st, 2018 State Office Building, Room 165, Hornell, NY **CORRECTIONS:**

 **MOTION to:**

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

# TREASURER’S REPORT:

# COMMITTEE REPORTS

## Standing

### Audit - July

### Budget - Done

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

### Local L/M – Last meeting was June 13th. See L/M minuets on the IntraDOT. Council invited to sit in on CSEA’s L/M meeting on June 1st, and in return PEF invited council leader to sit in on our L/M meeting.

### Social – June 21st

### 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 –

##### NASHTU –

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

##### Rochester & Genesee Valley Area Labor Federation – Open call for delegates.

#### *Statewide* *LM* – Next meeting is not yet set. Conference call with Chuck G. about HMS3 standards and qualifications.

#### *Membership* – 160 members with TCI’s, 3 fee payers

#### *Health & Safety –* Still looking for more members. Next meeting in July.

#### *EAP –* Interviewing now for new coordinators.

#### *AFT* – R.M. will be attending the bi-annual convention in July.

#### *SEIU* – No report

#### *Parking -* received an updated list from Renee with names and seniority.

#### *Communication –* No report

# REGIONAL COORDINATOR:

See attached report

# E-BOARD REP *–* Next meeting is June 28-29

# Field Rep*. –*

Janus- Call Andrew, Ellen, any representative, or look at the website for information. Interrogations: confidential till the day of, but that person had already put in for vacation. Missed vacation and then the interrogation was rescheduled. Looking into DOT policy on why short notices of interrogations.

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

Was told to wait on changing compressed work schedule. – RM/ L/M

* Still paused, looking into the consistency.

# NEW BUSINESS –

Janus decision was against unions.

Members Voice slate won the election- Andrew, Ed, ect.

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

# ADJOURNMENT

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

 **Approved:** KP

**NEXT MEETING SCHEDULED FOR:** July 26st, 2018. State Office Building, Room 165, Hornell, NY

**RESPECTFULLY SUBMITTED: Jessica LeBarron**