**DIVISION 175 – COUNCIL MEETING AGENDA**

#  CALL TO ORDER: 12:00 PM August 30th, 2018 State Office Building, Room 165, Hornell, NY

# ROLL CALL:

# READING OF PREVIOUS MINUTES:

 **LAST MEETING WAS**: 12:00 PM July 26th, 2018 State Office Building, Room 165, Hornell, NY **CORRECTIONS:**

 **MOTION to:**

 **ACCEPT:**   **SECOND:**   **APPROVED**:

# TREASURER’S REPORT:

# COMMITTEE REPORTS

## Audit - July

## Budget - Done

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

## Local L/M – September 5th- agenda builder was August 8th

## Social – NR

## Constitution – NR

## Parking – Updated as needed

## Health and Safety - 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 new web provider.

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

#### Membership - 160 members with TCI’s

### External:

#### State Wide LM – Another round of FE training coming out. Next meeting is not yet scheduled.

#### PAC –There was a Meeting in Corning at Sorges August 8th

#### Secondary External Communications:

##### NASHTU – NR

#####  Steuben/Livingston County Labor Council/ Rochester & Genesee Valley Area Labor Federation – Open call for delegates

##### EAP – NR

##### AFT –NR

##### SEIU – NR

# REGIONAL COORDINATOR:

# E-BOARD REP –

# Field Rep. –

# 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 –

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

# ADJOURNMENT

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

 **Approved:**

**NEXT MEETING SCHEDULED FOR:** August 30th, 2018. State Office Building, Room 165, Hornell, NY

**RESPECTFULLY SUBMITTED:**