



September 20, 2016 –  
FINAL  
WFSE Local 443  
General Membership  
Meeting  
WSLC Building  
6:00 – 9:00 pm

Meeting called to order at 6:07 pm. President Imelda Ang presiding.

**Roll Call of Local 443 Executive Board:** All present, except: DeFrance Clarke, Don Vaughan, Bing Bristol and Steve Fraidenburg, excused.

**Obligation of New Members:**

- Justin Schmal, DNR
- Tyler Langford, L&I
- Barbara Sarhan, DSHS

**M/S/P** To adopt the agenda.

**M/S/P** To approve the August 16, 2016 General Membership minutes, as amended.  
(Correct 9/8/16 to 10/13/16 under Organizing Committee Report)

**PEOPLE:** \$25.00

**Guest Speakers: None**

**President's Report:**

- Contract Ratification. Reminder to vote. A voting station is set up in the back of the room.
- Steward Conference. This is being held on 10/22-10/23/16 at Seatac Double Tree. Sign up online.
- Steward of the Year. Nominations are now open. Nominations are due 9/30/16.

**Special Order of Business:**

- Election Committee: Ken Grubb, chair; John Moelhman and Megan Walsh.
  - Nomination/Election of Delegates/Alternates to Council 28 Policy Committees.
    - Nominees: Hal Stockridge, L&I; Tyler Langford, L&I and Kirk Zier, DSHS.

**M/S/P** To elect Hal Stockridge and Tyler Langford to L&I Policy Committee and Kirk Zier to Human Services Policy committee by acclamation.

**M/S/P** To accept the election committee report.

**M/S/P** To dismiss the election committee.

**Staff Reports:**

- Crystal Java, Council Rep and Todd Stidd, Steward. Contract Ratification voting terminals are available in the back of the room.

**Treasurer's Report:**

- WSECU Checking
- WSECU Savings

- United Business Bank [REDACTED]
- CDARS (CDs) [REDACTED]
- Large expenditures were due to International Convention.
- Thank you for those of you who were on time with your convention reimbursements.

**M/S/P** To accept the Treasurer's Report.

**Committee Reports:**

- Political Action. See attached report. Please come out and doorbell.
- Organizing. Next meeting is 10/13/16 at 6:00 pm.
- Scholarship. Regular meeting is the 4<sup>th</sup> Tuesday of each month, possibly will be moving to 9/28/16. Currently reviewing scholarship applications and instructions that are posted on the website. We will be working on education and outreach.
- Communications. Meetings are the last Wednesday of each month.

**Old Business: None**

**New Business:**

**M/S** To request that membership cards be presented at local events.

**M/S/P** To refer the above motion to the Constitution Committee.

**M/S/P Resolution** WHEREAS, the Labor Coalition for Community Action, which includes the A. Phillip Randolph Institute, the Asian Pacific American Labor Alliance, the Coalition of Black Trade Unionists, the Coalition of Labor Union Women, the Labor Council for Latin American Advancement, and Pride at Work, rises in solidarity with Native Americans and allies in protesting against the Dakota Access Pipeline (DAPL) and defending Native lands from exploitation by corporations and the U.S. government; WHEREAS, though cited to bring 4,500 jobs, the Dakota Access Pipeline seriously threatens tribal sovereignty, sacred burial grounds, and the water supply of the Standing Rock Sioux and potentially 17 million others; WHEREAS, as organizations dedicated to elevating the struggles of our respective constituencies, we stand together to support our Native American brothers and sisters – one of the most marginalized and disenfranchised groups in our nation's history – in their fight to protect their communities from further displacement and exploitation; WHEREAS, we recognize this systematic oppression that so intimately resonates with many communities of color and marginalized populations, whether it be fighting for lead-free water in Flint to uncontaminated water in North Dakota; THEREFORE, Council 28 commits to fighting the corporate interests that back this project and name this pipeline "a pipeline of corporate greed", and strategize on how to better engage and include Native people and other marginalized populations into the labor movement as a whole; THEREFORE, Council 28 will continue to campaign and organize for a broader agenda that secures the rights for all working people in all communities.

**Good and Welfare:**

- Yolonda Brooks, L&I. L&I is holding an Ethiopian Lunch on 10/13/16 to benefit the CFD.

**Door Prize:** Justin Schmal, DNR.

**Discover Pass:** Steve Segall, DSHS and Megan Walsh, House of Representatives.

**M/S/P** To adjourn at 7:47 pm.