

Meeting minutes EBoard 2/16/22



MEETING: COBEA EBoard Meeting

DATE: 2/16/2022, 4:30 PM – 6:30PM

Attendees:

○ Kerry Bell – President ○ -Vice President ○ Julie Oconnor – Secretary ○ Sean Quinlivan – Treasurer
○ Nick Patten – ST Downtown main campus ○ Matt Ziebol – ST Boyd ○ Mike Niles – ST Wall Annex ○ Roy Bradley – ST WRF ○ Tony Cota – ST 15th ○ Greg Daniele – downtown main alternate ○ Lanelle Duran – Wall Annex alternate ○ Tedesco Law Firm – Representation

REPORTS: (30min)

1. Officer Reports

- a. Secretary Report (3min) – Sean motioned to approve the minutes. Mike Niles 2nded it. January 2022 Minutes were approved. Julie then showed first round of Seniority List vs. revised and explained the difference.
- b. Treasurer Report (3min) - Sean Quinlivan – checking account has a balance of 71,597.54. Savings has 155,395.04. Sean had mentioned that P & L doesn't match the balance sheet. There was some discussion around that. Hopefully will even out next month.
- c. Vice President Report (3min) -
- d. President Report (20?min) - investigation request to Eric, contracted plan review, new council coordinator position, PDQs, timecard issues,
 - a. Investigation. Request to Eric. Internal investigation is complete, given to Eric. Kerry hasn't seen it yet.
 - b. Contracted plan reviews: didn't want to respond in writing. Kerry explained to the business partner that she had to, due to PECBA request. She did get in writing that intent is temporary in nature. Don't need to demand to bargain. This will something that we need to keep an eye on. Contract is only for a year.
 - c. New council coordinator position: Nick, Mike, Kerry met with Rob. All COBEA work. Prefer this position stays represented. Asked them to consider changing the title. How position sits, this goes against the admin study. Nick is concerned. Best for now to change the title to delineate position in whole.
 - d. PDQs: Lanelle's still being worked on. Same for Utilities, Mike Buettner is onboard.
 - e. Timecard issues: Need to be supportive of members, check that accruals are correct, etc.

VISITOR COMMENTS

NEW GENERAL BUSINESS: (up to 1.5 hrs)

1. TRAINING FOR 2022- Someone needs to head this up for Spring.

OLD GENERAL business (.5HR)

1. NEW HIRE ORIENTATIONS – someone from CoCC and an employee from the Police dept admin. Sean in running audit between Roster and Payments list from Ken.
2. BARGAINING – Nothing new to report. We don't have language back from the attorney yet. Updates: IF members don't come to quarterly meetings, or review meetings on the website, personal bargaining updates won't be given, due to time that these take. Working on next Quarterly meeting will be in person.

UPCOMING MEETINGS: BOARD MEETING MARCH 16TH , MEMBERSHIP QUARTERLY MEETING APRIL 27TH

STEWARD REPORTS: (ROUND TABLE up to 3min each as time has allowed)

CLOSE MEETING

MEETING WAS ADJOURNED AT 5:55