

CWA Members Meeting
Minutes
August 19, 2010
Poplars, Room 185
5:30pm

Meeting called to order: 5:37pm

Present: Jean Rhoades, June Wickboldt, Terry Walls, Terry Stigall, Victor Kinzer, Sarah Childers, Ed Vasquez, Rebecca Hamlett, Kimberly Goy and Bryce Smedley.

Was announced at meeting that the Board of Trustees approved a wage increase for staff – was reported in the Bloomington newspaper, the Herald-Times.

Meeting was adjourned at 5:39 for a presentation by Milton Fisk, Jobs with Justice, concerning the upcoming proposed MCCSC ballot referendum. They are asking for the Local's support on this measure. It is to cover a shortfall in state funding. The proposed tax levy would equal .1402/\$100,000 of property's value for a period of 6 years. The focus of this referendum is not to create additional funds but to be able to maintain current staff and activity levels.

Groups that endorse this measure will have their name on PSA's and ads that appear in the paper.

Meeting was reconvened at 5:55. Motion to endorse this referendum by June, seconded by Victor.

Review of Minutes: Minutes from July 2010 meeting were approved.

Information Items

1. Joint CWA/HR email – quarterly email to go out from HR to notify support staff of policy changes. To be labeled CWA/HR. Should be sent out soon.
2. IUNW – CWA will be meeting with the new Chancellor in October. We will notify their staff of a meeting they will be invited to. Working out the details now.

Reports:

1. Treasurer: \$14,440.62 in Old National account. Money is fine. Bryce suggested since we have the funds right now to give something back to the members – some type of item with the Local's logo on it. Kimberly will check into.
2. Membership: Gained 6 new members in July. June asked about reducing membership fees but they are set at the lowest amount allowed by National.
3. Safety and Health conference report from October, 2009.

Action Items:

1. Introduction of new Eboard members. Emergency Eboard meeting was held where new Executive Board members were voted in – Sarah Childers and Rebecca Hamlett.

Discussion Items

1. Members Potluck – fliers passed out to announce the upcoming members potluck. Fliers were also sent to all members. Will be at Bryce's house on Sept. 11 from 3:00pm until 7:00pm. The Local will rent a tent in case of bad weather.
2. Raises – McRobbie sent staff an email that he proposed to the Board of Trustees that staff get a 3% increase in base pay beginning November 1, 2010. Bryce proposes a "red" day (like the "black" day) to show support. Victor suggests a positive spin on it because it is more than was expected or talked about. Could call it "IU Employee Day". Posters that would list what CWA has accomplished

and has planned and a rally at Sample Gates were suggested activities. June made a motion, which was seconded by Victor for this action.

Announcements

1. Next CWA Members Meeting: **September 16**
2. October meeting both Bryce and Ed will be at Northwest – will hold a members meeting there.

Adjournment: Meeting adjourned at 6:30pm