

1/11/23

1. Call to order
2. Announcement of Upcoming Meetings/Events
 - a. GMM Quarterly Meetings:
 - i. March 22
 - ii. May 10
 - iii. July 29. PICNIC
 - iv. October 18
 - v. December 9. HOLIDAY PARTY
 - b. Financial Planning Information Sessions - TBD 2023
 - c. Respite Resources for Nurses - TBD 2023
 - d. CE Events - TBD 2023
 - e. Contract 101 Education: maybe second Wednesday of each month - Times TBD
 - f. Rep ED days - In person 8 hours bimonthly - passed by Leadership
 - i. Jan 17th Zoom
 - ii. March 21, in person
 - iii. May 3,(Capital action Day - Lansing) in person
 - iv. July 29(PICNIC)
 - v. August 22 zoom
 - vi. Sep 19th Zoom
 - vii. October 17 in person
 - viii. Dec 9 (HOLIDAY PARTY); might move to January, will reevaluate later in year
 - g. Advocacy Academy - March 11* (Saturday) 8:30a-12n WCC
 - h. Capital Action Day - May 3^o (Wednesday) 8am-3pm.
 - i. UMPNG Strategic planning- Saturday, Feb 4* at 8am-5pm. Kensington Court
3. Approval of minutes from last two meetings: Jeremy motioned, Christine 2nd; passed by unanimous voice vote.
4. PSM calendar - New process needed again due to rep access issues
5. Eastern Michigan Partnership discussion
6. Committee Appointments
 - a. Health & Safety Committee
 - i. Was not active during negotiations
 - ii. Several open seats need to be filled by appointment
 - iii. Page 136 in previous contract addresses intent of committee
 - iv. EC members to reach out to district reps in their area for names of potential appointees
 - b. Sepsis Committees
 - i. Includes two subcommittees for critical care and inpatient

- ii. EC members to reach out to district reps in their area for names of potential appointees
 - c. UBC Committees
 - i. Framework/RSAM Steering Committee - Marina Marzek
- 7. NP back wages
 - a. Met Friday to discuss proposed bonus vs backpay to ratification and will not be accepting that settlement per the input of NPs who attended the meeting
- 8. VWH update
 - a. Voted to disband core; PP staying an individual unit; L&D high and low risk combining and rebidding. WRC chairs, Renee, Kate, & managers all involved in ongoing discussions
- 9. WAC applications
 - a. Renee wrote application and screen shared for EC review
 - b. Discussion of application contents
 - c. Timeline: 1 week to apply; Renee/Ted/Jeremy will review apps ahead of time then bring selected applications to the EC; meet on Feb 1st to discuss appointments with goal of notifying members by Feb 3rd.
 - d. Decisions are final
- 10. ADOs and the fight for Safe Patient Care Ratios
- 11. Round Table
 - a. Bio & Consents:
 - i. Zac Douglas: Aaron knows him and has worked with him; speaks highly of him and is in favor of appointment. Christine reached out to discuss his interest and the role and is also in favor of appointment.
 - 1. Meg: Motion to appoint Zac Douglas as a district rep. 2nd: Christine. Passed by unanimous voice vote.
 - ii. Sierra Pietroytys: Aaron works with her and believes she would be an excellent asset to the rep team. Kris attests she was an active and effective CTL.
 - 1. Aaron: Motion to appoint Sierra as a district rep. 2nd: Ted. Motion passes by unanimous voice vote.
 - b. ACLC shirts:
 - i. Ted: Motion to purchase 100 shirts. Renee: Motion to amend to a \$ amount of \$2,800; no objection from Ted. Christine: 2nd. Motion passes by unanimous voice vote.