

Meeting Date: 2/24/22

Present:

Renee Curtis  
Jeremy Lapham  
Ted McTaggart  
Meg Suell  
Raedeane Hawthorne  
Kate Wesley  
Jenn Delvero  
Jackie Lampe  
Bethany Moore  
Christine Vanderkolk  
Michael Nicholson  
Kris Michaels  
Julia Heck  
Moe Fitzsimons

Motion to approve previous minutes as written: Jeremy  
2<sup>nd</sup>: Bethany  
Approved by unanimous voice vote

Motion to enter executive session planning: Bethany  
2<sup>nd</sup>: Jeremy

Motion to end executive session: Jeremy  
2<sup>nd</sup>: Ted  
Exec Session ended by unanimous voice vote

Motion to appoint Maria Hagan as district representative: Ted  
2<sup>nd</sup>: Bethany  
Motion passed by unanimous voice vote

Organizing Update from Kris Michaels

Finances Committee Update from Raedeane:  
-Working on documentation to delineate how we are using funds so that our members have transparent and easily accessible information

Update on old office: still working to sort, inventory, and move items/files/resources

Rep Round Table:  
PSM Calendar difficulties; Renee to follow up with management.

Discussion of inadequate access to CAC classes (classes full, winter storm during blitz, etc) and potential strategies for union response.

Discussion of potential pending disputes regarding inappropriately mandated overtime.

Plan to expand New Hire Meeting offerings; Meg and Jeremy to work on it.

Reviewed/discussed tiered discipline and impact on nurses' ability to transfer units.

Meeting Adjourned