

May 4, 2022

In attendance:

Aaron McCormick, Bethany Moore, Christine Vanderkolk, Jenn Delvero, Jackie Lampe, Renee Curtis, Jeremy Lapham, Kim Leavens, Ted McTaggart, Julia Smith, Mike Nicholson, Meg Suell, Raedeane Hawthorne

1) Review/Approve Previous Minutes: tabled until next meeting due to technical difficulties accessing minutes at this time.

2) Review/Consider Bio & Consents

a) Tammy Thompson:

Renee emailed Tammy on 4/21, Tammy replied back immediately expressing interest in returning to the rep role. Renee later called and got voicemail.

Aaron: Motion to vote on whether to appoint Tammy Thompson as district Rep. Jenn:  
2<sup>nd</sup>

Discussion regarding application of new process for conversation with potential reps before appointing to ensure full understanding of the opportunity/responsibility/expectations of being a rep.

Point of order, the motion on the table is a privileged motion (a motion to vote is essentially a motion to end discussion and has to refer to a motion on the floor).

Bethany messaged Tammy during meeting on behalf of EC to request phone call conversation between Renee and Tammy to review rep role before considering appointment. Tammy responded during meeting with her availability.

Ted: Motion to table pending Renee and Tammy speaking by phone tonight.

Meg: 2<sup>nd</sup>

Motion passed by voice vote

One opposed, one abstention

b) Lisa Ryan, 7D

-Renee has already spoken to her. She has some experience as a rep.

Bethany: Motion to appoint Lisa Ryan

Jenn: 2<sup>nd</sup>

Unanimous voice vote, motion carries.

3) Review of GMM agenda:

-Discussion of timeliness and methods to promote everyone having an opportunity to be heard.

4) Update on Grievances/Disputes:

-Dispute r/t member refusing testing; question of whether/how the testing policy is being violated in this particular member's circumstance.

5) Committee Updates:

-Finances: Raedeane has reached out to Finance Committee members to confirm ongoing interest in participation.

-Workload: Planning for monthly Workload Training meetings for several months to catch the members who weren't able to attend the initial meeting. Hopeful this will help jumpstart newer or previously sleepy Workload Committees, and to make sure each area that is supposed to/able to have a Workload Committee does actually have one.

-Community Outreach: Anne Jackson working hard to facilitate community outreach and solidarity. Anne has built a small team and welcomes additional members.

6) Rep Round Table:

-No topics

Meeting Adjourned