EXECUTIVE BOARD MEETING - UNITED LABOR CENTRE

WEDNESDAY, OCTOBER 19, 2022

**Special order of Business:** Adigoun, Habtes, Huston and Martinez were sworn in as new members of the Executive Board.

The Executive Board meeting was called to order at 11:11 a.m. by President Sarrack.

**ROLL CALL**: Sarrack, Freeberg, Perez Espinoza, Lüneburg, Dougherty, Ali, Kasper, King, Arens, Riley, Huston, Adigoun, Martinez, Habtes.

**ABSENT & EXCUSED**:

**ABSENT**:

**MINUTES**:

M/S/C to approve the Executive Board minutes of September 2022 as a whole, subject to audit (Freeberg/Perez).

**FINANCIALS:**

M/S/C to approve the Financial Report for August 2022 as a whole, subject to audit (Lüneburg/Arens).

**CORRESPONDENCE**:

M/S/C to receive and file Working Partnerships request for contribution or sponsorship to the annual golf tournament to support workers and their families.

**OFFICERS REPORTS**:

**Christa’s Report:** Ivy CBA, MHC finalized, HMS Host settlement/CBA, Millennium Hotel campaign, mediation at St. Paul Hotel, Kahler negotiations, Target Center negotiations, US Bank Stadium negotiations, Target Field negotiations, Delta Hotel negotiations, Delta/Sodexo settlement, Compass/Federal reserve pending negotiations, Tattersall committee.

**Sheigh’s Report:** Organizing initiatives and realigning, ROC initiatives, Lenny organizing work, Brother Justus negotiations, airport initiatives, cafeteria organizing confluence fund.

**Wade’s Report:** Election work, labor to labor, labor standards Mpls., MAC healthcare fee, MTR/training program, NYC ROC meeting, Mpls. ESST improvements.

**Uriel’s Report:** Assisting Christa at negotiations, BA work, racial and economic task force AFL, LACHLA restarting, drivers license initiative.

**OLD BUSINESS**:

Discussion about attendance at Executive board meetings and membership meetings by executive board members.

Discussion on the potential dues increase.

**NEW BUSINESS**:

M/S/C to approve of Uriel Perez Espinoza filling the office of Vice President of Local 17 (Freeberg/Arens).

M/S/C Proposal to remove the office Senior Vice President from the Local 17 bylaws (Lüneburg/Freeberg).

**GOOD AND WELFARE:**

Thank you letter for our contribution of $500.00 to the Eleventh Annual Labor Bowl.

Craig Jensen (Stadium vendor) recovering from a procedure.

Adjournment at 12:48 p.m.

Respectfully Submitted,

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Wade Lüneburg, Recording Secretary

Attest:

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Christa Sarrack, President

Opeiu#12/jh