EXECUTIVE BOARD MEETING - UNITED LABOR CENTRE
WEDNESDAY, MARCH 18, 2020

The Executive Board meeting was called to order at 11:12 a.m. by President Mello.

ROLL CALL: Mello, Freeberg, Valenzuela, Perez Espinoza, Lüneburg, Dougherty, Dube, Peña.

ATTENDED BY PHONE: Ali, king, Gegen, Kasper, Arens.

ABSENT & EXCUSED:

ABSENT: Conliffe.

MINUTES:

M/S/C to approve the Executive Board minutes of February 2020 as a whole, subject to audit (Dube/ Valenzuela).

M/S/C to approve the Membership Minutes of February 2020 as a whole, subject to audit (Dougherty/Peña).

FINANCIALS:

No Action Taken.

CORRESPONDENCE:

M/S/C to receive and file the financial request from both Workday Minnesota and Eastside Freedom Library (Dube/Valenzuela).

OFFICERS REPORTS:

Christa's Report: Contingency plan March 12th. Working for the most part from home (remote access) workplans in place. Working with the employers on layoff lists and contacting members throughout, personally. Covid-19 planning includes securing office and staff safety, working through layoffs, continuing wages/benefits. Daily calls as officers and with IU. Text program is at 1,279 members (which includes resources, Facebook, webpage). Emergency response system at IU is working with Locals.

Rosa's Report: Working with Maggie in communicating with airport members. Organizing on hold. Feben and Hamere assisting in contacting members as well.

Sheigh's Report: Handling communications with members. Working with Christa on IU issues and finances.

Uriel's Report: Policy work on healthcare through Latino Affairs Council. Working members on needs.

Wade's Report: Governor's executive order. Hardship funds (Union and Non-union). Working Partnerships. Legislature. City's policy work. Federal actions.

Bills:

No Action Taken.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

GOOD AND WELFARE:

Adjournment at 12:10 p.m.

Respectfully Submitted,

Wade Lüneburg, Recording Secretary

Attest:

Christa Mello, President

Opeiu#12/jh