

1. President Debra Bradley called the meeting to order at 1:00 PM at Guadalajara Mexican Restaurant
2. **Present:** Jennifer Anderson, Amanda Meyer, Debra Bradley, Jillian Couch, Lourdes Caven, Liz Leeds
3. **Minutes:** Jennifer made motion to approve the meeting minutes from March 2015, Liz 2nd the motion. No discussion all approved with no corrections.
4. **Treasurer's Report:** Jillian gave the treasurer's report as of April 10, 2015. Report is attached. Lourdes moved to approve Liz 2nd the motion. Approved with no corrections.
5. **Old Business:**
 - I. Summer hours- approved
 - a. Only a small number of forms turned into Debra from members
 - i. Debra is asking for summer schedules for members per Chancellors request
 - II. Still in need of a Trustee
 - a. Will visit with new employee members to pique interest
 - III. CBA- Collective Bargaining Agreement
 - a. Election was held 4/8/15 via ballot box and email
 - b. 27 out of 49 members voted
 - c. 3 to open; 24 to rollover with housekeeping items dates, signatures...
6. **New Business:**
 - I. Tobacco Survey
 - a. Chancellor asked E-board to review the results of the smoker survey
 - i. The actual survey had too many questions
 - ii. There was not a wide diversity of participants
 - iii. Felt the survey was inconclusive as there was no clear objective we could find
 - b. E-board would support a Tobacco free campus
 - II. AFSCME Convention in Fairmont Hot Springs
 - a. 2 delegates are requested to go both would be paid for by Council 9
 - b. Any member is welcome to attend
 - i. Debra will reach out to membership asking if they would like to attend
 - III. Letter of Support for Interim Chancellor Kegel to become permanent

- a. Staff E-board and Faculty union came together to discuss and draft a proposal to the President of MSU and Commissioner of the BOR requesting the drop of interim in his title
- b. Email was sent out to the membership notifying them of the letter that was to be drafted and requested them to respond with comments and concerns
- c. After the E-board reviewed the responses it was decided to endorse the letter

7. Committee Reports

- I. LMC – Labor Management Committee
 - a. Will be meeting April 22nd
- II. MUSSA – Montana University System Staff Association
 - a. Jenn and Debra are representatives
 - b. Working on meeting dates during BOR
- III. Summer meeting
 - a. No official meeting will be held over the summer
 - b. If issues or events arise E-board will meet

8. Next Meeting September 10, 2015

9. Meeting Adjourned 2:00

Respectfully submitted,
Jillian Barber
Secretary/Treasurer