

**Call to order by:** Cissy Glowth

**Time-** 9:32 am

**Attending members:** Kristell Padel, Jamie LaMoreaux, Cissy Glowth, Brian Villar, Melinda

Kramer, Page Curry, Carey Morales, Paula McClure, Jose Arce, Joanne McCully, Kay West,

Karen Sgambati, Emilia Paris, Marian Vazquez Guzman, Synithia Dowdell and Jeff Golub

**HR Representative:** Elizabeth Herrera

**Guests:** None

**1. Welcome/ Updates:** Cissy welcomed the group.

**2. Approval of Minutes:** September minutes were emailed to council members for review.

Motion was made to accept the August minutes.

**Motion to accept minutes:** Carey Morales

**Second to accept minutes:** Page Curry

**Passed unanimously?** Yes

**3. Roll Call Attendance:** Sign-in sheet in lieu of roll call.

**4. Treasury Report:**

Opening Balance 9/1/2019 \$6313.37

Closing Balance 9/30/2019 \$6314.15

**5. Human Resources Updates:** Updates from Elizabeth Herrera

A. Sick Leave Pool Committee has 6 members and need 2 appointed for the 2019-2021 term. Must be USPS employee and enrolled in Sick Leave Pool to volunteer.

B. Reminder, Benefits Fair, October 25, 2019, 9:00 to 2:00 p.m. in the Pegasus Ballroom.

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C. Reminder, Open Enrollment runs from October 14, 2019, through 6:00 p.m. Friday November 1, 2019.

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D. Maureen Binder is working with Hector from AFSCME to respond to presidents email. Until the Union approves the bonus, it will not be distributed to union members. As of the date of this meeting, Hector was not responding to Maureen's requests for dialogue.

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**6. Committee Updates:**

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❖ **Marketing: No Report**

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❖ **Special Events/ Fundraising:**

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- Need donations for bags for the Benefits Fair.
  - Passed around sign for volunteers to help stuff bags on October 24, 2019.
  - Will focus on Toys for Tots after Benefits Fair.
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❖ **Scholarship:**

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- Barnes & Nobel started up 3 \$100 scholarship.
  - Revamped Book Award and Employee Award application for Spring.
  - Will make scholarship sign to place on our donation boxes at the Benefits Fair.
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❖ **Research:**

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- Mentioned how we could store documents, pictures, etc. in a STARS Account.
  - Will look into rental through Libtech for camera for future events. Rental available for 72 hours at no charge.
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❖ **Good Will: No Report**

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❖ **Charter Committee: No Report**

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❖ **Elections: No Report**

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❖ **New Business:**

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❖ **Next meeting:** Thursday, November 21, 2019, SHC, Room 206

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**8. Adjournment:** Time- 10: 27 am

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**Motion by:** Jamie LaMoreaux

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**Second by:** Melinda Kramer

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**Motion carried?** Yes

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