

PSSA Executive Committee Meeting
December 18, 2017

Attendance: Boni Culp, Jessica Seymour, Bill Hinterschied, Joie Moore, Tony Duckworth

Review the minutes for November: approved by Boni and seconded by Bill.

Old Business

- Seniority List due today
 - Jessica will email DO and get them all taken care of.

- Meeting for the Salary Pay for 260-day employe
 - If meeting affects you, a letter will be sent out to you.

- RA Delegate Meeting from December 2 that Jessica, Boni, and Lisa attended.
 - This was the first time PSSA has sent anyone to this delegate meeting.

- Uniserve Meeting from December 5
 - Jessica and Boni attended
 - This is meeting is not the one that is covered by our LRC.
 - Joie asked why we are not sending someone to OUR Uniserve meeting
 - Jessica said that it is further away
 - Boni agreed to attend
 - Jessica is going to check on how important it is that we attend before Boni makes a trip up there.

- Jessica did a Webinar on December 6th
 - “More that an ounce of Prevention: Building the Capacity to Fight Privatization of Support Staff Jobs”

New Business

- Bill H will be handling things while Jessica is out of town for a couple weeks.
 - He will also be leading January's Union Meeting on the 22nd.

- Insurance Meeting
 - Bill will be attending

- January 23rd is the Winter Area 1 Meeting at Buckeye Lake Winery
 - Bill is registered to attend

- Boni did get a scholarship to attend the OEA Advocacy and Organizing Institute February 1-3, 2018
 - This will be downtown Columbus

- Power Up PD on March 3 (Saturday) Central OEA/NEA at the Marriott
 - Registration is required

- OEA Summer Academy June 18-20, 2018 at the Hilton
 - Registration Required

- Jessica is working on the Winter newsletter
 - Please let her know if there is something happening at your building that you might want highlighted.

- Changed April's meeting from 4/23 to 4/30 due to out elections.
 - Motion approved by Joie
 - Seconded by Tony

Next meeting will be February 26, 2018 at 4:45pm in the Harmon Portable.

Meeting adjourned at 5:53. Motion by Joie and seconded by Tony.