

## Proposed Minutes of the PIO Council

October 10, 2012

Present: Tom Kostrzewa, Robert Humiston, D. Terry Williams, Karl Schrock, Mark Miller, Alyssa Picard (AFT Michigan), David Jones, Tracey Quada, Adam Schumaker, Tom Anderson (AFT Michigan), Steve Cartwright, Martin Burch, Glenn Roerhig, Mike LoPresto

1. The Council reviewed the proposed minutes of the September 12, 2012 PIO Council meeting. Humiston moved approval, Roerhig seconded. Approved.
2. Kostrzewa welcomed Tom Anderson and Alyssa Picard from AFT Michigan to discuss with the council strategies that other AFT locals are using to rally support for Proposal 2. The Council discussed the relative merits of phone banking, and agreed that we should try phone banking our members in the next two weeks. Wordelman, Jones, Kostrzewa, Roerhig, Burch and Miller all volunteered to help with phone banking.
3. Kostrzewa announced that PIO has not yet financially supported the Proposal 2 campaign. The Council discussed making a donation, and reviewed current financial statements. Schrock moved to donate \$10,000 to the Proposal 2 campaign. Miller seconded. Approved unanimously.
4. The Council discussed educating our members about candidates for state Supreme Court and state boards of education that have been endorsed by AFT Michigan. The Council agreed to educate our members via email and to distribute AFT Michigan slate cards the week before election day.
5. The Council also agreed to support PIO member Marne Johnson-Apolo who is running for KVCC Board of Trustees.
6. The Council discussed the agenda for our October 25 membership meeting at Saffron. We will invite all PIO (or local AFT Michigan endorsed candidates) for a 30 minute reception at the beginning, and we will discuss the coming elections, contract negotiations and the fall 2012 part-time faculty receptions.
7. David Paul was approved as the new steward in Philosophy.
8. The Council agreed to hold Council meetings concurrently with bargaining committee meetings during contract negotiations, beginning in January.
9. LoPresto gave a Treasurer's Report.
10. Agenda items suggested for next meeting:
  - a. Setting expectations for stewards
  - b. Setting expectations for members
  - c. Council Meetings – scheduled with bargaining committee meetings?
11. Next PIO Council meeting scheduled for Wednesday, November 7 at 4 PM at Tom Kostrzewa's house 324 N. Prospect Ave.