

NW Council Actions

Wednesday, April 10, 2024

In-Person Only Meeting – Teamsters Union Hall – 14675 Interurban Ave S, Tukwila, WA

Certification of Quorum: A quorum was certified with 38 present out of 75 seated positions; 38 were needed for a quorum. This quorum is for the purpose of conducting business.

Seating of New Council Reps: Kevin Boyd (A-2)

NEW BUSINESS

NW24-006 Revision to SPEEA Northwest Policy and Procedure Manual – Section III: Subsection A: 4. Special Committees

It is moved that THE NORTHWEST COUNCIL AMENDS SPEEA NORTHWEST POLICY AND PROCEDURE MANUAL – SECTION III: SUBSECTION A, 4. SPECIAL COMMITTEES AS FOLLOWS:

4. Special Committees

Each committee is established according to its definition in this policy definition as required to perform (defined function(s). Upon report to the Northwest Council, the committee will cease to exist until triggered again by the requirement criteria.

~~a. Northwest Vice President Nomination Committee~~

~~Functions: To summon, evaluate, and recommend applicant members for the Interim Northwest Regional Vice president position(s) to the Northwest Council.~~

~~Definition: Committee members must be members in good standing and must qualify as members of a Northwest Bargaining Unit. Activism is preferred. Committee must consist of no less than three (3) members who are selected and appointed by a majority of Northwest Council Officers. A committee member may not be an applicant for the NW Regional Vice President position.~~

~~Triggers: Appointment by the Northwest Council Officers no less than two months (60 days) prior to the beginning of the Interim Northwest Vice President term or no more than 30 days of notification of Interim Northwest Vice President vacancy.~~

~~Completion: Upon the election of the Vice President(s).~~

John Dimas (SPEEA President) read and spoke in favor of the motion. Mike Pirone (NW Council Chair and D-9) gave a point of order. Jimmie Mathis (NW Teller) spoke against the motion. Ryan Rule (SPEEA Secretary) and Jeff Forbes (NW VP) spoke in favor of the motion. Jimmie Mathis (NW Teller) gave a point of information. Mike Arrington (NW VP) spoke in favor of the motion. Mike Pirone (NW Council Chair and D-9) asked for a point of information. Mike Arrington (NW VP) gave a point of information. Mike Pirone (NW Council Chair and D-9) and Jimmie Mathis (NW Teller) gave points of information. Raquel P. Cundiff (NW Council Secretary and E-21) temporarily took over as NW Council Chair. Mike Pirone (D-9) spoke against the motion and then resumed his position as NW Council Chair. Ryan Rule (SPEEA Secretary) asked for a point of information. Mike Pirone (NW Council Chair and D-9) and Jimmie Mathis (NW Teller) gave points of information. Jeff Forbes (NW VP) asked for a point of information. Mike Pirone (NW Council Chair and D-9) gave a point of information. Eric Stewart (E-11) asked for a point of information. Jeff Forbes (NW VP) gave a point of information. Eric Stewart (E-11) gave a point of information. Jeff Forbes (NW VP) and Mike Pirone (NW Council Chair and D-9) asked for points of information. Karen McLean (SPEEA Communications Director) gave points of information. David Fritz (NW Council Treasurer and E-11) moved to refer the motion to the NW Governing Documents Committee. The motion to refer was seconded. Eric Stewart (E-11) and Peter Goodfellow (R-4) spoke in favor of the motion to refer. Ryan Rule (SPEEA Secretary) spoke against the motion to refer. Mike Pirone (NW Council Chair and D-9) called for the vote on the motion to refer. **For: 15, Against: 18.** The motion to refer to the NW Governing Documents Committee failed. Discussion having ceased, Mike Pirone (NW Council Chair and D-9) re-read the original motion and called for the vote. **For: 23, Against: 8.** The motion passed.