

# NORTHWEST REGION COUNCIL MEETING AGENDA

Thursday, May 8, 2025

Hybrid Meeting w/ In-Person Options at Everett & Tukwila Halls

Please RSVP to [jimo@speea.org](mailto:jimo@speea.org) if attending in-person

Registration:  
Regular Meeting:

4:00 PM (PT)  
4:30 PM (PT)

## NW Regional Council Meeting

### Call to Order

### Regular Meeting

*(Chaired by the NW Tellers)*

- a) Pledge of Allegiance
- b) Tellers seat 2025-27 NW Council
- c) Certification of Quorum
- d) Election of NW Council Chair

### Business of the SPEEA Northwest Council

- a) Election of NW Council Treasurer
- b) Election of NW Council Secretary
- c) Approval of 4/10/2025 NW Council Meeting Minutes
- d) Call for New Business

### *Recess of the NW Council*

### Prof Bargaining Unit Council

*(Chaired by the NW Council Chair)*

- a) Certification of Quorum
- b) Election of Prof BUC Chair
- c) Election of Prof BUC Vice Chair
- d) Election of Prof BUC Secretary

### Adjourn Prof BUC

### Tech Bargaining Unit Council

*(Chaired by the NW Council Chair)*

- a) Certification of Quorum
- b) Election of Tech BUC Chair
- c) Election of Tech BUC Vice Chair
- d) Election of Tech BUC Secretary

## Adjourn Tech BUC

### *Resume NW Council Meeting*

### Unfinished Business

**Pre-Submitted New Business:** None

### New Business

**Announcements** (Limit of 3 min. each)

**Good of the Union** (Limit of 3 min. each)

### Northwest Officer's Reports

- a) NW Council Chair's Report
- b) NW Council Treasurer's Report
- c) NW Council Secretary's Report

### Northwest Council Committee Reports

- a) NW ACT

### SPEEA Reports

- a) Executive Board Report
- b) SPEEA Treasurer's Report
- c) Executive Director's Report
- d) SPEEA Council Officer Report

### Adjournment

#### ATTENDANCE WILL BE PERFORMED BY SECRETARY

EXPENSE REIMBURSEMENT FOR MAY 2025 MUST BE SUBMITTED BY END OF JUNE 2025

#### DATES TO REMEMBER – MARK YOUR CALENDAR!

MOTIONS DUE FOR JULY 10, 2025, NW COUNCIL MEETING – NOON, MONDAY, JUNE 30, 2025

NW COUNCIL MEETING – THURSDAY, JULY 10, 2025

MOTIONS DUE FOR MAY 30, 2025 SPEEA COUNCIL CONVENTION MEETING – NOON, TUESDAY, MAY 13, 2025

SPEEA COUNCIL CONVENTION & LEADERSHIP CONFERENCE – FRIDAY & SATURDAY, MAY 30 & 31, 2025