



September 14, 2026

Meeting Notes

Call to order: 6:32

In attendance: Kari Koch, Chris Gustafson, Meg Wren, Kevin Block, Jed Arkley, Riley Berger

Quorum met

Presentation of the minutes from August 31, 2026

Motion: Kevin B.

Second: Riley B.

Passes unanimously

Board reports

President

- Executive Board capacity check-in
- Vote: Approve up to 8 hours of ULUP for Will Tucker to represent LiUNA at Northwest Oregon Labor Council meetings through the end of his term in December 2027 (based on agreement written by LiUNA leadership)?
 - Motion: Kari K.
 - Second: Chris G.
 - *Passes unanimously*
- Update on long-term ULUP for CPPW president

Vice President

- Membership update

Chief Organizer

- Vote: Approve a budget of up to \$650 for screening of 9 to 5 on September 25 at Siren Theater?
 - Motion: Jed A.
 - Second: Kari K.
 - *Passes unanimously*

Contract Action Team (CAT)

- Structure suggestion, calendar discussion

Chief Steward

- Information on potential ERB action, strike school update
- Vote: Approve an expense of up to \$100 for snacks and drinks for the practice picket on September 16?
 - Motion: Kevin B.
 - Second: Kari K.
 - *Passes unanimously*

Secretary

- FYI: Missing next week's Executive Board Meeting (Yom Kippur)
- GMM slideshow is on SharePoint, ready to edit

Treasurer

- Audit committee update at next week's meeting

At Large (Stacy)

- *Not in attendance*

At Large (Myrna)

- *Not in attendance*

At Large [vacant]

Old business

- Elections: Executive Board At-Large Member & Participatory Budgeting
- Vote: Send ballot on participatory budgeting on Monday, September 21 with options "yes", "no", and "unsure/need more information"
 - Motion: Kari K.
 - Second: Kevin B.
 - *Passes unanimously*

Priorities and good of the order sharing

Upcoming meetings

Executive Board: September 21, 2026

General Membership: September 17, 2026

Adjourn: 8:00