

SUMMARY
TEA Regular Monthly Meeting
June 21, 2017

Harappa & Cloaca Maxima Conf. Rms.
5th Floor, KSC

1. There was no quorum. The meeting opened at 12:05. Board members attending were Gillian Zacharias, Roger Browne, and Elizabeth Wright.
2. WTD Bargaining Update. The next meeting will be June 29th.
3. Transit Bargaining Update. The next day of the arbitration hearing will be June 27. Topics are expected to be the duration of the contract and medical benefits. With no extensions by either party, an executed agreement could happen within 120 days. At the conclusion of arbitration, each side has 60 days to prepare and submit a statement of their case to the arbitrator. The arbitrator has 60 days to prepare the draft contract.
4. Treasurer's Report. Copying costs for the arbitration hearing were approximately \$5000.
5. New grievance committee members. No quorum meant volunteers could not be voted on so the item was postponed to the next meeting.
6. PAC. Gillian used this discussion item as a way to review whether and when we should "clean up" the bylaws. Roger will ask John Phillips if he had any lists of items that had been suggested previously.
7. List of grievances delayed to next meeting.
8. Meeting was closed at 12:22.