Representative Minutes 10 a.m., Oct. 13, 2020 Teleconference



### **TSA Active Members**

Mary Fowler, President Donna Sullivan-Hancock, Vice President Michelle Fedor, Secretary Tony Miano, Treasurer Tanya Chavez, Trustee Steve Abrahamson Maja Aurora Britani Bearup Carlos Bejarano Erich Bonz Evan Brom Rebecca Buckhannon Jerry Campos Linda Cano Ann DiDomenico Kathy Ferguson Suzanne Garrido Ken Halloran Megan Hanks Megan Harden Joy Higgins Cathy Hollow Karen Horner

Dana Janofsky Alicia Jerger **Barrett Jurgemeyer** Dreamlyn Johnson Jennifer Leon Charles Mezey Tameka Myers **Glenda Nichols** Kathleen O'Connor Mercedes Payne Kelly Rafferty Marie Raymond **Denise Rentschler** Bonnie Richardson Annia Salas Kristen Scharlau Larry Schmalz Katherine Schoepe Parrish Spisz Wendy Springborn David Tavares Lauri Vickers Wolfe, Jonni Shawn Yunt

# 1. Call to Order: Mary called the meeting to order at 10 a.m.

### 2. Approval of September minutes

- Michelle moved to approve the September minutes.
- Tony seconded the motion.
- The motion carried 5 to 0.

### 3. Mayor Updates – Corey Woods, Mayor

- Goals for first 100 days
  - Maintaining and preserving infrastructure of the city
  - Ensuring residents continue to get high quality service they expect
  - Ensuring employees feel cared about and listened to

- Reopening
  - Arizona rates improving after spike
  - Still having conversations with Andrew
  - Residents still receiving high quality services while employees are not in the office
  - o Continued telecommuting is the City Manager's decision
- Right to Breath
  - Make sure we are hearing from all different backgrounds and demographics
  - Critically important to the future of Tempe
- Tempe Black Employee Alliance (TBEA)
  - Outreach and mentoring about jobs in government
  - Contact Mary if you are interested in providing opportunities
- Events
  - Outdoor events still being held
  - More rigorous vetting process for event permits
  - Find innovative ways for people to gather safely outside

# 5. Committee Reports

- Diversity Virtual Tardeada links still available Diversity website
- Deferred Compensation No report
- Wellness
  - Healthy Me in Tempe started Oct.1
  - New website Web MD One
  - New point values
- Health Committee
  - Audit of Allegiance available on Audit website
- Six-Sided Partnership
  - Meeting monthly to discuss Covid-19

# 6. Financial Update

- Will be moving funds from operating account to mutual fund
- Mary reminded group that funds can be wiped out by a major lawsuit

# 7. Member Announcements/Future Agenda Items

- MOU is expiring
  - Meetings for negotiations will be scheduled starting January
  - Provide requests along with background and supporting arguments to any board member
- Discussion on working remotely from out of state
  - Six-sided working on telecommuting policy
  - There are payroll state tax with-holding implications for the city
  - The city is not registered to be an employer in other cities

- Discussion on budget and frozen positions
  - Budget Office working on revenue forecast for next year
  - Stimulus money will also affect us

# 7. Meeting adjourned at 10:56 a.m.