**Auxiliary to the APWU, AFL-CIO**

**David Lawrence Convention Center**

**Pittsburgh, Pennsylvania**

**Convention Minutes**

**Monday, August 20, 2018**

President Danek called the convention to order at 11:30 am

Pledge of Allegiance lead by Debra Stewart, District 4 Coordinator

Auxiliary Pledge lead by Rebecca Kingsley, District 2 Coordinator

Introduction of National Officers:

Secretary – Patricia Lewis - unable to attend

Treasurer – Trisa Mannion

Leg. Aide/Editor – Bonnie Sevre

District 1 – Colette Phillippe

District 2 – Rebecca Kingsley

District 4 – Debra Stewart

District 6 – Clara Hill – unable to attend

District 7 – Joyce Tanguay

President Kathy Danek

Parliamentarian – Past National President Doris Poland

Arlene Holmes appointed Secretary for convention

President Kathy Danek recognized her home state delegates from Nebraska

Past National Officers recognized – Mary Lee Brennan and Doris Poland

First timers were asked to stand and presented “first timers” ribbons

President Danek recognized Arlene Holmes, chairperson for Credentials Committee.

Arline presented a motion to the body:

 The Credentials Committee is calling for the suspension of the rules so members who have signed up here (at the convention) can be seated at this convention.

2nd by Carolyn Denton

Trisa Mannion move to amend the motion to add:

To seat delegates that paid their per capita after August 1, 2018

2nd by Carolyn Denton - amendment – carried

 The Credentials Committee moved that all delegates who have paid their per capita after August 1, 2018 be seated at the 2018 Auxiliary convention.

2nd by Carolyn Denton – carried

 President Danek spoke about the motion forms and explained why we need them used. She called Pages forward to pass out the motion forms to delegates.

 President Danek assigned committees for the convention, asked if anyone would like to be assigned to a committee and asked the chair of each committee where they wanted to meet.

Consolidated Report – Leticia Reyna appointed as chairperson

Constitution and By-Laws – Dainya Simmons – Virgin Islands, appointed to committee

Credential Committee – Beth Zamudio appointed to committee

Miscellaneous Resolutions – Marion Collins appointed to committee

Two announcements were given:

Bernie Sanders speaking to APWU members at 12:50 PM

APWU gave auxiliary tickets for the APWU shirts

Recessed – 12:10 PM

 President Danek called convention back to order at 2:10 PM

 President Danek stated that the Rules from the last convention states, “cell phones must be on vibrate. If they are heard, it is a $5.00 contribution to COPA.”

 President Danek asked for committee reports that were ready.

Rules Committee – Harry Bowers, Gr. Greensboro, NC Local, chairperson

Moved to accept rules as read and printed – 2nd by Wendy Morrissey, Nebraska State – carried (**Rules**- see attachment 1)

 President Danek explained States Day and ask if anyone wished to speak about the

gifts they brought from their states.

Karen Wolver, Iowa State – Caramels

Iowa delegates introduced themselves.

Kathy Walker, Minnesota State – Candy

Carolyn Denton. California State – Tea bags

Sandy Wheeler, Gr. Smoky Mtn. Local, TN. – Moon Pies

Karen Wolver asked for “first timers” to meet in corner of convention floor for a picture.

 President Danek asked for any announcements.

Sandy Wheeler has a ticket to the baseball game someone can have.

Rebecca Kingsley spoke about the Mystery Party. Tickets will be sold at the door.

Actors for the party introduced themselves and told about the part they are playing.

Recessed at 2:25 PM

Original minutes submitted by Colette Phillippe, District 1 Coordinator, for Arline Holmes

Corrected post-convention by Joyce Tanguay, Secretary

**(Rules – Attachment 1)**

1. The convention shall convene at 9:30 am, break for lunch at 1:00 pm and reconvene at 2:00 pm, and recess at 4:30 all days except on Monday where we will recess at 4:00 p.m.
	* Nominations for officers will be the last order of business on Tuesday recessing no later than 4:30 pm.
	* On Wednesday, the convention shall convene at 9:30 a.m., recess at 12:30 p.m.
	* On Thursday, the convention shall convene at 9:30 a.m. Adjourn at 4:30 pm or the end of business. Installation of officers will be the last order of business on Thursday.
2. All delegates who wish to be withdrawn from delegate status must request it in writing or so report it to the National President.
3. Resolutions must be received before 3:00 pm on the second day of the convention, unless otherwise ordered by a 2/3 vote.
4. The nominating speakers shall be allowed two minutes, and no seconding speeches for nominations shall be allowed.
5. A prepared ballot will be furnished for elections, to be held on Wednesday 1:00 to 2:30 p.m. No business shall be conducted during elections.
6. No write-in votes will be allowed on the prepared ballot.
7. A delegate wishing recognition by the chair shall come to the microphone, state name and affiliation, including city and state, before stating motion or request. Such motions shall then be immediately submitted in writing on the Auxiliary motion form, in duplicate to the National Secretary.
8. If two or more delegates are wishing to be heard at the same time, the chair shall decide which one shall be entitled to speak first.
9. No delegate shall interrupt another in remarks, except to call a point of order or request information, or for a point of personal privilege by going to the microphone. Cell phones should be turned OFF or to vibrate during the assembly. If your phone is heard you will be charged a $5 donation to COPA.
10. When there is a debate on a motion, the chair will alternate recognition between a limit of members who wish to speak for the motion and a limit of members who wish to speak against the motion. Each speaker will be limited to (2) two minutes each, after which the mover or introducer has a chance to speak on said motion.
11. A motion shall not be open for discussion until it has been seconded and stated by the chair.
12. If a delegate, while speaking, is called to order, the delegate at the request of the chair, must take their seat until the question of order is decided.
13. All delegates and visitors must wear their identification badges before they are seated in convention. Delegates and visitors shall be seated separately in the convention hall.
14. No one except delegates are to be given the privilege of the floor except in open forum.
15. When a question is pending, no motion shall be in order except to adjourn, refer the previous question, lay on the table, amend, refer to committee, or a point of personal privilege.
16. It shall require a majority of the seated delegates present to move for a roll call vote and a majority to adopt, after a motion is made for a roll call vote.
17. When a roll call has been taken, and all delegates present have had the opportunity to record their votes, the ballot shall be declared closed. Doors shall be closed during a roll call vote. At other times, the doors may remain open.
18. When a roll call has been started, no adjournment shall take place until the result has been announced.
19. Committee reports shall include, with the exception of the C.O.P.A. committee, those recommendations in which the committee has voted acceptance.
* Resolutions which are rejected by any committee may be submitted in the form of a minority report for the consideration of the assembly, or at the request of any delegate, may be considered by a majority vote of the delegation.
* Committee reports of no recommendation on a resolution shall not be permitted.
* Amendments or substitutions to committee recommendations may be made from the floor.
1. The report of the committee shall be a motion, and subject to amendment and substitutes from the floor of the convention the same as other actions and resolutions.
2. Commercially printed literature distributed in the convention hall must bear the union label or be made in the USA, unless approved by the rules committee.
3. No smoking, alcoholic beverages, or profane language shall be allowed on the convention floor.
4. No gifts shall be presented from the floor except through the courtesy committee.
5. Any personal criticism of officers or delegates must be in writing and signed.
6. In the absence of a special rule, **Roberts Rules of Order** most recent revision shall prevail in all cases to which they are applicable and in which they are not inconsistent with the by-laws of this auxiliary and the special rules of order of this convention.
7. Appointed Pages shall be stationed at the main doors to relay any necessary information to the delegates and officers each day.
8. The President shall appoint a Sergeant-At-Arms each day.
9. The President shall arrange for the parliamentarian.
10. At the time of registration, the chairperson for each committee shall be able to pick up his or her committee packet at the Auxiliary office.
11. Rule suggestions from outside the rules committee must be submitted in writing, signed and dated to be considered by the rules committee, for the next session.
12. All grammatical and spelling error corrections must be submitted to the Secretary in writing during a break.
13. No credentials will be issued after the close of business on Tuesday of the Convention Week. The close of business is scheduled for 4:30 pm.
14. The Chair shall have the discretion to call for a comfort break when deemed appropriate.
15. No APWU election materials shall be passed out or displayed on the Auxiliary Convention Floor

Chairperson:­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Harry Bowers, Gr. Greensboro, NC

Committee members:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Paul Adams, North Carolina State Jim Klein, Lincoln, NE Local­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_­­­­­­­­­­­­­­­­­­­­

