

**SEIU Healthcare Minnesota
2019 Annual Convention
September 21, 2019
Minutes**

Executive Board Member Brianne Bernini welcomed the delegates and guests to the sixth annual SEIU Healthcare Minnesota Convention.

Bernini introduced EVP Cryan. EVP Cryan introduced the Year in Actions Video

Bernini Introduced member Danh Vo to the podium.

Olmsted Medical Center member Danh Vo led the Pledge of Allegiance

Executive Board Member Bernini introduced EVP Lisa Weed to administer the SEIU Membership Oath. All members recited the Oath.

Bernini invited Executive Board Member Emma Woodard to the podium. Woodard introduced President Gulley.

President Gulley delivered the annual State of the Union report. President Gulley recognized the Convention Design Committee.

President Gulley reviewed the agenda and the order of business.

EVP Ugen read the credentials report: as of 9:39 a.m., there were 139 delegates registered and 20 other-represented members. A quorum was declared.

President Gulley called the 6th Annual SEIU Healthcare Minnesota Convention to order at 9:40 a.m.

President Gulley reviewed the Convention Rules

It was moved by Freeman, seconded by Hughes, to adopt the Standing Rules. Motion carried.

It was moved by Livezy and seconded by Mathews to approve the minutes from the 2018 Annual Convention which took place September 15, 2018. Motion carried.

EVP Ugen introduced and made a motion to adopt the “I’m Sticking with My Union resolution. It was seconded by VP Maxon. Discussion was held. Resolution adopted.

Executive Board Member Her Introduced the Leading in an “Union Leadership and Education” resolution and made a motion to adopt the resolution. It was seconded by Hansen. Resolution was adopted.

Bernini introduced EVP Jigme Ugen for the financial report. Ugen reported that SEIU Healthcare Minnesota finances were sound. EVP Ugen recognized the Trustees who review and audit the books.

EVP Ugen reminded members of the SEIU Healthcare Minnesota Memorial Benefit and held a moment of silence for those members no longer with us.

Executive Board Member Bernini invited Mark Freeman to present the Social Justice Award. The Social Justice Award was presented to member Leslie Kaup for her social justice activism around Immigration Reform and Rights. Kaup addressed the convention.

EVP Cryan introduced a resolution “End the Home Care Crisis” and made a motion to adopt it. VP Hughes seconded the motion, discussion was held. Resolution was adopted.

President Gulley welcomed leaders of the SEIU Caucuses to speak about their work. Yankuba Federa, member of the Minnesota AFRAM chapter spoke on behalf of ARAM and Hall spoke about the API caucus. Corey VanDenburgh spoke about the work of the Conservative Caucus.

Vo introduced the Keynote Speakers: Pryia Dalal-Whelan, a Leader of the Student Climate Strike which took place on September 20, 2019. Dalal-Whelan addressed the convention.

President Gulley presented an award to the Student Climate Strike Leaders in honor of the work they are doing to save the world from ourselves.

VP Lynch presented the “When We Fight We Win: Special Assessment” resolution and made a motion to adopt the resolution. The Motion was seconded by Sarro. Discussion was held.

Credentials were confirmed to be 150 delegates. And 20 other non-voting attendees prior to opening the Ballot Bos.

The Ballot box was opened at 11:14 following discussion. The Ballot box was closed at 11:34. The Guard and Trustee Nordby presided over the counting of ballots.

EVP Weed introduced the “Nursing Home Fight for a Multi-Employer Bargaining Table” Resolution and made a motion to adopt the changes. It was seconded by VP Lemire. Discussion was held, Resolution was adopted.

VP Carlson presented and made a motion to accept the “Our Fight for Hospital Standards” Resolution. VP Bale seconded the motion. Discussion was held, motion was adopted.

Guard Wilcox presented President Gulley with the Vote tally for the “When We Fight We Win” resolution and special Assessment. The Resolution was adopted by a vote of 140 to 8.

President Gulley gave a final thanks to the delegates and guests and entertained a motion to adjourn the 2019 Convention.

It was moved by Hughes and seconded by Howze to adjourn the Convention. Motion carried. President Gulley adjourned the convention at 12:05 p.m.