# SEPTEMBER 2023 MEMBERSHIP MEETINGS 

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Vice President
D'ANN JOHNSON
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Recording Secretary

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B.J. RACKERS Chairman of Material Logistics Specialists

JAMES HOLT Chairman of Plant Maintenance

JASON BEST
Chairman of Maintenance Control Technicians

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GEORGE ALBANO
GENE CHAPIN
TRACY HARDIN
DON MCCORMICK
JAY POTTER

TRANSPORT WORKERS UNION LOCAL 514 11945 East Pine Street Tulsa Oklahoma 74116

Phone: (918) 437-4300
FAX: (918) 437-0310
Web: TWU514.org

Monday, September 25, 2023


#### Abstract

Time ............................................................. 7:15 AM 11:45 AM 3:45 PM Place ..................................................... TWU Hall


11929 East Pine Street, Tulsa, OK 74116
Agenda

- Regular Order of Business
- Vote on Motion 2307-0-02 Bylaw Change

2307-0-02 I, Jason Best, move to amend the TWU Local 514 By Laws, Article VI - Shop Stewards, to be changed to read as follows:

ARTICLE VI - Shop Union Stewards and Coordinators Section 1 - Union Stewards
a. Shop Union Stewards shall be elected during the months of January each year, except as otherwise provided for herein.
b. Shop Union Stewards shall represent the members steh shop, crew or groups as may be designated by the Executive Board.
c. Any Shop Union Steward who misses three (3) consecutiveShop Union Stewards' meetings shall be subject to immediate removal, and if so removed, shall not be eligible to hold a, Shop Union Steward's pesition for the remainder of theexisting term.
d. A Union Steward shall attend at least four (4) regular membership meetings and four (4) Union Steward meetings per calendar year or shall be subject to removal by the Executive Board. (Will be moved to (c)).
e. There shall be at least one regular Shep Union Steward meeting of Local 514 each month. However, if for valid reasons, the President or Executive Board may change the date of the Stewards' meeting. The Executive Board shall determine the starting times for all meetings.
f. Special meetings of the fhop Union Stewards may be called by the President or the Executive Board when deemed necessary.
g. In conjunction with the regular monthly Shop Union Stewards' meeting, if possible, a portion of the meeting shall be devoted to educational training.
h. Shop Union Stewards shall be responsible for handling grievances and complaints of members whom they have been designated to represent in accordance with these Bylaws. Shop Union Stewards shall keep their respective members advised of actions of the Union, shall attend Stewards' meetings and assist Executive Board members in enforcement of the Contract and of the Constitution and Bylaws of the Union and in such other duties as may be assigned to them by the Executive Board.
i. A member must be in good standing and have attended at least three (3) regular membership meetings during the preceding year in order to be eligible to hold a Shop Union Steward position.
j. Shop Union Stewards may be removed from office for dereliction of duty by the Executive Board, subject to approval of the membership in attendance at a regular membership meeting or when a majority of the members who the Stewards represents requests in writing to the President or the Executive Board their desire for such removal. Any Steward removed from a Steward position may appeal such removal to the Executive Board, provided such appeal is made in writing to the Executive Board within ten (10) days, in which event the Executive Board will conduct a hearing within ten (10) days from the date of the appeal and the Steward will be notified of the time and place of such hearing. Shop Union Stewards shall not assume any temporary non-bargaining unit position without forfeiture of their Union Shop Steward position. and any Shop Union Steward expenses due for the month or months they have not eollected.
k. In the event a Shop Union Steward transfers, or is transferred by the Company, to another shop, crew, group, or work unit, the Steward's shalt automatically position may be forfeited the Shop Steward's position, based on the Executive Board's determination.

## Section 2 - Executive Union Stewards

a. The Exeeutive Board shall divide the Maintenanee Base and off-site tocations per capita into areas equal to the total number of Exeeutive Board positions. The areas shall be divided in a manner as to allow for the areashbuildings to be as elosely loeated in proximity to one another as possible, with exeeption of the off-site locations.
b. The position of Executive Union Steward shall be appointed and assigned by the Executive Board to the their designated areas designated by the Exeettive Board and the term shall be for a one (1) year period beginning in August. for a term no longer than three (3) years to run coneurrent with the Executive Board pesitions. The total number of Executive Union Steward positions shall not exceed the total number of Executive Board positions.
c. A member must be in good standing and have attended at least three (3) four (4) regular membership meetings during the preceding year in order to be eligible to hold an Executive Union Steward position.
d. In order for a member to be eligible to fun for an Exeeutive Steward position in an area or building they mutst be assigned to a shop in that area or buitding at the time of nominations and be a current Shop Steward or former elected union officer, Executive Board member or higher.
e. Any Exeeutive Steward who misses three (3) conseentive Shop Stewards' meetings shall be subject to immediate removal, and if so removed, shall not be eligible to hold a Shop Stewart's position for one (1) year.
f. An Executive Union Steward shall attend at least four (4) regular membership meetings and four (4) Union Steward meetings per calendar year or may be subject to removal by the Executive Board.
g. In the event an Executive Union Steward transfers, or is transferred by the Company, to another-shop, crew, group, or work unit, outside the area he/she wasected, the Executive Union Steward shall autematically may forfeit the Executive Union Steward's position based on the Executive Board's determination. the process to select their replacement will start immediately.
h. Executive Union Stewards may be removed from office for dereliction of duty by the Executive Board, or when a majority of the members who the Steward represents requests in writing to the President or the Executive Board their desire for such removal. Any Executive Union Steward removed from an Executive Union Steward position may appeal such removal to the Executive Board, provided such appeal is made in writing to the Executive Board within ten (10) days, in which event the Executive Board will conduct a hearing within ten (10) days, from the date of the appeal and the Steward will be notified of the time and place of such hearing. Executive Union Stewards shall not assume any temporary non-bargaining unit position without forfeiture of their Executive Union Steward position and any Executive Union Steward expenses due for the month or months they have not collected.
i. Exeeutive Stewards-shall represent the members in the area they were appointed in and steh shop, crews or groups as may be designated by the Executive Board.
j. Executive Union Stewards shall be responsible for assisting in the handling of grievances and the complaints of members whom they have been designated to represent in accordance with these Bylaws.
k. Executive Union Stewards shall keep their respective members advised of actions of the Union, shall attend Stewards meetings and assist Shop Union Stewards and Executive Board members in enforcement of the Contract and of the Constitution and Bylaws of the Union and in such other duties as may be assigned to them by the Executive Board.

## Section 3 - Coordinators - Base Safety and ASAP

a. The President may appoint or remove from appointment, Base Safety Coordinator(s) and ASAP Coordinator(s), subject to the approval of the Executive Board. These coordinators shall perform duties assigned to them by the President or Executive Board, and shall provide a written monthly report to the Executive Board.

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[^0]:    Approved for Posting
    

    Terry Buck
    Recording Secretary

