MOSES LAKE

Public School Employees of Washington/SEIU Local 1948 P. O. Box 798 Auburn, Washington 98071-0798 1-866-820-5652

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PREAMBLE

A. <u>NAME</u>

The name of this Chapter shall be Public School Employees of Moses Lake School District and shall be an affiliate of Public School Employees of Washington (PSE), a not-for-profit 501(c)5 labor organization operating under the laws of the State of Washington. This organization was chartered by Public School Employees of Washington on January 24, 1969.

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B. MISSION - OUR PURPOSE FOR EXISTING

It is the mission of Public School Employees of the Moses Lake Chapter to work closely with 10 Public School Employees of Washington to support the membership through collective bargaining 11 and the protection of those rights, promote educational enrichment opportunities, encourage 12 membership growth, and provide quality leadership while working closely with the state legislature 13 in an effort to enact laws which will represent the best interest of all classified school employees in 14 the state of Washington. We are under a solemn obligation to represent the members of this 15 organization forcefully and effectively in negotiations with the management of the Moses Lake 16 School District and to conduct internal organizational affairs according to democratic standards. 17

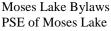
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C. VISION - WHAT WE STRIVE TO ACHIEVE

- Employees organize primarily to secure better wages and better working conditions. We will provide service of superior quality and value that best meets the needs of our Chapter members. We will achieve that purpose through an organization and working environment which attracts the finest people, fully develops and challenges individual talents, encourages our free and spirited collaboration to drive the organization ahead, and maintains PSE's historic principles of integrity and commitment to do the right thing.
- Through the successful pursuit of our commitment, we expect our services, programs, and activities to achieve a leadership position in representing all classified employees. As a result, PSE, our members, PSE employees, the school district in which we work, and the community in which we live will grow and prosper.

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| 32 | D. VALUES | - THAT WHICH GUIDES OUR DECISIONS, |
| 33 | PERFOR | MANCE, AND CONDUCT |
| 34 | Recognizi | ng the needs of members and PSE staff, we are committed to: |
| 35 | • | Striving for excellence and demonstrating pride in our work. |
| 36 | • | Having open, honest communications. |
| 37 | • | Providing high-quality service. |
| 38 | • | Creating a work environment that is enjoyable, rewarding, and comfortable. We want it |
| 39 | | to be based on trust and concern for the rights and welfare of others. |
| 40 | • | Embodying honesty and integrity in our conduct and relationships with others. |
| 41 | • | Treating others fairly, equally and respecting their individual dignity. |
| 42 | • | Recognizing individual worth. |
| 43 | • | Supporting creativity, innovation, and constructive changes in the organization. |
| 44 | • | Demonstrating accountability for our performance, actions, and behavior. |
| 45 | • | Doing the professional, technical, organizational, and ethically "right" thing as opposed |
| 46 | | to the easy, popular, or politically expedient thing. |
| 47 | • | Demonstrating a high level of social responsibility. |
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| 1 | ARTICLE I |
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| 2 3 | MEMBERSHIP |
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| 5 | Section 1.1. |
| 6 | Except as otherwise provided in these bylaws, any person, without regard to race, creed, color, national |
| 7 | origin, sex, or political belief, shall be eligible for membership. |
| 8 | Section 1.1.1 Active Member |
| 9 10 | Section 1.1.1. Active Member. Any classified school employee who is regularly employed by or for the Moses Lake School |
| 10 | District, and who is a member of Public School Employees of Washington, is eligible for |
| 12 | membership in this Chapter. A classified employee is one whose position does not require a |
| 13 | teaching certificate. |
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| 15 | Section 1.1.2. Member in Good Standing. |
| 16 | To be eligible to vote and to hold office, a member must be in good standing. To be in good |
| 17 | standing, the member shall be employed and current in payment of dues as are required by |
| 18 | these bylaws. Any member, who is on authorized leave of absence pursuant to the Collective Bargaining Agreement, shall retain the right to vote and hold office. Any member who is |
| 19 20 | terminated from employment shall not be eligible to vote or hold office. |
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| 23 | |
| 24 | ARTICLE II |
| 25 | DUEG |
| 26 27 | DUES |
| 27 28 | Section 2.1. State Dues. |
| 29 | State dues shall be paid monthly to the state office of PSE as outlined in the state bylaws. |
| 30 | |
| 31 | Section 2.1.1. Chapter Rebates. |
| 32 | Dues rebates from the state organization shall be received by the Chapter in accordance with |
| 33 | the provisions of the state bylaws. |
| 34 | Section 2.2. Refunds. |
| 35 36 | Membership dues are not refundable except where an error resulting in an overpayment exists. |
| 37 | menteersnip daes are not retaildable except where an error resulting in an overpayment exists. |
| 38 | Section 2.3. Scholarship Fund and Local Dues |
| 39 | The Scholarship Fund will be determined by the annual chapter budget. The deadline to apply for each |
| 40 | scholarship will be the same as the Moses Lake High School Counseling Office deadline. Scholarships |
| 41 | will be paid directly to the Educational Institution upon proof of enrollment. |
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| | Moses Lake Bylaws February 25, 2014 |
| | PSE of Moses Lake Page 2 of 14 |
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| _ | ARTICLE III |
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| 1 2 | AKTICLE III |
| 3 | GOVERNANCE AND OPERATIONS |
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| 5 | Section 3.1. |
| 6 | PSE shall be governed by a representative form of government. |
| 7 | |
| 8 | Section 3.2. |
| 9 | Members shall suffer no impairment of freedom of speech concerning the operations of this |
| 10 | organization. Active discussions of organization affairs shall be encouraged and protected within this |
| 11 | organization. |
| 12 13 | Section 3.3. |
| 15 14 | Members shall have the right to a full and clear accounting of all organizational funds. At all levels |
| 15 | such accounting shall include, but not be limited to, periodical reports to the membership by |
| 16 | appropriate fiscal officers or by independent auditors not otherwise connected with the organization, |
| 17 | and a financial audit at least once a year which is made available to all members. |
| 18 | |
| 19 | Section 3.4. |
| 20 | Members shall have the right to full participation, through discussion and vote, in the decision making |
| 21 | processes of the organization and to pertinent information needed for the exercises of this right. |
| 22 | |
| 23 | Section 3.5. Governing Body. |
| 24 | Section 3.5.1. Board of Trustees. |
| 25 26 | Except when general meetings of the Chapter are in session, the business and property of this |
| 20 | Chapter shall be managed by a Board of Trustees. The authority to govern and act on behalf of |
| 28 | the membership is vested in the elected Board of Trustees who shall decide all matters affecting |
| 29 | the purposes, aims and means of accomplishing the purposes of this Chapter, not specifically |
| 30 | provided for in these bylaws or by action of the members at a regular or special meeting. |
| 31 | |
| 32 | Section 3.5.2. PSE Field Staff. |
| 33 | PSE field staff shall work closely with the Chapter in an advisory position. All decisions |
| 34 | governing the business of the local Chapter shall be the sole responsibility of the elected |
| 35 | officials and membership of the Chapter. |
| 36 | Section 2 (One and the p Deire similar |
| 37 | Section 3.6. Operating Principles. In order to provide the Chapter with the highest quality direction and management possible, the |
| 38 | following operating principles shall guide the Board of Trustees. |
| 39 40 | Tonowing operating principles shall guide the board of Trustees. |
| 40 | Section 3.6.1. Board/Membership Relationships. |
| 42 | A positive, constructive, cooperative relationship between the Board of Trustees and the |
| 43 | membership is essential to achieving the mission and vision of the organization. Therefore, the |
| 44 | board and membership will conduct themselves in a way that promotes mutual trust, |
| 45 | demonstrates respect for individual dignity, and displays professionalism. The board shall |
| 46 | utilize positive conflict resolution methods and maintain open, honest lines of communication |
| 47 | that respect an appropriate chain of command within the Chapter. |
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| 1 | Section 3.6.2. Media. |
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| 2 | The President or Co-Presidents, or his/her designee, is the primary spokesperson for the |
| 3 | Chapter. Media inquiries to individual board members about matters of Chapter concern |
| 4 | should be referred to the Chapter President(s). Inquiries about a position of PSE on any matter |
| 5 | of statewide concern or specific legislation should be referred to the executive director at state |
| 6 | headquarters. |
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| 10 | ARTICLE IV |
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| 12 | MEETINGS |
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| 14 | Section 4.1. |
| 15 | General membership meetings of this Chapter shall be held at least four (4) times annually at a time |
| 16 | and place to be fixed by the membership or the Board of Trustees. |
| 17 | |
| 18 | Section 4.2. |
| 19 | Special meetings may be called by the President or Co-Presidents, the Board of Trustees, or by a |
| 20 | petition filed with the President or Co-Presidents and signed by twenty percent (20%) of the members |
| 21 | in good standing of this Chapter. |
| 22 | |
| 23 | Section 4.3. |
| 24 | The President or Co-Presidents shall provide at least ten (10) days notification to all members of any |
| 25 | meeting called. However, said ten (10) days notice may be waived by the Board of Trustees provided |
| 26 | that every reasonable effort is employed to notify the membership of the meeting. |
| 27 | |
| 28 | Section 4.4. |
| 29 | At any meeting of the membership of this organization, each member present shall be entitled to one |
| 30 | vote. A member must be present to vote – no proxy vote will be allowed. The majority vote of |
| 31 | members present will constitute legal action for any organization business transacted. |
| 32 | |
| 33 | Section 4.5. Board of Trustees Meetings. |
| 34 | The Board of Trustees shall hold monthly meetings, with the date and time set by each year's board. |
| 35 | Meetings shall be held monthly August through May. Special meetings may be called as the President |
| 36 | or Co-Presidents, or the board shall deem necessary for the competent management of affairs of the |
| 37 | Chapter. |
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| 39 | Section 4.6. |
| 40 | The rules contained in the current edition of <u>Robert's Rules of Order Newly Revised</u> shall govern this |
| 41 | Chapter in all cases to which they are applicable and in which they are not inconsistent with the PSE |
| 42 | state bylaws, these bylaws and with any special rules of order this Chapter may adopt. |
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ARTICLE V 1 2 **BOARD OF TRUSTEES** 3 4 Section 5.1. 5 The Board of Trustees shall be composed of the President or Co-Presidents, Vice President, Secretary 6 and Treasurer(hereafter known as the Executive Board) and a classification representative hereafter 7 known as a Trustee) elected by the unit from each classification of employees of the Moses Lake 8 School District if represented by the local Public School Employees organization. 9 10 Section 5.2. 11 Each member of the Board of Trustees shall possess one (1) vote in matters coming before the board. 12 All voting at meetings of the Board of Trustees shall be by each member present in person, and voting 13 by proxy shall not be allowed. A majority of the members of the Board of Trustees present shall 14 constitute a quorum. 15 16 Section 5.3. 17 An Alternate may be elected from any classification to serve in the absence of the Trustee. In the 18 event that the Trustee cannot attend a meeting, the Alternate may attend and vote with the approval of 19 the Board at the time of the meeting. 20 21 Alternates will be subject to any and all provisions of the Bylaws. 22 23 24 25 ARTICLE VI 26 27 **OFFICERS / ELECTED POSITIONS** 28 29 Section 6.1. 30 The officers of this organization shall be President or Co-Presidents, Vice President, Secretary, 31 Treasurer, and Membership Chair. All officers shall be elected for a term of two (2) years. 32 Classification reps shall be elected each year for a one-(1) year term. 33 34 Section 6.2. Duties. 35 36 Section 6.2.1. President or Co-Presidents. 37 The President or Co-Presidents shall preside at all meetings of the Chapter and of the Board of 38 Trustees. The President or Co-Presidents shall be made aware of, and supervise all activities of 39 the Chapter; execute all instruments in its behalf; and work with PSE field staff, with the advice 40 and consent of the Board of Trustees, to achieve the mission, vision, goals, and objectives of 41 the Chapter. The President or Co-Presidents shall appoint all special committees not otherwise 42 provided for in the bylaws of the Chapter, subject to the approval of the Board of Trustees, and 43 serve as an ex-officio member of all committees. The President or Co-Presidents shall report 44 periodically to the membership regarding the progress and standing of the Chapter in regard to

- 45 periodically to the membership regarding the progress and standing of 46 the president's official acts; and perform all other duties of the office.
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Section 6.2.2. Vice President.

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The Vice President shall provide such assistance to the President or Co-Presidents as requested; serve as chairperson of the Grievance Committee; shall, in the absence of the President or Co-Presidents, perform duties of that office; and in the case of permanent disability or resignation of the President or Co-Presidents, shall succeed to that office for the unexpired portion of the current term of office.

Section 6.2.3. Secretary.

The Secretary shall ensure that the minutes of general membership meetings and Board of Trustee meetings are duly recorded. It shall be the duty of the Secretary to keep all records of the Chapter, the Board of Trustees, and to perform such other official functions as the President or Co-Presidents and Board of Trustees may direct.

Section 6.2.4. Treasurer. 14

The Treasurer shall receive and be accountable for all funds and monies belonging to the 15 Chapter; pay all obligations incurred by the Chapter as authorized by the voting membership; 16 keep an accurate record of receipts and disbursements; and maintain bank accounts and 17 depositories. Such money shall be withdrawn only by checks signed by the President or Co-18 Presidents and/or Vice President and the Treasurer. However, a debit card may be used by the President or Co-Presidents and/or Treasurer, with pre-approval by the elected Chapter officers. 20 An officer cannot sign their own reimbursement check. The Treasurer shall render periodical financial reports as required by the Board of Trustees, the membership, or Public School 22 Employees of Washington, to ensure that the Chapter is in compliance with all laws and regulations required by the Internal Revenue Service and the Department of Labor. The fiscal 24 year for all financial reports shall be from September 1 to August 31 of the following year, 25 inclusive. The Treasurer shall act as custodian of all properties of the Chapter. 26

Section 6.2.5. Membership Chair.

It shall be the duty of the Membership Chair to maintain a current and accurate list of members of the Chapter in coordination with the membership department at PSE state headquarters; ensure that all members are paying dues; render periodical membership reports as required by Public School Employees of Washington; and perform such other official functions as the President or Co-Presidents and Board of Trustees may direct.

Section 6.2.6. Executive Board.

The Executive Board shall consist of the President/Co-Presidents, Vice President, Secretary, and Treasurer.

Section 6.2.7. Trustee. 39

A Trustee represents each of the specific classifications of employees of the Moses Lake School District, if represented, by the local PSE organization. Trustees shall express to the Board of Trustees the needs, desires, and concerns of the members in their specific classification. They will be responsible in advising an employee about their contractual rights.

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ARTICLE VII

ELECTIONS, FILLING OF VACANCIES, AND RECALL PROCEDURES

5 Section 7.1.

Members shall have the right to fair and democratic elections at all levels of the Chapter. This
 includes ten (10) working days notice of nominations and elections, and equal opportunities for
 competing candidates to state their qualifications and reasons for seeking office to the Chapter
 membership. Elections shall be conducted by secret written ballot and certified by the Chapter
 Secretary.

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12 Section 7.2.

13 Members shall have an equal right to run and hold office, except those persons set forth in

RCW 41.56.030 Par. 2, a, b and c, and those employees classified either by state statute or appropriate state regulatory agencies as being a "supervisory employee."

1617 Section 7.3.

Elections shall be held during the month of May. Terms of office shall be from September 1 through
 August 31.

Section 7.3.1.

The President or Co-Presidents and Secretary will be elected in even numbered years. The Vice President, Treasurer, and Membership Chair shall be elected in odd numbered years.

25 Section 7.4.

Nominations may be made by the nominating committee, but whether or not such nominating
 committee is used, nominations shall be permitted from the floor at the meeting held for the election.

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29 Section 7.5.

To be eligible to hold a Chapter office, a member must be in good standing for one (1) year immediately preceding the election.

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33 Section 7.6.

Members of the Board of Trustees shall be elected by secret ballot vote, and the balloting shall be so conducted as to afford all members a reasonable opportunity to vote. At least ten (10) working days advance notice shall be given the membership prior to the holding of the election.

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Section 7.6.1.

All members of the Chapter shall be eligible to vote for the positions of President or Co-Presidents, Vice President, Secretary, Membership Chair, and Treasurer. In the election of a Trustee, only members in the classification of employees that the Trustee will represent shall be allowed to vote.

4344 Section 7.7.

⁴⁵ Every member of the Board of Trustees shall, upon assuming office, subscribe to the obligations

- 46 contained in these bylaws.
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1 Section 7.8.

2 Any member of the Board of Trustees may be removed from office by a two-thirds (2/3) vote of the

membership at any regular or special meeting of the Chapter. Written notice of the proposed removal
 must be given to the Board of Trustee member at least five (5) working days prior to the date of the

must be given to the Board of Trustee member at least five (5) working days prior to the date of the
 meeting at which the removal is to be voted upon. Such notice must state the cause for the proposed

- 6 removal.
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8 Section 7.9.

⁹ Unexcused absences from three (3) consecutive meetings of the Board of Trustees may be due cause
 ¹⁰ for removal of the member by the Board of Trustees. Removal of a board member because of

excessive absenteeism shall not require the two-thirds (2/3) vote of the membership.

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13 Section 7.10.

A vacancy in any position, except that of President or Co-Presidents, shall be filled by the Board of
 Trustees in accordance with the procedures set forth below:

¹⁶ Section 7.10.1.

In the event the President or Co-Presidents cannot serve the remainder of his/her current term, the Vice President shall serve as President or Co-Presidents for the completion of the term.

Section 7.10.2.

In the event of a vacancy in the office of Vice President, Secretary, Membership Chair, or 22 Treasurer, all members shall be notified of the vacancy and nominations solicited for the 23 position. Nominations shall be accepted for a period of twenty (20) calendar days following 24 the notification to members. The President or Co-Presidents, at his/her discretion, may either 25 call a special meeting of the Board of Trustees, or act upon the vacancy at the next regularly 26 scheduled Board of Trustees meeting. Each candidate for the position may submit a letter, or 27 have three (3) minutes to address the board prior to the vote to describe their qualifications and 28 reasons they are seeking the position. 29

Section 7.10.3.

Vacancies shall be filled only for the remainder of the term in which the vacancy occurs; provided, however, that when vacancies occur in the office of trustee, the President or Co-Presidents shall direct that a classification meeting be held and that the classification elect a successor for the remainder of the vacant term. Election of the successor must be by majority vote. In the event that more than two candidates run for the office, the candidate with the lowest vote total will be dropped from the ballot after each round of voting until one candidate receives a majority of the votes cast.

ARTICLE VIII

MISCELLANEOUS PROVISIONS

4546 Section 8.1.

47 Local Chapters shall adopt bylaws that do not conflict with PSE state bylaws. State bylaws shall
 48 always supersede local bylaws where conflict exists.



1 Section 8.2.

² This Chapter shall send to the PSE state office a list of names and addresses of its Board of Trustees

and members, together with other information required by PSE and shall notify PSE of all changes in
 board members, members, and addresses.

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6 Section 8.3.

This Chapter shall not enter into any collective bargaining agreement, amendment thereto, dispute
settlement agreement, grievance settlement agreement, or any other agreement or waiver which affects
or pertains to wages, hours or working conditions of the employees in the bargaining unit, nor any
agreement which would affect the rights of employees represented by PSE, nor any agreement
affecting the scope of any collective bargaining unit, with the District, Employer, or other entity or
agent, unless such agreement is first reviewed and approved by the Executive Director of Public
School Employees of Washington or his/her designee, provided decisions of the executive director

14 may be appealed to the Board of Directors.

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Section 8.3.1.

Original signed copies of all documents pertaining to issues outlined in Section 7.3 shall be submitted to the regional service center, who will then forward the original to state headquarters after appropriate copies have been made.

A R T I C L E IX

COMMITTEES, DELEGATES, AND OTHER CHAPTER ACTIVITIES

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Section 9.1. Grievance Committee.

A Grievance Committee shall be composed of the Vice President who may appoint a grievance steward and at least one (1) trustee from each classification of employees in the Chapter.

31 Section 9.2. Negotiating Committee.

A Negotiating Committee shall consist of the Board of Trustees and shall work with the PSE field representative in developing proposals and negotiating agreements.

34 35 Section 9.3. Annual Convention Delegates.

Delegates shall be elected by secret ballot. Approved expenses incurred by elected delegates attending
 the annual convention shall be paid by the Chapter or in accordance with appropriate provisions of
 PSE State Bylaws.

39 40 Section 9.4. Audit Committee.

An Audit Committee shall be selected by the Board of Trustees to audit the financial records of the Chapter, annually in September.

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44 <u>Section 9.5. Other or Special Committees.</u>

- The Board of Trustees shall designate such special committees as they determine necessary in the
- ⁴⁶ carrying out of the objectives and purposes of this Chapter.
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Section 9.6. Scholarship Committee. 1

- The Committee will be made up of five (5) members and a Chairperson. The members shall meet at 2 least once annually to consider applications for local PSE scholarships. Scholarships shall be awarded 3
- to members and dependents (up to age 24) of members in good standing. 4 5

Section 9.7. Annual Legislative Conference Attendees. 6

- The Board of-Trustees shall annually determine the number of delegates. If needed, delegates may be 7 elected by secret ballot at the Chapter meeting to select said delegates. Approved expenses incurred by 8 delegates attending the annual conference shall be paid by the Chapter as outlined in Sections 10.2, 9
- 10.3 and 10.9 or in accordance with appropriate provisions of PSE State Bylaws. 10
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Section 9.8. Nominating Committee. 12

- A Nominating Committee may be appointed by the Board of Trustees or elected to make nominations. 13
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Section 9.9. Building Representatives.

Section 9.9.1.

17 It is the duty of the Building Representative to be a local facilitator of association activities. The 18 Building Representative is responsible for posting PSE notices, serving as liaison between their 19 building and elected PSE officials, acting as PSE representative if the need arises and assisting in 20 any and all elections of this union. 21

Section 9.9.2.

Each Elementary School, Middle School, High School, and Bus Garage, Special Services, 24 Maintenance, Warehouse, Community Schools and District Office shall have one (1) Building 25 Representative, within their workplace. The Building Representative may be elected by the PSE 26 members within that building, or if no one is elected, then one will be appointed by the President 27 or Co-Presidents for a term of one (1) year. The Building Representative must be elected by 28 October 1st and must be a member in good standing. 29

Section 9.9.3.

The Building Representative shall aid the Board of Trustees in dispensing information to the 32 building, conduct periodic meetings with the members in the building, and promote membership 33 in PSE by making personal contact with new members in the building. The Building 34 Representative shall be available to the members in the building to answer questions pertaining to 35 PSE, the contract, or be able to direct the member to the appropriate member of the Board of 36 Trustees. The Building Representative(s) shall preside over respective building meetings; 37 report to the general membership when needed; and report to/assist the Grievance Officer 38 regarding any potential grievances. 39

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| 1 | ARTICLE X |
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| 2 3 | CHAPTER BUDGET |
| 4 5 6 7 | Section 10.1. Budget. The Board of Trustees shall annually develop a budget which shall be submitted to the membership for approval at the September Chapter meeting. The fiscal year shall run from September 1 st to August 31 st . |
| 8 9 10 11 12 13 14 15 | Section 10.2. Annual Convention. The maximum number of delegates and/or alternates who may attend the Annual Convention shall be determined by the PSE State Bylaws; the maximum number of delegates the Chapter will send will be determined by the Board of Trustees based on Chapter finances. Convention delegates shall be voted upon by the membership at the May general membership meeting. Nominations from the floor shall be taken at the meeting. Members and alternates shall represent the best interests of the membership by attending workshops and meetings. |
| 16 17 18 19 20 21 22 | Delegates with unexcused absences from any convention meetings or workshops may not be eligible to attend future conventions. If a member is unable to attend Convention after they have been registered, they are responsible to reimburse the Chapter for forfeited convention expenses, unless there is a death in the family or emergency illness which will require a doctor's note. Members whose expenses are reimbursed by State P.S.E. are not eligible for reimbursement from the Chapter. |
| 22 23 24 25 | Delegates are expected to carpool, with a minimum of two (2) persons per vehicle. Drivers will be approved by either the Treasurer or Co-President to carpool delegates to convention. |
| 26 27 | After the Convention, each delegate will summarize and report at the next Chapter meeting. There may be a question and answer session. |
| 28 29 | Convention expenses shall be reimbursed as follows: |
| 30 31 32 33 34 25 | A. <u>Mileage Reimbursement</u> . The mileage reimbursement will be paid to the approved carpool drivers beginning from Moses Lake Transportation facility parking lot to the authorized destination at the State PSE per mile rate. Parking costs shall be reimbursed after an acceptable receipt is received. |
| 35 36 37 28 | B. <u>Rooms</u> . The President/Co-Presidents or Treasurer shall select the appropriate accommodations for the delegates and alternates, based on at least double occupancy. |
| 38 39 40 41 42 43 44 45 | C. <u>Registration</u> . The Chapter will pay the registration fee of the delegates and alternates. Delegates with unexcused absences from any convention meetings or workshops may not be eligible to attend future conventions. If a member is unable to attend Convention after they have been registered, they are responsible to reimburse the Chapter for forfeited convention expenses, unless there is a death in the family or emergency illness which will require a doctor's note. Members whose expenses are reimbursed by State P.S.E. are not eligible for reimbursement from the Chapter. |
| 46 47 48 | D. <u>Meal Reimbursement</u> . Reimbursements for meals will be determined by the budget and vote of the general membership each year. The amount for each meal and the meals to be reimbursed will be determined according to the location of convention. An itemized receipt is needed for |



- reimbursement. (Alcoholic drinks will not be reimbursed). If meals are included in the registration at no charge, reimbursement will not be allowed for those meals. For members who have special dietary needs based on a doctor's recommendation, a member may be reimbursed for their meals with approval from the Executive Board if the convention does not provided for their dietary needs. A receipt must be provided by the member for this reimbursement.
- E. <u>Chapter Gift and Emergency Relief Donation</u>. The gift and donation amount shall be determined in the annual budget.

11 Section 10.3. Legislative Conference.

Members whose expenses are reimbursed by State PSE are not eligible for reimbursement by the Chapter. Attendees are expected to carpool, with a minimum of two (2) persons per vehicle.

- A. <u>Mileage Reimbursement.</u> The mileage reimbursement will be paid at the PSE State per mile
 rate. Mileage reimbursement will be calculated by the most direct route from the Moses Lake
 Transportation parking lot to the final destination. Only drivers approved by the Treasurer and
 Co-Presidents' will be reimbursed for mileage.
 - B. <u>Rooms.</u> The President/Co-Presidents or Treasurer shall select the accommodations for two (2) nights for those who attend the conference, based on double occupancy.
 - C. <u>Registration</u>. The registration fee will be paid by the Chapter.
 - D. <u>Meal reimbursement</u>. Reimbursements for meals will be determined by the budget and vote of the general membership each year. Allowable meals include Saturday lunch and dinner, and Sunday breakfast, unless meals are provided in the registration. An itemized receipt is needed for reimbursement. (Alcoholic drinks will not be reimbursed.) For members who have special dietary needs based on a doctor's recommendation, a member may be reimbursed for their meals with approval from the Executive Board if the legislative conference does not provide for their dietary needs. A receipt must be provided by the member for this reimbursement.
 - E. <u>Chapter and Legislative Auction Gift.</u> The gift and auction donation will be determined in the annual Chapter budget.

36 Section 10.4. Zone Meetings.

Any member may attend a Zone meeting.

39 Section 10.5. Chapter Meeting Expenses.

- In order to facilitate member involvement in Chapter meetings, monies for food, beverages, and PSE
 promotional items and/or cash for door prizes for chapter meetings shall be budgeted annually.

43 Section 10.6. Board of Trustees Meeting Expenses.

In order to facilitate leader's involvement in Board of Trustees meetings, the board will annually budget
 for snacks for board meetings.



Section 10.7. Recognition of Classified Employee Week. 1 An amount shall be set annually for gifts, food, beverages, and miscellaneous expenses for staff 2 recognition celebration and/or banquet. 3 4 Section 10.8. Purchases. 5 Purchases authorized according to the yearly approved budget will be reimbursed only with an itemized 6 cash register receipt. Such receipt shall be submitted within sixty (60) days of purchase and include name 7 of member, purpose of item, and/or activity attended. 8 9 Section 10.9. Additional Reimbursement Rules. 10 11 A. Meal reimbursement will be made to members who must purchase a meal at a function which they 12 are authorized to attend when such function does not provide the meal. Itemized restaurant 13 receipts must be submitted for reimbursement. (Alcohol is not reimbursed). For members who 14 have special dietary needs based on a doctor's recommendation, a member may be reimbursed for 15 their meals with approval from the Executive Board if the conference, workshop or state 16 convention does not provide for their dietary needs. A receipt must be provided by the member 17 for this reimbursement. 18 19 B. Lodging will be paid by the Chapter when attending authorized Chapter functions. 20 Reimbursement will be for the member's room expense only. Hotel bill will be required for 21 reimbursement. 22 23 C. All receipts must include the member's full name, purpose of a purchased item, and/or the activity 24 attended. 25 26 D. Any receipts turned in for reimbursement must be presented within sixty (60) days of the purchase 27 to the chapter treasurer. 28 29 Section 10.10. Reimbursement For Lost Wages. 30 The Officers and Trustees of the Association, while on Association business, will be reimbursed for lost 31 wages or the Chapter will reimburse the district for the cost of a substitute. 32 33 34 35 36 ARTICLE XI 37 38 **AMENDMENTS** 39 40 Section 11.1. 41 These bylaws may be amended by a majority vote of the membership in attendance at any regular or 42 special meeting thereof; providing, that notice of the intent to amend any specific provision be given to 43 the membership at least ten (10) working days prior to the meeting at which said vote is to be taken. 44 45 46 47 48



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| 26 | Chantel Sterner, Chapter Secretary | |
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| 28 | Date: 3-25-14 | |
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| 31 | Adopted by the membership on January 24, 1969 | |
| 32 | Amended by the membership on May 10, 2001 | |
| 33 | Amended by the membership on November 1, 2006 | |
| 34 35 | Amended by the membership on August 31, 2009 Amended by the membership on February 10, 2014 | |
| 36 | Amended by the membership on reordary 10, 2014 | |
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