



CITY OF SANTA MONICA  
ADMINISTRATIVE TEAM ASSOCIATES

---

BENJAMIN STEERS, PRESIDENT  
RUSSELL BUNIM, VICE PRESIDENT  
STEPHANIE LAZICKI, TREASURER  
ENNY CHUNG, SECRETARY  
ANNETTE MORALES  
ELANA BUEGOFF  
LIZ BAR-EL

## **Board Meeting**

**Tuesday, February 23, 2016**

### **1: Call to Order @ 12:40 pm by BMS**

*Present: BMS, RB, SL, EC, EB, LB, AM,*

### **2: Treasurer's Report**

*SL reported on expenditures & revenues, through January 2016*

*BMS motioned to approve the Treasurer's report and EB seconded. All voted in favor.*

### **3: Coalition Report**

*ATA voted against the push for more social media coverage that the coalition pushed.*

#### **a. PAC**

*LB made a motion to adopt a policy to pay for PAC if members opt in. BMS seconded. 1 opposed, motion carries.*

### **4: Old Business**

#### **a. Negotiations**

*Russell made a motion to retain Steve Silver as ATA's negotiation attorney to represent; LB seconded. 6 Yes; 1 Abstain; Motion carries.*

*Based on the survey results, a list was created to present to HR with ATA's request, such as COLA, and time off accounting (section 2.03).*

### **5: New Business**

#### **a. Employment Issues**

*Discussion took place about the definition of 'vacant position' and another member who lost their driver's license.*

### **6. Adjournment @ 2:30 pm**