# Report of the Constitution Committee to the 77<sup>th</sup> Convention



Communications Workers of America Las Vegas, NV July 29 – 31, 2019

# REPORT OF THE CONSTITUTION COMMITTEE TO THE 77th CONVENTION

The Constitution Committee met in the city of Washington, D.C. beginning June 3, 2019, for the purpose of reviewing and considering proposed amendments to the CWA Constitution.

The Constitution provides under Article XVI, Section 2, that the Constitution Committee is "charged with the duty of considering and reporting to the Convention and to the Executive Board on proposals to change the Constitution." Article XXVIII, Section 2 & 3, provides that amendment's submitted to the Constitution Committee sixty (60) days or more in advance of the Convention will require a majority vote of the Delegates present to be enacted. All other amendments to the Constitution proposed at the Convention shall require a three-fourths (3/4) vote of those voting to effectuate such proposed amendments, but in no event shall the three-fourths (3/4) vote of those voting thereupon be less than a majority vote of the approved delegates at the Convention.

This report sets forth all proposed amendments that have been received by the Committee to date. A strikeout denotes deletion of language; <u>boldface and underlined</u> type denotes insertion of new language. Each proposal in this Preliminary Report will require a majority vote of the delegates at the Convention to be enacted.

## 1. Amend Article V, Section 6(d)

- 2 (d) A Council Executive Board shall be elected which will consist of two
- <sup>3</sup> representatives from each of the CWA Districts and two representatives from
- each of the Sector/Division members who shall be elected from the Media
- <sup>5</sup> Sector (consisting of the Printing, Publishing and Media Workers Sector,
- 6 NABET-CWA and TNG-CWA), the IUE-CWA Division, the AFA-CWA Sector,
- and the Public, Healthcare and Education Workers Sector. The District
- 8 representatives on the Council Executive Board shall be elected by secret
- <sup>9</sup> ballot among the Council Lifetime members within the appropriate CWA
- District. The Sector and Division representatives shall be elected by secret
- ballot among the Council Lifetime members who retired from the Media Sector
- 12 (consisting of the Printing, Publishing and Media Workers Sector,
- NABET-CWA, and TNG-CWA), the IUE-CWA Division, the AFA-CWA Sector,
- and the Public, Healthcare and Education Workers Sector. Of the two elected
- Representatives one shall be known as District or Sector President and one
- shall be known as District or Sector Vice President. Terms of office shall be
- consistent with those of International officers. The elections shall be
- conducted in accordance with Council bylaws, federal and provincial laws and
- this Constitution. Any challenge to the Council Executive Board elections or
- 20 Council officers' elections shall be resolved in accordance with the Council
- 21 bylaws.

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# 22 Amend Article IX, Section 1(d)

- 23 (d) The Printing, Publishing & Media Workers Executive Officer;
- Renumber Section 1(e) and (f) to 1(d) and (e)

## 25 Amend Article IX Section 2(c)

- 26 (c) Notwithstanding paragraph (a) or Article XV, Section 2(e), if a vacancy
- 27 should occur among the Vice Presidents or PPMWS Executive Officer at least
- one year prior to the start of the next regular Convention, such vacancy shall
- be filled by means of a special election of a successor for the balance of the
- unexpired term. Such election shall be conducted by the Secretary-Treasurer
- within 60 days after the date of the start of the vacancy, under rules approved
- by the Executive Board. Ballots shall be cast by the presidents of the eligible
- locals, carrying the voting strength that such locals were assigned at the last
- 34 regular Convention.

#### Amend Article XII, Section 7

- 36 Section 7 CWA Printing, Publishing and Media Workers Sector Executive
- 37 Officer

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- 38 The President of the Printing and Media Workers Sector of CWA (PPMWS)
- 39 shall also be the CWA Printing, Publishing and Media Workers Sector
- Executive Officer, who shall be responsible under the direction of the
- 41 Executive Board for coordinating matters of common concern and interest
- 42 with respect to contracts, wages, hours of employment and other working
- eonditions with the units of the Printing, Publishing and Media Workers
- 44 Sector.
- 45 The PPMWS Executive Officer shall:
- 46 (a) Act under the direction of the President and perform such administrative
- 47 and constitutional obligations as may be assigned by the President or the
- 48 Executive Board;
- 49 (b) Recommend to the President the employment of such personnel as may be
- <sup>50</sup> required;
- (e) Recommend to the President that services of such personnel as may be
- 52 assigned to the PPMWS Executive Officer be terminated for cause;
- 53 (d) Supervise full-time and part-time personnel as may be assigned to the
- 54 PPMWS Executive Officer and employ and terminate the employment of
- <sup>55</sup> elerical forces subject to the limitations of the budget;
- 56 (e) Preside at meetings;
- 57 (f) Hold no other office in the Union and shall not be engaged in any other
- 58 employment. The PPMWS Executive Officer shall receive the annual salary
- <sup>59</sup> established for the office of the PPMWS Director by the Convention.
- Renumber Sections 8-13 to 7-12
- 61 Amend Article XV, Section 2
- 62 Section 2—Vice Presidents and PPMWS Executive Officer
- (b) The duly elected President of the Printing, Publishing and Media Workers
- 64 Sector of CWA shall be the CWA Printing, Publishing and Media Workers
- 65 Sector Executive Officer and shall be elected in accordance with the Sector
- 66 Bylaws and the CWA Constitution. The duly elected President of the
- 67 TNG-CWA Sector shall be the TNG-CWA Sector Vice President and shall be
- 68 elected in accordance with the CWA Constitution and the merger agreement.
- The duly elected NABET-CWA President shall be the NABET-CWA Sector
- President and shall be elected by delegates representing NABET-CWA
- 71 members in accordance with the CWA Constitution and NABET-CWA Sector
- Plant Plant President of the IUE-CWA Division shall be the
- 73 IUE-CWA Division Vice President and shall be elected in accordance with the

- <sup>74</sup> IUE-CWA Rules and the CWA Constitution. The duly elected President of the
- AFA-CWA Sector shall be the AFA-CWA Sector Vice President and shall be
- elected in accordance with the AFA-CWA Rules and the CWA Constitution.
- 77 (d) Beginning in 2011, the term of office of Vice President and PPMWS
- 78 Executive Officer shall be four years or until their successors have been duly
- <sup>79</sup> elected and qualified.
- 80 (e) In the event a vacancy occurs in the Office of Vice President, PPMWS
- 81 Executive Officer, or At-Large Diversity Executive Board Member for any
- reason, an election shall be held at the next regular Convention for the
- purpose of electing a Vice President, PPMWS Executive Officer, or At-Large
- Diversity Executive Board Member to fill the unexpired term.

#### 85 Amend Article XV, Section 7

- 86 Section 7 PPMWS Executive Officer
- 87 Elections for the post of PPMWS Executive Officer shall be held in full
- 88 conformity with the requirements of the Sector Bylaws and the CWA
- 89 Constitution. The PPMWS Executive Officer shall be elected to four-year
- 90 terms in the same cycle as the other CWA Executive Board member.

# 91 Amend Article XVI, Section 8

- 92 Section 8—National Committee on Civil Rights and Equity
- <sup>93</sup> The National Committee on Civil Rights and Equity shall consist of one
- member from each CWA District, one member from the Public & Healthcare
- Workers Sector, one member from the Media Sector (consisting of the
- 96 PPMWS CWA, NABET-CWA, and TNG-CWA), one member from the AFA-CWA
- 97 Sector, and one member from the IUE-CWA Division. National Committee on
- <sup>98</sup> Civil Rights and Equity members shall be appointed by the President and
- approved by the Executive Board. In Convention years, the Committee shall
- meet at least once a year and also prior to Convention to report to the
- 101 Convention on its activities and make recommendations. In non-Convention
- 102 years, the Committee will meet once and prepare a report on its activities and
- make recommendations which will be distributed to the locals by the
- President of the Union. The Committee Member from the particular District,
- Division, or Sector will also report on the Committee's activities at any
- District, Division, or Sector meetings.

## 107 Amend Article XVI, Section 9

108 Section 9—Women's Committee

- The Women's Committee shall consist of one member from each District, one
- member from the Public & Healthcare Workers Sector, one member from the
- 111 Media Sector (consisting of the PPMWS-CWA, NABET-CWA, and TNG-CWA),
- one member from the AFA-CWA Sector, and one member from the IUE-CWA
- Division. Women's Committee members shall be appointed by the President
- and approved by the Executive Board. In Convention years, the Committee
- shall meet at least once a year and also prior to Convention to report to the
- 116 Convention on its activities and make recommendations. In non-Convention
- 117 years, the Committee will meet once and prepare a report on its activities and
- make recommendations which will be distributed to the locals by the
- President of the Union. The Committee Member from the particular District,
- Division, or Sector will also report on the Committee's activities at any
- District, Division, or Sector meetings.

#### Amend Article XVI, Section 10

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- Section 10—Defense Fund Oversight Committee
- The Defense Fund Oversight Committee (DFOC) shall consist of one
- representative from each CWA District, one representative from the Public
- Workers Sector, one representative from the IUE Division, one representative
- from the Airline Industries and one representative from the Media Sectors
- 128 (TNG-CWA and NABET-CWA and PPMWS). The election of the DFOC
- representatives and their alternates shall be conducted as established by the
- 130 CWA Convention and shall be for four-year terms. The Committee shall meet
- at least twice a year and at the Convention. In non-Convention years, the
- 132 Committee will meet and prepare a report on its activities and make
- recommendations which will be distributed to the locals by the President of
- the Union. In accordance with the Rules adopted by the Convention, the
- 135 Committee is responsible to review receipts, disbursements, educational
- programs, administration and investment of the Defense (DF) and Robert Lilia
- 137 Members' Relief Funds (RLMRF), and shall have oversight for the Strategic
- 138 Industry Fund (SIF).

#### 139 Amend Article XVIII, Section 2

- 140 Section 2—Notification
- After a strike vote has been taken by a Local or groups of Locals in a District
- or Region and a strike is imminent, the Vice President, PPMWS Executive
- Officer, or the Director of the CWA-SCA Canada shall notify the President of
- the Union in writing.

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#### Amend Article XXI, Section 1

Section 1 – Petition for Recall of Union Officers and Executive Board Members

- A petition for recall of an officers of the Union or any member of the Executive
- Board, including At-Large Diversity Executive Board Members, the Executive
- Office of the PPMWS, and the Director of CWA-SCA Canada:

#### Amend Article XXI, Section 1(3)

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- 151 (3) May be preferred against a Vice President of a District by twenty percent
- 152 (20%) of the Locals representing twenty percent (20%) of the membership
- within the District, and may be preferred against the Telecom and Technology
- Vice President; Public, Heath Care and Education Workers Vice President, the
- 155 TNG-CWA Sector Vice President; the NABET-CWA Sector Vice President; the
- 156 IUE-CWA Division Vice President; the AFA-CWA Sector Vice President; the
- 157 PPMWS Executive Officer, and the Director of CWA-SCA Canada by twenty
- percent (20%) of the Locals representing twenty percent (20%) of the
- membership of the units the affected Vice President, the PPMWS Executive
- Officer, or the Director of CWA-SCA Canada represents;

# 161 Amend Article XXII, Section 7(c)

- 162 (c) The Public, Health Care and Education Workers Vice President, the
- Printing, Publishing and Media Workers Sector Executive Officer, the
- 164 TNG-CWA Sector Vice President, the NABET-CWA Sector Vice President, and
- the IUE-CWA Division Vice President may be recalled by delegates at an
- 166 International Convention, who represent the membership of their respective
- units, by a two-thirds (2/3) vote of those voting on the question, or by a
- referendum among the members of the Union in the units the affected Vice
- President or PPMWS Executive Officer represents, if two-thirds (2/3) of the
- votes cast in such referendum favor recall.
- (Submitted by the CWA Executive Board)
- These amendments to various provisions of the Constitution are all
- being proposed as one amendment as they are all related. The purpose of this
- amendment is to consolidate the PPMWS into the CWA Districts'
- administrative structures. PPMWS would no longer function as a separate
- stand-alone sector within CWA.
- In 2006, at the CWA Convention, the delegates passed a resolution titled,
- "CWA Ready for the Future Ten Steps to Strengthen Bargaining Power",
- Step Ten called for "Right-Sizing the Board." The Resolution stated that "this
- has been one of the most controversial and difficult issues in the Ready for
- the Future discussion... The CWA Executive Board has spent much time over
- the past months in sometimes tense discussions struggling with this issue."
- The Ready for the Future resolution went on to state: "The Board is confident
- that in the next five years, through combinations and additions, the Board's
- composition will be right-sized and balanced." But in fact, the Union has
- struggled over the last 13 years to resolve the issue. The Committee believes

- that this proposed amendment furthers the purpose of the Ready for the
- <sup>188</sup> Future resolution.
- The need to consolidate the PPMWS is widely acknowledged, given its unique
- circumstances within the Union. This Sector has seen a dramatic decrease
- from 47,000 members at the time of the ITU merger with CWA in 1987 to
- 192 3,600 active members today. Thus, PPMWS membership has shrunk by
- approximately 90 percent since the merger of ITU and CWA. Currently,
- 194 PPMWS has only 4,079 members, of which 533 are retirees. Since 2010, there
- has been a dues revenue decrease of more than 51 percent. This structure,
- given the size and dispersion of the membership, has become financially and
- administratively unsustainable, triggering the current discussions about
- restructuring. Additionally, projections for the future appear equally
- 199 problematic.
- With typically small bargaining units spread across the country from Maine to
- Hawaii, the shrinking yet geographically dispersed membership has made
- maintaining a separate administrative structure for the PPMWS highly
- inefficient, ineffective, and financially unsustainable. Out of necessity, many
- 204 PPMWS Locals have already voluntarily merged with each other or merged
- into other CWA Locals. Today, there are 44 traditional PPMWS Locals and 56
- amalgamated Locals with PPMWS members.
- <sup>207</sup> If this amendment is adopted, PPMWS Locals and bargaining units within
- amalgamated Locals would be serviced by their respective Districts, which
- have Staff Representatives spread across the country. Other than who is
- servicing them, the Locals are unaffected by this amendment. The Locals
- themselves continue to have the choice to merge with other Locals or not.
- Again, this administrative consolidation is in keeping with the 2006
- 213 Resolution I Ready for the Future. Integrating PPMWS Locals more fully into
- the Districts will enable them to be fully serviced by District Staff who can
- 215 assist (as they do other Locals within the Districts) with bargaining,
- 216 grievances, arbitrations, organizing, legislative/political work and matters of
- internal governance.
- The funds in the PPMWS operating fund, the PPMWS strike fund, and the
- 219 PPMWS general fund will be distributed, after payment of any bills or debts of
- the Sector, to Locals with PPMWS members on a per capita basis.
- The Committee Recommends Adoption of this Proposal.

#### 222 2. Amend Article XIII, Section 7

223 Section 7 – Appeal of Revocation

224	(a) A Lo	ocal may	appeal	the	findings	of th	e Executive	Board t	to the	next
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- 225 Convention by giving written notice to the Secretary-Treasurer of the Union
- within thirty (30) days after the publication of the findings of the Executive
- Board of the Union. No findings shall become effective pending the disposition
- 228 of the appeal. The findings and decision of the Executive Board shall
- become effective immediately and the Local placed into temporary
- 230 administration pending any appeal to the Convention or Presidents'
- Meeting. As provided more fully in Article IX, Section 7, commencing
- immediately after the 2011 CWA Convention, all appeals pending in non-
- 233 Convention years may be heard and resolved by delegates to a Local
- 234 Presidents' Meeting. **Notwithstanding any other provision of this**
- 235 Constitution, any appeal of a decision regarding a Charter Revocation
- 236 must be made to the next Presidents' meeting or Convention, whichever
- occurs sooner.
- 238 (Submitted by the CWA Executive Board)
- This change was proposed by the CWA Executive Board to shorten the time
- frame for an appeal of an Executive Board decision to revoke a Charter and to
- 241 allow the Executive Board to gain immediate control over a Local whose
- 242 Charter the Executive Board has decided to revoke.
- 243 Currently an appeal to the Executive Board's decision to revoke a Local
- 244 Charter can be made to either a Presidents' meeting or deferred to the next
- Biennial Convention, pursuant to Article IX, Section 7(e) of the Constitution.
- Thus, an appeal may take as long as two years to reach conclusion. This
- 247 amendment would make it mandatory that the appeal be heard at the next
- 248 Presidents' meeting or the next Convention, whichever comes first.
- In addition, this proposed amendment would authorize the Executive Board to
- place a Local whose Charter has been revoked by the decision of the Executive
- Board into immediate temporary administration, thus protecting the
- membership and the assets of the Local pending any appeal.
- 253 This proposed amendment only changes the above referenced provisions.
- There is no change proposed to the reasons a Local Charter could be revoked
- 255 (Article XIII, Section 5), the hearing procedure (Article XIII, Section 6) or the
- 256 two-thirds (2/3) vote of the Executive Board (Article XIII, Section 6),
- 257 Convention or Presidents' Meeting (Article XIII, Section 7(b)) to effectuate a
- 258 Charter revocation.
- The Committee Recommends Adoption of this Proposal.

# 3. Public, Healthcare and Education Workers Article V - Membership

- 262 Section 6 Retired Members' Council
- 263 (d) A Council Executive Board shall be elected which will consist of two
- <sup>264</sup> representatives from each of the CWA Districts and two representatives from
- each of the Sector/Division members who shall be elected from the Media
- Sector (consisting of the Printing, Publishing and Media Workers Sector,
- NABET-CWA and TNG-CWA), the IUE-CWA Division, the AFA-CWA Sector,
- and the Pubic, Healthcare and Education Workers Sector. The District
- representatives on the Council Executive Board shall be elected by secret
- ballot among the Council Lifetime members within the appropriate CWA
- District. The Sector and Division representatives shall be elected by secret
- ballot among the Council Lifetime members who retired from the Media Sector
- <sup>273</sup> (consisting of the Printing, Publishing and Media Workers Sector
- NABET-CWA, and TNG-CWA), the IUE-CWA Division, the AFA-CWA Sector.
- 275 and the Public, Healthcare and Education Workers Sector. Of the two elected
- 276 Representatives one shall be known as District or Sector President and one
- shall be known as District or Sector Vice President. Terms of office shall be
- 278 consistent with those of International officers. The elections shall be
- conducted in accordance with Council bylaws, federal and provincial laws and
- this Constitution. Any challenge to the Council Executive Board elections or
- Council officers' elections shall be resolved in accordance with the Council
- bvlaws.

#### 283 Article IX – Executive Board

- Section 1
- <sup>285</sup> (c) The Vice Presidents (District; Telecom and Technology; <del>Public, Health Care</del>
- 286 and Education Workers; TNG-CWA Sector; NABET-CWA Sector; IUE-CWA
- Division, and AFA-CWA Sector).

#### 288 (g) Public, Health Care and Education Workers Executive Board Position

- 289 Article XII Duties of Officers and other Executive Board Members
- Section 3 Vice Presidents-District: Telecom and Technology; Public, Health
- 291 Care and Education Workers; TNG-CWA; NABET-CWA; IUE-CWA; and
- 292 AFA-CWA Sectors
- 293 Section 6 Public, Health Care and Education Workers Vice President
- 294 There shall be elected a Public, Health Care and Education Workers Vice
- 295 President who shall be responsible under the direction of the Executive Board

296	for coordinating matters of common concern and interest with respect to
297	contracts, wages, hours of employment and other working conditions within
298	the units of public, health care and education works.
299	{Re-number Sections 7-13}
300	Section 13—Public, Health Care and Education Workers Executive Board
301	<u>Member</u>
302	There shall be one Public, Health Care and Education Workers Executive
303 304	Board Member. The Public, Health Care and Education Workers ExecutiveBoard Member shall:
	Executive Board Member Statt.
305 306	(a) Act under the direction of the President and perform such duties as may be assigned by the President or the Executive Board;
307	(b) Be responsible, under the direction and with the assistance of other
308	members of the Executive Board, for matters of common concern and
309	interest affecting Public, Health Care and Education Workers within the
310	union;
311	(c) Attend meetings of the CWA Executive Board, in person or by
312	telephone call, as may be scheduled by the President or the Executive
313	Board;
314	(d) No full-time, permanent employee of the Union shall be eligible to run
315	for or hold office as the Public, Health Care and Education Workers
316	Executive Board Member. The Public, Health Care and Education
317	Workers Executive Board Member shall not be an employee of the Union
318	and shall receive no salary or other compensation from the Union for
319	service as the Public, Health Care and Education Workers Executive
320	Board Member. The Public, Health Care and Education Workers
321	Executive Board Member shall receive reimbursement for lost-time wages
322	and expenses associated with attending Board meetings and performing
323	other Board responsibilities as assigned by the President.
324	Article XV—Elections
325	Section 2—Vice Presidents and PPMWS Executive Officer
326	(a) District Vice Presidents shall be elected by a secret ballot, after
327	nominations from the floor, at a meeting of delegates from the District.
328	Beginning with the 2011 CWA Convention, there shall be elected a
329	Telecom and Technology Vice President for AT&T Legacy T, Avaya,
330	Alcatel-Lucent (d/b/a Nokia), OFS and those bargaining units of
331	telecommunications employees other than AT&T, Verizon, Qwest (d/b/a

CenturyLink) and their subsidiaries and affiliates. The Telecom and

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- 333 Technology Vice President, and the Public, Health Care and Education
- 334 Workers Vice President shall be elected by secret ballot, after
- 335 nominations from the floor at meetings of delegates representing
- 336 members of AT&T Legacy T, Avaya, Alcatel-Lucent (d/b/a Nokia), and
- 337 OFS and affected telecommunications bargaining units. and Public.
- 338 Health Care and Education workers units respectively.
- 339 (f) Beginning with the election of 2023, the Public, Health Care and
- 340 Education Workers Executive Board Member shall be elected by secret
- 341 ballot of the delegates to the Convention who represent public workers,
- 342 health care or education workers following nominations made from the
- 343 floor of the Convention made by delegates from Locals representing
- 344 public workers, health care or education workers. Beginning with the
- 345 elections held in 2023, the term of office for the Public, Health Care and
- 346 Education Workers Executive Board Member shall be four years. No
- 347 candidate shall be permitted to run for or hold one of the four At-Large
- 348 Diversity Executive Board positions and the Public Health Care and
- 349 Education Workers Executive Board position. A candidate for the Public,
- 350 Health Care and Education Workers Executive Board Member position
- 351 must hold their membership within the Public, Health Care or Education
- 352 field represented by that position.
- 353 (g) In the event a vacancy occurs in the Office of Vice President, PPMWS
- 354 Executive Officer, or At-Large Diversity Executive Board Members, or Public,
- 355 Health Care and Education Workers Executive Board Member for any
- 356 reason, an election shall be held at the next regular Convention for the
- 357 purpose of electing a Vice President, PPMWS Executive Officer, or At-Large
- 358 Diversity Executive Board Member or Public, Heath Care and Education
- 359 **Workers Executive Board Member** to fill the unexpired term.
- 360 (h) In the event a vacancy occurs in the Office of Public, Health Care and
- 361 Education Workers Vice President during the 2019-2023 term for any
- 362 reason, the President shall appoint a temporary Public, Health Care and
- 363 Education Workers Executive Board Member to fill the unexpired term.
- 364 The responsibilities for the temporary Public, Health Care and Education
- 365 Workers Executive Board Member will be consistent with those outlined
- 366 for that position which would be elected at the 2023 Convention and is
- 367 outlined in Article XII Section 12. The President and Executive Board
- 368 will work with the Public Health Care and Education Workers Executive
- 369 Board Member and the District Vice Presidents on a smooth transition.
- 370 The Public Health Care and Education Workers Executive Board Member
- 371 will work with the District Vice Presidents during this transition until
- 372 their present terms of office expire in 2023.

- (e) Public, Health Care and Education Workers Executive Board Member.
- Beginning with the election in 2023, a majority vote shall be required for
- election of the Public, Health Care and Education Workers Executive
- Board Member. If no candidate receives a majority vote for the Public,
- Health Care and Education Workers Executive Board Member seat on the
- first ballot, a run-off election shall be conducted and the two nominees
- receiving the greatest number of votes on the first ballot for that
- individual seat shall be the nominees on the second ballot for that
- 382 individual seat.

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#### Article XVI—Committees

- 384 Section 10—Defense Fund Oversight Committee
- The Defense Fund Oversight Committee (DFOC) shall consist of one
- representative from each CWA District, one representative from the Public,
- Health Care and Education Worker Sector, one representative from the IUE
- Division, one representative from the Airline Industries and one representative
- from the Media Sectors (TNG-CWA, NABET-CWA and PPMWS). **Beginning**
- with the elections in 2023, the Defense Fund Oversight Committee
- (DFOC) shall consist of one representative from each CWA District, one
- 392 representative from the Public Workers, Health Care and Education
- Workers unit, one representative from the IUE Division, one
- 394 representative from the Airline Industries and one representative from
- the Media Sectors (TNG-CWA, NABET-CWA and PPMWS). The election of
- the DFOC representatives and their alternates shall be conducted as
- established by the CWA Convention and shall be for four-year terms. The
- 398 Committee shall meet at least twice a year and at the Convention. In
- non-Convention years, the Committee will meet and prepare a report on its
- 400 activities and make recommendations which will be distributed to the locals
- by the President of the Union. In accordance with the Rules adopted by the
- Convention, the Committee is responsible to review receipts, disbursements,
- educational programs, administration and investment of the Defense (DF) and
- Robert Lilja Members' Relief Funds (RLMRF), and shall have oversight for the
- 405 Strategic Industry Fund (SIF).
- 406 Article XXI— Recall Petition Against Persons Holding Elective Office in
- 407 the Union
- Section 1—Petition for Recall of Union Officers and Executive Board Members
- A petition for recall of an officer of the Union or any member of the Executive
- Board, including At-Large Diversity Executive Board Members, and beginning
- in 2023, the Public, Health Care and Education Executive Board member,
- the Executive Officer of the PPMWS, and the Director of CWA-SCA Canada:

413	(3)	May	be	preferred	against a	a Vice	President	of a	District by	y twenty	percent

- 414 (20%) of the Locals representing twenty percent (20%) of the membership
- within the District, and may be preferred against the Telecom and Technology
- Vice President; Public, Health Care and Education Workers Vice President;
- the TNG-CWA Sector Vice President; the NABET-CWA Sector Vice President;
- the IUE-CWA Division Vice President; the AFA-CWA Sector Vice President; the
- PPMWS Executive Officer, and the Director of CWA-SCA Canada by twenty
- percent (20%) of the Locals representing twenty percent (20%) of the
- membership of the units the affected Vice President, the PPMWS Executive
- Officer, or the Director of CWA-SCA Canada represents; Beginning in 2023
- 423 a petition for a recall may be preferred against the Public, Health Care
- 424 and Education Workers Executive Board member by twenty percent of
- 425 the Locals representing twenty percent (20%) of the membership of the
- 426 **Public**,
- 427 Health Care and Education Workers units;
- 428 Article XXII- Referendum and Recall
- 429 Section 6
- Any officer or member of the Executive Board, including any At-Large
- Diversity Executive Board Member and **Public, Health Care and Education**
- Workers Executive Board Member, may be recalled by two-thirds (2/3) of
- those voting at the Convention or in a general referendum if two-thirds (2/3)
- of the votes cast in such a referendum favor recall.
- 435 Section 7
- 436 (a) A Vice President of a District may be recalled by the Delegates from that
- District at an International Convention by two-thirds (2/3) vote of those voting
- on the question, or by a referendum among the members of the Union in the
- District if two-thirds (2/3) of the votes cast in such referendum favor recall.
- 440 (f) Beginning with the election of the Public, Health Care and Education
- Workers Executive Board Member in 2023, the Public, Health Care and
- 442 Education Workers Executive Board Member may be recalled by
- delegates at an International Convention, who represent the Public,
- Health Care and Education Workers membership, by a two-thirds (2/3)
- vote of those voting on the question, or by a referendum among the
- 446 members of the Union in the Public, Health Care and Education Workers
- unit, if two-thirds (2/3) of the votes cast in such referendum favor recall.
- 448 Article XXVIII- Amendments
- 449 Section 6

- 450 (a) Amendments adopted in a Convention shall become effective on the
- 451 thirtieth (30th) day following the adjournment of the Convention, provided,
- the Convention does not specify a later date, or unless within thirty (30) days
- a referendum vote on the amendment or repeal is initiated, in which event,
- 454 the amendment or repeal shall not become effective unless it is sustained by
- such referendum. Amendments or repeals adopted or sustained by
- referendum procedure shall become effective on the thirtieth (30th) day
- following such action or on a later date if so specified.
- 458 (b) Amendments adopted at the 2019 Convention with regards to the
- Public, Health Care and Education Workers Sector shall become effective
- during the 4 year term of office of the Public, Health Care and Education
- Workers Vice President. The President of the Union will decide the
- 462 timeline and completion for the transition. The President and Executive
- Board will work with the Public, Health Care and Education Workers Vice
- President and the District Vice Presidents on a smooth transition. The
- Public, Health Care and Education Workers Vice President will work with
- 466 the District Vice Presidents during this transition until their present
- terms of office expire in 2023.
- 468 (Submitted by Tom Benedetto, President CWA Local 1104; Shawn Ludwig,
- President CWA Local 1038 and Cori Gambini, President CWA Local 1168)
- 470 Again, as with the PPMWS and T&T proposed amendments, the Committee
- believes this proposed amendment furthers the goals of the 2006 Ready for
- the Future Resolution. Essentially, the same reasoning applicable to those
- proposed amendments applies here.
- The Committee acknowledges that these changes are difficult. Change is
- always hard. But change we must, in order to strengthen our Union and the
- representation of our members. To borrow a phrase from a previous
- important change in our Union, related to the addition of the Diversity Board
- 478 Members, "If not now...when?"
- The Public, Health Care and Education office as currently structured does not
- bargain contracts or handle grievances/arbitrations for most public, health
- care or education units. That function is currently carried out by Districts
- and/or Locals. While some legislative and political work for public worker
- units is performed by the Public, Health Care and Education office, this work
- is also carried out by Districts. Organizing work on behalf of public, health
- care and education units is currently performed by and coordinated with the
- Organizing Department, Districts and the Public, Health Care and Education
- organizing Department, Districts and the Fusine, Treatment out of the
- office. The proposed amendments would simply consolidate all work currently
- done on behalf of the public, health care and education members in the
- Districts, which are already performing this work. Therefore, this amendment
- eliminates duplicative work and fulfills all three legs of the CWA Triangle.

- The proposed amendment to the Constitution is designed to accomplish the following:
- Merge the functions of the Public, Health Care and Education Workers office into the Districts and eliminate the need for a separate office.
- Transition the work of the Public, Health Care and Education Workers
  office into the Districts during the 2019-2023 term of office of the Public,
  Health Care and Education Workers Vice President. The President of the
  Union will be responsible for the timeline and completion of the transition.
  The President of the Union and the Executive Board will work with the Public,
  Health Care and Education Workers Vice President and District Vice
  Presidents to ensure a smooth transition. The Public, Health Care and
  Education Workers Vice President will work with the District Vice Presidents
- Education Workers Vice President will work with the District Vice Presidents during and after the transition until the present term of the Public, Health Care and Education Workers Vice President expires in 2023
- Care and Education Workers Vice President expires in 2023.
- Create a new Public, Health Care and Education Workers Executive Board seat that will be filled by election at the 2023 Convention. This will ensure the public, health care and education members have a voice on the Executive Board. This is being modeled after the At-Large Diversity Executive Board Member seats. The Public, Health Care and Education Workers Executive Board Member shall:
- 511 (a) Act under the direction of the President and perform such duties as may 512 be assigned by the President or the Executive Board;
- (b) Be responsible, under the direction and with the assistance of other
   members of the Executive Board, for matters of common concern and interest
   affecting the public, health care and education members within the Union;
- (c) Attend meetings of the CWA Executive Board, in person or by telephone call, as may be scheduled by the President or the Executive Board;
- In the event a vacancy occurs in the office of Public, Health Care and
  Education Workers Vice President during the 2019-2023 term for any reason,
  the President shall appoint a temporary Public, Health Care and Education
  Workers Executive Board Member to fill the unexpired term.
- Ensure that the public, health care and education members will continue to have a representative on the Defense Fund Oversight Committee (DFOC).

# The Committee Recommends Adoption of this Proposal.

524

- 4. Amendment Request to the Internal Appeals Procedures Section of
   the CWA Constitution
- II. Complaints against the Union, its officers or Executive Board
- 528 A. The Complaint
- 529 1. All complaints shall be:
- 530 (a) In writing;
- 531 (b) Signed by the complainant;
- (c) Filed with the President of the Union; however, if the complaint is about
- the action of such officer, then it shall be filed with the Union
- Secretary-Treasurer and considered by the Executive Committee subject to
- 535 appeal to the Executive Board and to the CWA Convention and/or, in
- 536 non-Convention years, subject to appeal to the delegates to a Local President's
- 537 meeting called by the CWA Secretary-Treasurer, as provided more fully in
- 538 Article IX, Section7; and
- 539 (d) If the complaint is about the action(s) of the local President and/or
- any officer of the local's Executive Board, then it shall be filed in writing
- with the office of CWA's National Secretary to be considered by the
- 542 Executive Committee subject to the National Executive Board and to the
- 543 CWA Convention and/or, in non-Convention years, subject to appeal to
- 544 <u>delegates to a Local President's meeting called by the CWA National</u>
- 545 Secretary-Treasurer, as provided more fully in Article IX, Section 7; and
- 546 (d) (e) Submitted within sixty (60) days of the time the complainant became
- aware of the alleged violation.
- 548 2. The complaint shall also:
- (a) Contain an allegation of the facts on which the complaint is based,
- including applicable dates;
- (b) Specify the nature of relief sought; and
- (c) Shall state that it is filed in good faith.
- 553 B. Consideration of the complaint
- 1. The President shall determine what action, if any, is to be taken within
- thirty (30) days and notify interested parties.
- 2. In the event such allegations **and/or** complaint is against the President,

557	of the local and/or any officer of the Executive Board of the local, the
558	Executive Committee shall provide fair and impartial oversight to
559	determine what action, if any, is to be taken-within thirty (30) days and
560	eause interested parties to be notified within thirty (30) days of receipt
561	of the complaint/charge by after completion of the following
562	investigative process:
563	(a) Conduction of an interview with the complainant and President of the
564	local and/or any such officer of the local's Executive Board charged in
565	the alleged allegation(s) to include any witnesses brought forth by the
566	complainant.
567	(b) Use of the Seven Steps of Just Cause to determine the validity of the
568	complaint/charge.
569	In the event the complainant demonstrates that he/she has been
570	subjected to unfair and disparate treatment, retaliation, and/or
571	subjected to discrimination based on race, color, gender, religion, age,
572	martial/parental status, political beliefs, sexual orientation, gender
573	identity or expression, national origin, or because a person is
574	handicapped, a disabled veteran, or a veteran of the military service by
575	the Local President and/or any officer of the local's Executive Board, the
576	Executive Committee shall, within ninety (90) days of receipt of the
577	complaint/charge, meet with the complainant, the VP of the district in
578	which the complainant is a member, and the Local President and/or any
579	officer of the Executive board charged in the alleged allegation(s) to
580	mediate a satisfactory resolve to the matter.
581	(Submitted by Cheryl E. Lee, Executive Board Member & Chief Steward of
582	Local 6132)
583	Article IX of the CWA Constitution states:
584	"The Executive Board of the Union shall establish reasonable appeal
585	procedures within the structure of the Union to review complaints of
586	members which allege violation of the Constitution, Local Bylaws or
587	the rights and privileges of members."
588	That provision was added to the Constitution at the 1960 Convention. An
589	amendment from the floor, which would have required Convention approval of
590	the Procedures, was defeated.
591	Therefore, it is clear that the Constitution reserves to the National Executive
592	Board the right to establish and change the Internal Appeals Procedures.
593	This proposed amendment, as submitted, is to the Internal Appeals
594	Procedures and <u>not</u> to the Constitution. The Constitution Committee is
595	"charged with the duty of considering and reporting to the Convention and to

596 597 598	the Executive Board on proposals to change this Constitution." Therefore, this proposed amendment is not properly before this Committee for consideration.
599 600	The Committee can not recommend adoption of this Proposal as it is outside of the Constitution Committee's purview.
601	5. Article IX – Executive Board
602	Section 1
603 604 605	(c) The Vice Presidents (District; Telecom and Technology; Public, Health Care and Education Workers; TNG-CWA Sector; NABET-CWA Sector; IUE-CWA Division, and AFA-CWA Sector).
606	Article XII – Duties of Officers and other Executive Board Members
607 608 609	Section 3 – Vice Presidents-District; <del>Telecom and Technology;</del> Public, Health Care and Education Workers; TNG-CWA; NABET-CWA; IUE-CWA; and AFA-CWA Sectors
610	Section 4 – Vice Presidents- Districts, <del>Telecom and Technology</del>
611	Section 5 Telecom and Technology Vice President
612 613 614 615 616 617	For those bargaining units of Telecommunications employees other than AT&T, Verizon, Qwest (d/b/a CenturyLink) and their subsidiaries and affiliates. The Telecom & Technology Vice President shall be responsible, under the direction of the Executive Board, for coordinating matters of common concern and interest with respect to contracts, wages, hours of employment and other working conditions within the units.
618 619	The Telecom & Technology Vice President shall be responsible for bargaining in those bargaining units which are system-wide or national in scope as
620	determined by the Executive Board.
621	{Re-number Sections 6-13}
622	Article XV – Elections
623	Section 2 – Vice Presidents and PPMWS Executive Officer
624 625 626	(a) District Vice Presidents shall be elected by a secret ballot, after nominations from the floor, at a meeting of delegates from the District.  Beginning with the 2011 CWA Convention, there shall be elected a Telecom

627 628 629 630 631 632 633 634 635	and Technology Vice President for AT&T Legacy T, Avaya, Aleatel-Lucent (d/b/a Nokia), OFS and those bargaining units of telecommunications employees other than AT&T, Verizon, Qwest (d/b/a CenturyLink) and their subsidiaries and affiliates. The Telecom and Technology Vice President, and the Public, Health Care and Education Workers Vice President shall be elected by secret ballot, after nominations from the floor at meetings of delegates representing members of AT&T Legacy T, Avaya, Aleatel-Lucent (d/b/a Nokia), and OFS and affected telecommunications bargaining units and Public, Health Care and Education workers units respectively.  (f) In the event a vacancy occurs in the Office of Telecom and Technology Vice President during the 2019-2023 term for any reason, the President and Executive Board will oversee the transition of that sector into the Districts for the unexpired term.
640	Article XXVIII - Amendments
641	Section 6
642 643 644 645 646 647 648 649	(a) Amendments adopted in a Convention shall become effective on the thirtieth (30 <sup>th</sup> ) day following the adjournment of the Convention, provided, the Convention does not specify a later date, or unless within thirty (30) days a referendum vote on the amendment or repeal is initiated, in which event, the amendment or repeal shall not become effective unless it is sustained by such referendum. Amendments or repeals adopted or sustained by referendum procedure shall become effective on the thirtieth (30 <sup>th</sup> ) day following such action or on a later date if so specified.
650 651 652 653 654 655 656 657 658	(b) Amendments adopted at the 2019 Convention with regards to The Telecom & Technology Sector shall become effective during the 4 year term of office of The Telecom & Technology Vice President. The President of the Union will decide the timeline for the transition and completion. The President and Executive Board will work with the Telecom & Technology Vice President and the District Vice President on a smooth transition. The Telecom & Technology Vice President will work with the District Vice Presidents during and after this transition until their present terms of office expire in 2023.
659 660	(Submitted by Jim Gardler, President CWA Local 13000 and Keith Purce, President CWA Local 1101)
661 662 663 664 665	As with the PPMWS proposed amendments, the Committee believes this proposed amendment furthers the goals of the 2006 Ready for the Future Resolution. All of us know, CWA along with the entire labor movement, has been under vicious attacks for decades. For example, the Janus decision (even though not specifically damaging to the private sector) has the potential

- to cost the Union millions of dollars a year in lost revenue. In order for CWA to survive we must adapt, we must change the way we function and we must be smarter and more efficient than ever before. This proposed amendment to the Constitution is designed to strengthen and restructure our Union in the face of these attacks. It is not an attack on Sectors. Sectors are a vital part of our Union but we have to acknowledge that the Union is under attack.
- 672 As we stated in connection with the PPMWS proposed amendment: " 'CWA -673 Ready for the Future - Ten Steps to Strengthen Bargaining Power', Step Ten 674 called for 'Right-Sizing the Board.' The Resolution stated that 'this has been 675 one of the most controversial and difficult issues in the Ready for the Future 676 discussion... The CWA Executive Board has spent much time over the past 677 months in sometimes tense discussions struggling with this issue.' The Ready 678 for the Future resolution went on to state: 'The Board is confident that in the 679 next five years, through combinations and additions, the Board's composition 680 will be right-sized and balanced.' But in fact, the Union has struggled over 681 the last 13 years to resolve this issue. The Committee believes that this 682 proposed amendment furthers the purpose of the Ready for the Future 683 resolution."
- This proposal advances the commitment made as part of Ready for the Future in 2006 by merging the Telecom and Technology Office (T&T) and transitioning the functions of this office into the Districts. The Vice President of Telecom and Technology will remain in office for the remainder of their current term (2019-2023) in order to help with the transition. We realize this is not an easy change but it is one that must be made now.
- 690 CWA no longer has the luxury of having offices and/or Sectors that duplicate 691 work that is already being done by the Districts. Our resources, including 692 staff, must be focused on Districts and Sectors that are in the best position to 693 maximize the support we provide to members in these challenging times.
- The Amendments to the Constitution are designed to accomplish the following:
- Merge the functions of the Telecom & Technology (T&T) office into the
   Districts and eliminate the need for a separate T&T office.
- 698 Transition the functions of the T&T office into the Districts during the 699 2019-2023 term of office of the T&T Vice President. The President of the 700 Union will be responsible for the timeline and completion of the transition. 701 The President of the Union and the Executive Board will work with the T&T 702 Vice President and District Vice Presidents to ensure smooth transitions. The 703 T&T Vice President will work with the District Vice Presidents during and after 704 the transition until the present term of the T&T Vice President expires in 705 2023.

- In the event a vacancy occurs in the office of Telecom and Technology Vice
- President during the 2019-2023 term for any reason, the President and
- Executive Board will oversee the transition of the functions of that office into
- the Districts for the unexpired term. Such vacancy, if it occurs between 2019
- and 2023, will not be filled.
- 711 The Committee Recommends Adoption of this Proposal.

#### 712 6. Article XII-Duties of Officers and other Executive Board Members

- Section 6- Public, Health Care and Education Workers Vice President
- 714 There shall be elected a full time Public, Health Care and Education Workers
- Vice President who shall be responsible under the direction of the Executive
- Board for coordinating matters of common concern and interest with respect
- to contracts, wages, hours of employment and other working conditions
- within the units of public, health care and education workers. **To insure the**
- 719 duties of the public sector is achieved the Vice President of Public Sector
- 720 at a minimum shall have full time staff comprising of Assistant to the
- Vice President, Organizer, Researcher and an Administrative Secretary.
- 722 (Submitted by Donald Alire, President Local 7076)
- The change, as proposed, would require a minimum staffing level for the
- Public, Health Care and Education Workers Vice President. The adoption of
- this amendment would infringe upon the constitutional authority of the
- 726 President and the Executive Board.
- Article IX, Section 4(g) specifically states: "The Executive Board shall have the
- authority to approve the employment of personnel not elected which may be
- necessary to carry out the objectives and to effectuate the policies of the
- Union and to fix the compensation of such personnel within the limitations of
- the budget approved by the Convention."
- Article XII, Section 1(e) states: "The President shall recommend to the
- Executive Board the employment of such personnel as may be required in the
- President's opinion to effectuate the programs of the Union."
- 735 Thus, the Constitution clearly reserves the authority to hire staff to the
- President and the Executive Board. This proposal would be inconsistent with
- the authority already established in the Constitution.
- 738 The Committee does not recommend Adoption of this Proposal.

Respectfully submitted,

Ryan Letts, Chair, President, CWA Local 4034 Penny Knapp, President, CWA Local 9417 Christopher Ryan, President, CWA Local 1123 Debbie Media, President, CWA Local 7777 Kathryn Ayala, President, CWA Local 24077