Article 1- Name and Purpose

1.1 Name- The name of this bargaining unit shall be the Willamette Valley Medical Center Unit of the Oregon Nurses Association, hereinafter referred to as WVMC-ONA.

1.2 Purpose- The bargaining unit is formed for all legal purposes including:

1.2.1 To unite into one labor organization all workers eligible for membership, regardless of religion, race, creed, color, national origin, age, physical disability, gender identity or sexual orientation;

1.2.2 To secure and maintain improved wages, hours, working conditions, benefits and other advantages through concerted, economic, political, and other lawful methods;

1.2.3 To work for adherence to the American Nurses Association’s (ANA) Code for Nurses and the Oregon Nurses Association (ONA) Bylaws;

1.2.4 To establish and promote high standards of practice for healthcare workers;

1.2.5 To engage in organizing workers to provide the benefit of unionism to all workers;

1.2.6 To provide financial and moral assistance to other labor organizations or other bodies having purposes and objectives in whole or in part similar or related to those of the WVMC-ONA;

1.2.7 To protect and preserve the ONA and WVMC-ONA as an institution;

1.2.8 To carry out the objectives of the ONA;

1.2.9 To levy and receive dues, manage, invest, expend or otherwise use the funds and property of this organization to carry out the duties and to achieve the objectives set forth in these Bylaws and/or ONA Bylaws;

1.2.10 To provide representation in the ONA House of Delegates in conjunction with the local Constituent Association Bylaws; and

1.2.11 To promote relationships with nursing students.

1.3 Relationship to ONA

1.3.1 WVMC-ONA is one of ONA’s bargaining units where ONA is the exclusive representative for purposes of collective bargaining.

1.3.2 If applicable, the WVMC-ONA shall enter into a written agreement with ONA for the collection and accounting of membership dues and for verification of the membership base.

1.3.3 WVMC-ONA shall enter into other written agreements as deemed necessary by ONA.

1.3.4 WVMC-ONA shall operate within the policies established by ONA’s Board of Directors and the ONA Cabinet on Economic and General Welfare, hereinafter EGW.

Article 2- Membership
2.1 Membership Eligibility- Any individual covered under the collective bargaining agreement between the ONA and WVMC Center is eligible to join and maintain membership by maintaining membership in ONA, subject to the requirements imposed by these Bylaws and the ONA Bylaws.

Article 3- Dues

3.1 ONA Membership Dues- ONA membership dues will be established annually in accordance with ONA’s constitution, bylaws, policies and procedures.

3.2 WVMC-ONA Dues Assessment & Special Assessment- the WVMC-ONA may elect to increase the monthly dues by an amount which will be apportioned to the local treasury from the ONA. The WVMC-ONA may also levy special assessments for such things such as pre-strike preparation or post-strike recuperation. The following procedures will be followed:

   3.2.1 The WVMC-ONA Executive Committee must receive the EGW Cabinet's approval for the amount, duration and purpose of any dues and special assessments prior to bringing the issue to a bargaining unit vote.

   3.2.2 The WVMC-ONA Executive Committee will provide reasonable notice to the membership of the proposed dues or special assessment, including the amount, duration, purpose of the assessment and the date, place and manner in which the membership will vote on whether or not to agree to the assessment.

   3.2.3 Only members in good standing may vote on the proposed assessment and a cumulative majority vote by confidential ballot of the members in good standing shall decide the issue.

   3.2.4 The vote can be done by mail, e-mail, absentee ballot or at a membership meeting so long as safeguards for preserving the secrecy of the balloting are ensured.

3.3 Method of Payment- members may elect to pay dues and assessment by direct billing, payroll deduction or electronic deposit.

3.4 Failure to Pay- any member who is three months in arrears in the payment of dues, fines, assessments, or other charges, shall upon written notice stand suspended and shall not be entitled to any rights or privileges of membership in WVMC-ONA. Any member who has been automatically suspended for failure to pay dues and other charges shall be under a continuing obligation to pay dues during the period of her/his suspension. Upon payment of the delinquent monies, the member shall be restored to good standing status. The ONA shall have the power to waive, on a non-discriminatory basis, the payment of delinquent monies.

Article 4- Nominations and Elections of Officers, Delegates and Negotiating Committee Representatives

4.1 Nominations-
4.1.1 At least fifteen (15) days prior to an election, members in good standing will submit in writing names of candidates for elective officers and delegates to the Secretary of the Executive Committee.

4.1.2 The Secretary of the Executive Committee or Membership Chair will verify that all nominees are in good standing.

4.1.3 The Secretary of the Executive Committee will confirm that the nominees have consented to serve.

4.1.4 The Secretary of the Executive Committee will construct a ballot reflecting the nominees who are in good standing and otherwise meet all established qualifications.

4.1.5 Members are eligible to serve in only one Executive Committee office.

4.1.6 The Secretary of the Executive Committee will post in conspicuous locations and mail and/or e-mail a list of all candidates to the membership at least five (5) calendar days in advance of the elections.

4.1.7 At the discretion of the Executive Committee, where only one qualified candidate is nominated for a position, an election will not occur for that position, and the single qualified candidate will be awarded the position.

4.2 Elections-

4.2.1 Elections for the Executive Committee will be held in January. The first elections will be held in 2020 and every other year thereafter. All other elections will be held as directed by the Executive Committee or ONA.

4.2.2 Voting shall be by confidential ballots of the members in good standing as verified by the Secretary of the Executive Committee and the Elections Committee.

4.2.3 A cumulative majority vote by confidential ballot of the members in good standing shall decide the issue. Only those members present may vote and there shall be no proxy voting.

4.2.4 Nothing contained herein shall preclude the WVMC-ONA Executive Committee in the exercise of its discretion, from directing that the election be conducted by mail ballot, e-mail or absentee after appropriate notice and with safeguards for preserving the secrecy of the balloting.

4.2.5 In case of a dispute on voting eligibility, such individuals will be allowed to vote, but their ballots will be set aside and uncounted until membership eligibility can be determined. Under no circumstances will the outcome of the election be delayed for longer than seven (7) days.

4.2.6 A tie in an election of a member of the Executive Committee will be decided by lot.

4.3 Special Elections- If both the Chairperson and Vice-Chair positions are vacated, then a special election will be held to elect individuals who will finish out the terms. Nominations will be taken pursuant to Article 4.1 and elections will be held pursuant to Articles 4.2.
Committees

4.4 Executive Committee-

4.4.1 Duties- the Executive Committee shall be composed of elected or appointed ONA members in good standing and act as a steering committee to conduct the day-to-day business of the WVMC-ONA with respect to the objectives outlined in the WVMC-ONA and ONA's Bylaws and in cooperation with ONA and ONA staff. It is the responsibility of the Executive Committee, to the best of its ability, to ensure the duties of any defunct committee(s) is/are fulfilled. The Executive Committee is authorized to create subcommittees and appoint members to do its work.

4.4.2 Scope- Ideally, the WVMC-ONA Executive Committee shall consist of a Chairperson, a Vice-Chair, a Secretary/Treasurer, the Grievance Chair, the Membership Chair and the WVMC Staffing Chair. At a minimum, the Executive Committee shall consist of a Chairperson, Vice-Chair and Secretary/Treasurer.

4.4.3 Failure to Have a Minimum- a bargaining unit that is unable to maintain the minimum number of members of the Executive Committee will be placed in trusteeship and the existing members of the Executive Committee, if any, will be required to work with ONA staff to ensure compliance with these Bylaws.

4.4.4 Term- The term of office of all Officers shall commence on the fifteenth (15th) of August following the election and shall last for two years. Eligibility to serve as such shall be as prescribed in these Bylaws. No member may hold more than one elected Executive Committee office.

4.4.5 Responsibilities-

4.4.5.1 CHAIRPERSON-

4.4.5.1.1 Conduct and supervise the affairs of WVMC-ONA in accordance with these Bylaws;
4.4.5.1.2 Serve as an ex-officio member of all WVMC-ONA committees;
4.4.5.1.3 Appoint special committees and their members with the approval of the Executive Committee;
4.4.5.1.4 Fill vacancies that occur on committees with the approval of the executive committee until the next regular election;
4.4.5.1.5 In conjunction with the Treasurer, disburse or order the disbursement of all monies necessary to pay the bills, obligations and indebtedness of WVMC-ONA, which have been properly incurred as provided herein;
4.4.5.1.6 Enforce these Bylaws and ensure that all officers perform their respective duties.
4.4.5.2 VICE-CHAIR-

4.4.5.2.1 Assist the Chairperson in the discharge of all duties;
4.4.5.2.2 Perform such other duties and render such assistance as may be directed by the Chairperson;
4.4.5.2.3 In case of the Chairperson’s absence, the Vice-Chair shall perform the duties of the Chairperson; and
4.4.5.2.4 Should the Chairperson’s position be vacated, the Vice-Chair shall serve as the Chairperson until the next election.

4.4.5.3 SECRETARY/TREASURER

4.4.5.3.1 Send out meeting notices as directed;
4.4.5.3.2 On at least an annual basis, update all members’ contact information, including correct mailing addresses, home and work telephone numbers and e-mail addresses. Provide this information to ONA;
4.4.5.3.3 Collect names of nominees for elected positions and construct a ballot for all the names submitted;
4.4.5.3.4 Confirm that the nominees are willing to serve and when there is no Membership Chair, ensure the nominee is in good standing;
4.4.5.3.5 Verify that amendments to bylaws are properly submitted;
4.4.5.3.6 Record, maintain and archive minutes for all Executive Committee meetings;
4.4.5.3.7 Sit on the Elections Committee; and
4.4.5.3.8 Conduct correspondence as directed by the Executive Committee.

4.4.5.4

4.4.5.4.1 Make at least a quarterly report to the Executive Committee and EGW that includes the assets and liabilities of the WVMC-ONA; and
4.4.5.4.2 Keep itemized records, showing the source of all monies received and spent, and keep records, vouchers, work sheets, books and accounts and all resolutions to verify such report and provide a copy of this information to EGW by December 31st of every year.

4.4.5.5 GRIEVANCE CHAIR- coordinate the following activities in cooperation with the ONA staff representative:

4.4.5.5.1 Conduct and supervise the affairs of the Grievance Committee in accordance with these Bylaws;
4.4.5.5.2 Oversees the processing and investigation of all grievance complaints filed by BU members;
4.4.5.5.3 Responsible for securing representation, if requested, for the grievant;
4.4.5.4 Ensure each nursing unit has at least one unit steward which must be a member in good standing. Ensure those stewards receive training in the processing of grievance and representation of grievants; and

4.4.5.5 Report to the Executive Committee and ONA in a timely fashion all grievance complaints.

4.4.5.6 MEMBERSHIP CHAIR-

4.4.5.6.1 Conduct and supervise the affairs of the Membership Committee in accordance with these Bylaws;

4.4.5.6.2 Ensures that all new hires are contacted in a timely fashion to discuss membership in the WVMC-ONA and the ONA, ensures new hires are provided with a copy of the collective bargaining agreement, these Bylaws, a ONA membership application and to ensure that the new hires are introduced to the new hires’ unit steward;

4.4.5.6.3 Strive to increase the membership of the bargaining unit;

4.4.5.6.4 Maintain a group of activists who are members in good standing and who are willing to perform duties at the request of the Executive Committee or ONA. The goal should be to get at least one activist in each unit at the hospital;

4.4.5.6.5 Ensure that the activists receive training in organizing; and

4.4.5.6.6 Ensure that membership records accurately reflect who are: a) members in good standing; b) members in bad standing; c) fair share members; d) bona fide religious objectors; e) new hires who are potential new members; and f) non-members. The Membership Chair will ensure that the list is updated on an annual basis and before every vote of the bargaining unit.

4.4.5.7 WVMC STAFFING CHAIR-

4.4.5.7.1 Conduct and supervise the affairs of the WVMC Staffing Committee in accordance with these Bylaws;

4.4.5.7.2 With the WVMC Staffing and Hospital Staffing Committee, make recommendations for educational and training programs compatible with identified hospital goals;

4.4.5.7.3 Ensure each nursing unit has at least one member in good standing willing to participate on the Hospital’s Staffing Committee or as dictated by the collective bargaining agreement;

4.4.5.7.4 With the WVMC Staffing and Hospital Staffing Committee, process and analyze unsafe staffing reports. Take necessary steps to address issues raised in unsafe staffing reports when necessary;
4.4.5.7.5 Make timely reports to the Executive Committee and ONA concerning unsafe staffing reports and educational and training programs;

4.4.5.7.6 With the WVMC Staffing and Hospital Staffing Committee, make recommendations to the facility of ways and means to improve patient care; and

4.4.5.7.7 With the WVMC Staffing and Hospital Staffing Committee, make reports to outside agencies with the approval of the Executive Committee and ONA.

4.5 Negotiating Committee-

4.5.1 Composition- The members of the WVMC-ONA Executive Committee shall constitute the negotiating committee. A maximum of two other ONA members in good standing may serve on the negotiating team so long as they are nominated and voted for pursuant to the procedures laid out in Article 4 above.

4.5.2 Duties-

4.5.2.1 Development and distribution of negotiations survey(s);

4.5.2.2 Research of negotiations related issues, with the goal of having at least one meeting with the bargaining unit to review outstanding contract issues. This meeting must take place prior to the Committee beginning to meet with the employer;

4.5.2.3 Formulation of contract proposals;

4.5.2.4 Assist in the negotiations of a successor collective bargaining agreement;

4.5.2.5 Make recommendations to the bargaining unit whether to ratify a contract; and

4.5.2.6 Sign the ratified contract.

4.5.3 Election Year- if an election of officers is held while the collective bargaining agreement is being negotiated, the members of the old Executive Committee will continue to serve as the Negotiating Committee until after the ratification of the successor agreement.

4.6 WVMC Staffing Committee-

4.6.1 Composition- The WVMC Staffing Committee shall be composed of elected or appointed ONA members in good standing. The WVMC Staffing committee will be composed of the WVMC Staffing Chair and all unit representatives or as otherwise specified by the collective bargaining agreement. The Executive Committee shall appoint Staffing Committee members in the event of a mid-term vacancy. If Vacant, the staff-side WVMC Staffing Committee Chair will be selected by majority vote of the combined Executive Committee. They can select representative(s) to sit on other staffing committees WVMC nurses are invited to join. The nurses sitting on the hospital’s staffing committee as of the 2019 bylaws vote, will remain on the committee.

4.6.2 Duties-
4.6.2.1 Report Direct Care staffing issues to the Executive Committee and to Hospital Administration through the hospital’s Staffing Committee, and advise Direct Care staff on staffing concerns and how unit staffing plans can be improved to address them;

4.6.2.2 Process and analyze unsafe staffing reports (SRDFs). Take necessary steps to address issues raised in unsafe staffing reports when necessary, and work to improve SRDF processes as necessary;

4.6.2.3 Make recommendations for educational and training programs compatible with identified hospital goals;

4.6.2.4 Process and analyze unsafe staffing reports. Take necessary steps to address issues raised in unsafe staffing reports when necessary;

4.6.2.5 Make timely reports to the Executive Committee and ONA concerning unsafe staffing reports and educational and training programs;

4.6.2.6 Serve on the hospital’s staffing committee or ensure the staffing committee has duly elected representatives.

4.6.2.7 Make recommendations to the facility of ways and means to improve patient care;

4.6.2.8 Make reports to outside agencies with the approval of the Executive Committee and ONA; and

4.6.2.9 Those duties specified with the collective bargaining agreement.

4.7 Elections Committee-

4.7.1 Composition- The Elections Committee will be composed of the Secretary/Treasurer of the Executive Committee and three (3) members in good standing who are not holding office appointed by the Executive Committee.

4.7.2 Duties-

4.7.2.1 Review all nominations to ensure the nominees are eligible and willing to serve;

4.7.2.2 Oversee the election of officers to ensure only members in good standing vote in an election; and

4.7.2.3 Count all ballots and report findings to Executive Committee and ONA.

Article 5- Contract Ratification and Other Votes

5.1 Notification- at least five (5) days prior to contract ratification or other vote, the Secretary shall post in conspicuous places, mail and/or e-mail to the membership a summary of the issue to be voted on. For contract ratification votes, the Secretary will post a summary of the tentative agreement and the date, time and place of the vote. Upon request, the Secretary shall make available a copy of the tentative agreement.
5.2 **Secret Ballot** - Voting shall be by secret ballot of the members in good standing as verified by the Secretary of the Executive Committee and/or Membership Chairperson.

5.3 **Majority Vote** - A cumulative majority vote by confidential ballot of the members in good standing shall decide the issue. Only those members present may vote and there shall be no proxy voting.

5.4 **Vote By Mail, E-mail or Absentee** - Nothing contained herein shall preclude the WVMC-ONA Executive Committee in the exercise of its discretion, from directing that the election be conducted by mail ballot, e-mail or absentee after appropriate notice and with safeguards for preserving the secrecy of the balloting.

5.5 **Dispute** - In case of a dispute on voting eligibility, such individuals will be allowed to vote, but their ballots will be set aside and uncounted until membership eligibility can be determined. Under no circumstances will the outcome of the ratification vote be delayed for longer than seven (7) days.

5.6 **Strike Vote** - in cases where the bargaining unit is voting on whether to strike and in other situations identified by the Executive Committee, the entire bargaining unit will have the right to vote on the issue of whether to strike, including non-members.

**Article 6** - Bylaws

6.1 **Timing** - These Bylaws may be amended each year in January.

6.2 **Member Initiated Amendments** - members can propose amendments to these Bylaws by submitting a petition with the signatures of at least seven (7) members in good standing to the Secretary of the Executive Committee. The petition shall include the proposed amendment to the Bylaws and a concise statement as to the reason for the proposed change.

6.3 **Executive Committee Initiated Amendments** - the Executive Committee can submit a proposed amendment to these Bylaws that includes a concise statement as to the reason for the proposed change.

6.4 **Impact on Current Officers** - Under no circumstances may these Bylaws be amended during a term of office to modify the powers and duties of the incumbent officers. Such amendments may be made effective only as of the beginning of the next term of office.

6.5 **Notification** - at least fourteen (14) days prior to a vote on an amendment to these Bylaws, the Secretary shall post in conspicuous places and mail to the membership the proposed change.

6.6 **Vote** - A majority vote of the members in good standing present at the meeting shall be required for passage of the proposed amendment.

6.7 **Subject to Approval** - Amendments to these Bylaws are subject to the approval of ONA’s EGW Cabinet and shall not be effective until such approval has been given.

6.8 **Vote By Mail, E-mail or Absentee** - Nothing contained in these Bylaws shall preclude the Executive Committee in the exercise of its discretion, from directing that a membership vote be conducted by mail referendum, e-mail or absentee after the Executive Committees gives appropriate notice and with safeguards to ensure the integrity of the balloting.

**Article 7** - Savings Clause

7.1 The provisions of these Bylaws relating to the payment of dues, assessments, fines or penalties, etc., shall not be construed as incorporating into any union-security contract those requirements for good standing membership which may be in violation of applicable law, nor shall they be construed as requiring any employer to violate
any applicable law. However, all such financial obligations imposed by or under ONA and these Bylaws (and in conformity therewith) shall be legal obligations of the members upon whom imposed and enforceable in a court of law.

7.2 If any provision of these Bylaws shall be declared invalid or inoperative by any competent authority of the executive, judicial, or administrative branch of federal or state government, the Executive Committee or ONA shall have the authority to suspend the operation of such provision during the period of its invalidity and to substitute in its place a provision which will meet the objections to its validity and which will be in accord with the intent and purpose of the invalid provision.

7.3 If any section or subsection of these Bylaws should be held invalid by operation or law or by any tribunal of competent jurisdiction, the remainder of these Bylaws or the application of such section or subsection to persons or circumstances other than those to which it has been held invalid, shall not be affected thereby.