



Chapter 308 Monthly Meeting Minutes

Date: November 5, 2014

Location: MSR130

Meeting called to order: Time p.m. 12:09

Facilitator:

Meeting Adjourned: Time p.m. 1:05

Neil Jacklin

Note taker: Debbie DaRosa

Attendees: Neil Jacklin, Renee Giannini, Dawn McCulley, Maria Simile-Shaw, Jason Geer, Debbie DaRosa, Rick Dietz

Guests: See Sign-in Sheets

----- Agenda Topics -----

Approval of Agenda

Motioned by: Dawn McCulley

Seconded by: Maria Simile-Shaw

All Approved.

Approval of Minutes-No Minutes

Motioned by: _____ 2nd by: _____

Open Forum

Officer Reports

President: Neil Jacklin

- Membership Drive – Four new members for a total of 20 new members
- State Election Information – Governor Brown will be serving a 4th term, Republicans have secured the Senate, discussed CSUEU endorsements, all of the union endorsements won, opposed to proposition 45 & proposition 46 which were defeated.

Vice President: Ashlea Eaton

- Not present

Secretary: Debbie DaRosa

- Received minutes from Maria for August meeting

Treasurer: Trish Hendrix

- Budget Balance is \$4,695.56
- Proposed Budget – will discuss with Neil and work on proposed 2015 budget for member voting at quarterly meeting in December.

Unit 2 Representative: Maria Simile-Shaw

- Very busy and Dr. Hennes continues to be an advocate for them.

Unit 5 Representative: Mike Chavez

Not Present

Unit 7 Representative: Dawn McCulley

- Discussed Academic Senate – 2016/2017 Calendar Survey in regards to spring break aligning or not aligning with Turlock School District and went over results.
- Faculty Affairs is writing a resolution for RPT which raises are tied to.
- Resolution passed for Student Success Fees
- 1st reading of staff compensation pool resolution was supported by the Provost and Dennis Shimek
- Discussed the letter from ASI to the community
- Representation is incredibly busy

Unit 9 Representative: Jason Geer

No report

Organizing Committee Chair: Renee Giannini

- December 4th Quarterly Meeting and Elections – Rick will send out information regarding election along with Board position descriptions, Renee will put together a budget next week for the board.
- IRP Survey will be sent through Institutional Research for the purpose of improving the IRP process.
- Nonmembers – 70% are temporary

Communications Officer: Rick Dietz

- Election process is in the works. The member e-mail will be sent in November.

Standing Items

Steward Council – Phil Rojas not present but Dawn discussed Parental Leave.

Labor Management Council – Lynnette attended and provided a document regarding staff raises/IRPS. President would not discuss it.

Discussion to re-establish Campus Safety Committee

Old Business

- Ratification Meeting – Pat Gant & Michael Robertson presented, about 90 people attended. A question came up regarding the “Me Too Clause” in regards to the compensation pool. It was decided on 3%. If faculty come back with a percent higher than 2% then our pool will increase automatically. Still in negotiations.
- New CSUEU ID Cards – backside of cards have our contract by way of scanning. Will be arriving in the mail at home address.

- Special guest – recently hired Senior Labor Relations Representative Magali Kincaid attended.
- Upcoming Election of Chapter Officers was discussed. Encouraged more members to step up and get involved in helping our chapter. E-mail Neil if we have someone in mind.
- Board of Directors Meeting – to be held in Redondo Beach on the 13th through the 16th. Neil asked if we should send someone from our campus to attend. Will inquire on the cost first then decide.
- We have a new office location in Science I, room 236

New Business

- Ratifying the Tentative Agreement FAQ – Neil is attending the Board of Trustees meeting on November 14th & 15th in Redondo Beach. He discussed the “Me Too Clause” in detail, members will receive retroactive pay by January 1st pay check (retro from July 1st when we were out of contract)
- December Quarterly Meeting – see Organizing Chair report

Next Meeting Thursday December 4, 2014, Quarterly Holiday Meeting