

**CSEA Chapter 308
Executive Committee Meeting Minutes
03/03//04 Final**

Meeting called to order at 12:05

Present: Frank Borrelli, Phil Rojas, Becky Fields, Kathleen Hidalgo, Rick Dietz, Yolanda Martinez, Mike Chavez, Donna Moore, Rita Glynn, and Frank Pulido (LRR)

Guests present: Jacque Keeney, Gary Lowe, Rose Hefley, Olga Camarillo

Approval of Minutes: 01/21/04

Motioned made by Frank Borrelli to approve minutes. 2nd: Phil Rojas; All approved.

Approval of Agenda:

Motion made by Frank Borrelli to approve agenda; all approved.

Next Meeting Dates:

Wednesday, April 7, 2004 Location MSR130C

Wednesday, May 5, 2004 Location MSR130C

Reports from Officers:

Frank Borrelli, President:

SIID: We are now 11 hours over regarding the amount of release time our Chapter is budgeted. We are now getting an average of 14 hours a month.

Five Day Notice: Regarding our release time, let Frank know if you don't need release time or can not attend a meeting.

New Name: CSUEU-California University Employees Union.

Vice President/Chief Steward: Phil Rojas

The SEIU State Council and affiliate CSEA: Settlement made. They went for us to pay only \$100,000 and they forgave the other \$97,000 that was due to them.

Treasurer: Kathleen Hidalgo

\$2,800.12 is our account balance.

Becky Fields, Secretary:

No Report

Yolanda Martinez , Organizing Chair:

- Communication training to do newsletter, bulletin boards, and web training. The Division Communication Committee is coming out to help. No organizing money will be needed. Division will be providing everything. No date at this time.
- Expecting to start training for our Stewards to be Organizers.

Rick Dietz, Communications Officer:

No Report.

Mike Chavez , Unit 5:

Unit 5 has one Worker's Comp issue in the discussion phase.

Mike Chavez attended Division Council Meeting

Rita Glynn, Unit 7:

Unit 7 bargaining council met at Division Council. Main topic of discussion was In-Range Progression

Donna Moore, Unit 9

Unit 9 attended the Division Council Meetings. The Division Unit 9 Chair is coming to visit us 3/18/04 on her way back from Fresno. Our Unit 9

Representative will set-up a meeting with her and our Unit 9 employees. Will be making it a recruitment meeting.

Motion made for Chapter to provide \$100.00 towards the refreshments or lunch for this organizing meeting by Phil Rojas. 2nd by Becky Fields.

Standing Items:

CSU Budget Status:

No new updates at this time.

"Blue Shirt"

Next "Blue Shirt" day: Friday, March 5th, 2004

Division Council Meeting: Frank Borrelli provided meeting notes and reports for anyone interested. CSUEU (Calif. State University Employees Union) is our new name. Organizing Workshop: 3 goals of where we want our Chapter to be.

1) Newsletter, 2) Bulletin Boards (current) 3)Continue improvements in steward training.

Old Business:

No old business discussed

New Business:

Meeting Lunch Tickets: Discussion tabled until next meeting.

Meeting adjourned: 1:15