

CSUEU/CSEA/SEIU CHAPTER 308
Local 2579 AFLC10CLC
Executive Committee Meeting
Minutes: March 1, 2006

Meeting called to order at 12:03 PM

Present: Frank Borrelli, Becky Fields, Kathleen Hidalgo, Rose Hefley, Rick Dietz, Dawn McCulley and Donna Moore

Guests: Hamid Karzai, Brian St. Denis, Juan Esquilin, Olga Camarillo, Jacque Keeney and Frank Pulido (LRR)

Minutes: Minutes from meeting on February 1, 2006 approved.

Agenda: Agenda approved.

Next meeting dates: April 5, 2006
May 3, 2006

First 5 minutes, open forum for members to make any statements or ask questions.

Jacque Keeney asked the Board if we knew about the change to our holiday schedule. We now have to take Veteran's Day as a holiday. Calendar on the University Website has already been changed for next year. Because of Veteran's Day, staff may be forced to use a vacation day or take a day without pay while the University is closed during the Christmas break. The response from the board was they believe the bargaining team will be including these concerns with losing the day in December as holiday pay when they meet again.

Olga Camarillo gave an update on the Library's concerns over the desk audits.

Officer Reports:

Frank Borrelli, President:

Bargaining Schedule:

April 25-27 East Bay

May 9-10 Sacramento State

Anyone interested in taking a vacation day, is welcome to go.

Lobby Day:

Sacramento Hyatt on Monday 5/1 thru 5/3

Olga Camarillo is on the committee and will attend. CSUEU will fund 2 attendees from each campus so we can send one other person besides Olga. Frank asked that if anyone is interested in going, to please send him an email.

Stipends for electronic devices:

They will be paying those stipends out in March. Human Resources is waiting for information on the Unit 5. (Per Frank Pulido, for those getting stipends, review 23.39 language in our contract)

Phil Rojas, Vice-President/Chief Steward:

No Report

Next steward meeting is Wednesday, March 8, 2006 from 12:00 to 1:00 at MSR 130C

Becky Fields, Secretary:

No report.

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Kathleen Hidalgo, Treasurer:

\$2660.44 + .00 left in recruitment grant

To be able to send potential EB members to Division Council meetings, our chapter received a \$1,200 grant. The grant will fund four people to attend the San Francisco meeting. Kathleen suggests letting Phil Rojas and Frank Borrelli first make recommendations from those attending the Steward meetings.

Kathleen asked about reviewing the Bylaws and the board agreed to review them by e-mail before our next meeting. Considering making some changes in our Chapter's bylaws for a process that determines who goes to Division Council meetings. Also, would like to see something written as to how we determine in the future who remains funded by our Chapter for DC meetings when or if our members continue on these committees after no longer being on the Executive Board.

Rick Dietz, Communications Officer:

No report

Rose Hefley, Organizing Committee Chair:

No report

Unit 2 Representative:

No report – Open position

Mike Chavez, Unit 5 Representative:

Frank spoke on Mike Chavez' behalf.

There is possibly another lead on night shift. Also, Mike is working on putting a special meeting together for the unit 5 employees.

Dawn McCulley, Unit 7 Representative:

No report

Donna More, Unit 9 Representative:

No report

Standing Items

No standing items discussed

Old Business:

No old business.

New Business

Steve Fillings of CFA spoke for a couple minutes

Steve recognized our plight with the University and stated how he as a faculty, values us. Steve asked us to join in with faculty and complete the "Tell your Tale" sheet with our own personal stories. They want to pull them together and present them to the Board of Directors.

Jacque Keeney volunteered to collect them.

Meeting adjourned. 1:05

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