

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

Meeting called to order at 12:10 PM

Present: Frank Borrelli, Phil Rojas, Becky Fields, Kathleen Hidalgo, Rose Hefley, Rick Dietz, Mike Chavez and Dawn McCulley

Guests: Justine Borba, Brian St. Denis, Jacque Keeney and Sandra Barnhart

Minutes: Minutes from meeting on January 11, 2006 approved.

Agenda: Agenda approved.

Next meeting dates: March 1, 2006
April 5, 2006

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

No comments or questions from visitors.

Officer Reports:

Frank Borrelli, President:

Stipend update: Human Resources is developing a formula for figuring the dollar amount of these stipends. Article 20.39 in contract deals with salary.

Labor Council: Rose, Dawn and Rita did a presentation demonstrating the size of paperwork required to request a reclassification. They brought one from another university to compare it with ours. To apply for a reclass at this University, we require much more paperwork than other Universities. Donna also brought up at the Labor Council that we are not getting extra help with the additional grants. With out the extra staff, we risk the possibility of being in non-compliance.

Staff committee: The president wants a list of all those interested in being in committees. Expects to be forming a lot of search committees in the near future and would like to have a list of names to choose from to include staff more in these responsibilities.

Scholarships: There are scholarships available from SEIU for Union members. For more information, view website at <http://www.seiu.org/mbe/scholarships/index.cfm>

Kathleen also needs to know where all of our equipment is stored for audit.

AMI Promo.: Discussed Anderson Marketing is the Organization for possibly ordering more CSUEU promotional stuff. The website to look at this stuff is amipromo.org.CSUEU

Bylaws Committee
May need to change our bylaws.

Rebate: Monthly dues is now called "monthly Rate"

Phil Rojas, Vice-President/Chief Steward:

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

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Becky Fields, Secretary:

No report.

Kathleen Hidalgo, Treasurer:

\$2,905.44 + .00 left in recruitment grant

2006 Budget: Kathleen will reserve a room next week to facilitate the vote of the 2006 Chapter Budget. She will send out an email to all members (hard copy to Facilities) with the proposed budget and asking them to come and vote. A raffle prize will be given away in the hopes of getting more members to vote.

Kathleen Hidalgo went to Headquarters on Monday, January 30th to help train new chapter Treasurers and Presidents.

Kathleen and Rick Dietz will be looking into linking our website to CSUEU for no additional charge.

Rick Dietz, Communications Officer:

No report

Rose Hefley, Organizing Committee Chair:

Rose reported that we have more new members.

Rose also requested that we forward any information or suggestions we might have concerning reclass.

Unit 2 Representative:

No report – Open position

Mike Chavez, Unit 5 Representative:

Finalized two new groundsperson positions. Hiring one that was a temporary and the other that is now at UC, Merced .

Dawn McCulley, Unit 7 Representative:

Dawn mailed petition last week regarding the library assistants. Also, e-mailed a link to Rick and Olga.

Donna More, Unit 9 Representative:

Frank spoke in Donna's behalf. Be sure to get your names on those lists for hiring committees.

Standing Items

No standing items discussed

Old Business:

No old business.

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New Business

The Division Council Meetings are now being called "Board Meetings". This coming meeting will be holding committee meetings on Thursday. Friday is the contract campaign training and the meetings will end at 3:00 on Sunday.

Kathleen mentioned that due to the Committee meetings being held on Thursday, it would not be cost effective to cover expenses for all committee members to stay for the Board Meeting. Letting all those on committees stay for the Board Meeting would cost the chapter approximately \$1,270, which is over half the budget allocated for 2006. Also, funds would not be available to send additional Union members as guests.

Meeting adjourned. 1:01