



# Chapter 308 Executive Committee Meeting

**8/1/07**  
**MSR130C**

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**Meeting called to order:** 12:06 p.m.                      **Facilitator:** Frank Borrelli  
**Meeting Adjourned:** 1:02 p.m.  
**Note taker:** April Dunham-Filson

**Attendees:** Frank Borrelli, Olga Camarillo, Kathleen Hidalgo, Rick Dietz, April Dunham-Filson

**Please read:** Minutes from June meeting

**Please bring:** Copy of Agenda and/or minutes

----- **Agenda Topics** -----

Approval of Minutes from 6/6/07

Motioned by: Olga

Seconded by: Kathleen

All Approved with no nays or abstentions

Approval of Agenda

Motioned by: Kathleen

Seconded by: Olga

All Approved with no nays or abstentions

Open Forum

Welcome back to Brian St. Denis from the military.

## Officer Reports

### **President: Frank Borrelli**

- \*Contract Update – Language had been incorporated for going back to table if the Governor does not fund the additional 1%. We are going back to the table to negotiate raises and parking increase.
- \*Ronnie Grant sent an email about a hotline to find out the election results. It was forwarded to members.
- \*We received a thank you letter from Staff Council for our gift for the Staff picnic.
- \*Library classifications have been discussed and are currently being updated.
- \*Contracts were distributed to Managers for our division. They were provided at no cost to the campus.

### **Vice President/Chief Steward: Phil Rojas**

- \*Absent – Report given by Frank Borrelli
- \*Steward meetings will resume in Sept/Oct

### **Secretary: April Dunham-Filson**

- \*No Report.

### **Treasurer: Kathleen Hidalgo**

- \*There is \$3,622.42 in the account. All claims are in.

### **Unit 2 Representative: Christina Phillips-Guzman**

- \*Absent – No Report

### **Unit 5 Representative: Mike Chavez**

- \*Absent - Report given by Frank Borrelli.
- \*Mike has been working on a representation issue with the night crew. No write-up came from the meeting.
- \*There are current discussions going on about laborers and custodial staff being split.

### **Unit 7 Representative: Dawn McCulley**

- \*Absent – Report given by Frank Borrelli.
- \*All 7 cases that were being worked on have been resolved.

### **Unit 9 Representative: Neil Jacklin**

- \*Absent – No Report. Neil is on break until Science II has been completed.

### **Organizing Committee Chair: Olga Camarillo**

- \*Membership is slow during the summer.
- \*Went to Women's conference and had a wonderful time. It was very well organized and the speakers were great!

### **Communications Officer: Rick Dietz**

- \*No Report.

## Standing Items

Labor Management Council:

\*Last month and this months meetings were cancelled so no report.

Quarterly Meetings:

\*An email was sent to Steve Filling on when we would have a campus picnic. Waiting to hear back from CFA because our next quarterly meeting would be in conjunction with the picnic.

## Old Business

EC meetings:

\*Deferred to next meeting when all could be present.

## New Business

Steward Training:

\*Trying to schedule for latter part of October. Will be for first timers as well as for individuals that need to be recertified.  
General Council will be held October 20/21.

## Other Information

**Guests:** Sandy Barnhart and Brian St.Denis

**Special notes:** Next meeting will be September 12th, 12:00-1:00 PM in MSR 130C.