



Chapter 308 Executive Committee Meeting

11/7/07
MSR130C

Meeting called to order:	12:10 p.m.	Facilitator:	Frank Borrelli
Meeting Adjourned:	1:00 p.m.		
Note taker:	Kathleen Hidalgo		

Attendees: Frank Borrelli, Olga Camarillo, Mike Chavez, Kathleen Hidalgo, Neil Jacklin, Dawn McCulley, Phil Rojas, LRR – Roni Jennings

Please read: Minutes from October meeting

Please bring: Copy of Agenda and/or minutes

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

Approval of Minutes from 10/10/07

Motioned by: Frank/Motioned to approve with a few minor corrections. Under President’s Report delete “to review and then vote on”, and change “unpresadented” to “unprecedented”.

Seconded by: Olga

All Approved with no nays or abstentions

Approval of Agenda

Motioned by: Frank/Motioned to approve with one change: Remove Executive Committee from agenda.

Seconded by: Kathleen

All Approved with no nays or abstentions

Open Forum

Phil Coonley, CSUEU Chief of Staff, spoke about In-Range Progressions and encourages all members to apply for one. The goal is to get 16,000 IRPs requested statewide. The CSUEU website is being updated and will include a link about IRPs

Rita Glynn stated that she and Dawn gave a training to the College of Natural Sciences staff on IRPs.

Officer Reports

President: Frank Borrelli

*Workload Meetings: There was an Emergency Labor Council meeting held last month addressing problems with staff workload. VPs and Deans were encouraged to hold meetings with their staff to see what issues they are having. In the November Labor Council meeting the findings of these meetings will be discussed. To ensure budget is allocated correctly the Budget Committee will now have four staff, four faculty and four students.

*Steward Training: Steward Training was held last weekend and was a great success. The trainers were excellent. 29 union members attended.

*October Quarterly Meeting/BBQ: Was held on 10/27, turnout lower than normal. Pat Gantt attended.

Vice President/Chief Steward: Phil Rojas

*Steward Council will be started back up again, with new stewards invited.

Secretary: April Dunham-Filson

*Absent - No Report

Treasurer: Kathleen Hidalgo

*There is \$4,063.78 in the account.

Unit 2 Representative:

*Pat Clanton volunteered to be the Unit 2 Representative. Olga motioned to approve, Neil seconded, all approved.

Unit 5 Representative: Mike Chavez

*Many Unit 5 members were allowed to attend Steward Training.

*Unit 5 holds meetings every other Wednesday, at 9:00 a.m., with LRR Roni Jennings and management.

Unit 7 Representative: Dawn McCulley

*Working on reclasses and IRPs.

Unit 9 Representative: Neil Jacklin

*Kudos to everyone helping make this chapter a success sees changes happening.

Organizing Committee Chair: Olga Camarillo

*7 new members signed up.

Communications Officer: Rick Dietz

*Absent – No Report

Standing Items

Labor Management Council:

*Covered in President's Report.

Quarterly Meetings:

*October Quarterly meeting covered in President's Report.

New Business

*Holiday Meeting: Faculty Development Center has been reserved on December 14 for the annual Holiday Luncheon/Meeting. Olga motioned, Phil seconded, all approved to allocate \$1,200 for the event (\$400 of which will be giveaways). No RSVP necessary, food will be ordered for 80.

*Welcome CSUEU Chief of Staff and CSUEU President: Covered in Open Forum.

*Update on workload meetings: Covered in President's Report.

*Update on Contract Bargaining: Still in impasse. There will be a rally at the Chancellor's Office on 11/13.

Other Information

Guests: Sandy Barnhart, Michael Carrillo, Pat Clanton, Phil Coonley, Dwayne Cummings, Silviano Curriel, Juan Esquilin, Pat Gantt, Rita Glynn, Beckie Holly

Special notes: Next meeting will be December 5, 12:00-1:00 PM in MSR 130C.