



## Officer Reports

### **President: Frank Borrelli**

\*GSI/SSI agreed amount in ratification and agreement of 2.5% would be for IRP, funding will be pro-rated for each campus and a fund will be set up to hold for IRP

\*Campus closures and Exempt employees – If an exempt employee works any part of the week the campus is closed they are not required to take vacation time for the closure. A memo will be coming out from HR about this as it is stated in the contract

\*There will be a CD available from the Board Meeting about PIMS. The information will be given to appropriate Unit Reps.

\*Know your Rights flyers are available from the website and an email went out with the link.

\*New cellular phone policy will be compared to Union phone policy to make sure they are in sync.

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

\*Continuation of issues that have been ongoing and one pending grievance. Steward meetings are still going as well.

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

\*EC Meetings will go back on the agenda next month. We are waiting for a full board to discuss.

### **Treasurer: Kathleen Hidalgo**

\*There is \$2,954.71 in the account.

\*Passed out 2007 Budget that was approved last year with the actual amounts spent, along with a proposed budget for next year. Next Year's budget must be passed by the Board before the members can vote on it. Dawn motioned to pass as is, April seconded. All Approved with no nays or abstentions

\*Holiday Luncheon was discussed. The flyer was sent out via email. An extra \$300.00 will be needed to cover the event. Dawn motioned and Neil seconded. All Approved with no nays or abstentions

### **Unit 2 Representative: Pat Clanton**

\*No new director yet in Health Center – the search is still going on

\*Searching for replacement for Christina's position as well.

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

\*Absent – Silvano was sent in his place

\*Still talks with Labor and Custodial staff about issues.

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

\*Working on IRP policy for system wide.

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

\*Problems with some individuals – communication with management is not up to par so working on issues.

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

\*4 new members in 2 weeks. Yahoo!

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

\*Absent – No Report

**Standing Items**

Labor Management Council:

\*No report

Quarterly Meetings:

\*Covered in Treasurer's Report

**New Business**

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**Other Information**

**Guests:** Sandy Barnhart, Brian St. Denis, and Silviano Curiel

**Special notes:** Next meeting will be January 9, 12:00-1:00 PM in MSR 130C.