



Chapter 308 Executive Committee Meeting

2/6/08
MSR130C

Meeting called to order: 12:02 p.m. **Facilitator:** Frank Borrelli
Meeting Adjourned: 1:04 p.m.
Note taker: April Dunham-Filson

Attendees: Frank Borrelli, Olga Camarillo, Neil Jacklin, Dawn McCulley, Phil Rojas, April Dunham-Filson, Mike Chavez, Rick Dietz, Roni Jennings, Pat Clanton

Please read: Minutes from January meeting

Please bring: Copy of Agenda and/or minutes

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

Approval of Minutes from 1/9/08

Motioned by: Dawn

Seconded by: Olga

All Approved with no nays or abstentions

Approval of Agenda

Motioned by: Neil with the request to take off items on the New Business and add them to the President's report.

Seconded by: Phil

All Approved with no nays or abstentions

Open Forum

Officer Reports

President: Frank Borrelli

*When doing official business, you must identify yourself as a Union Rep as long as you are an official Union rep. There has been some confusion with managers so it is important to identify yourself.

*One Voice Campaign has been announced as the Union and the Chancellor's Office are working together to head off the budgets cuts that will be coming.

*The results from the Board of Directors conference call is that some of the Chapter President's from other campuses are going to work to help fix the San Marcos campus chapter.

*The SEIU International Convention is in Puerto Rico in May. There will be 13 Board of Directors sent.

Vice President/Chief Steward: Phil Rojas

*No Report

Secretary: April Dunham-Filson

*EC Meetings – Discussions on timing of meeting and being able to cover the whole agenda. Phil motioned to have board members write an Officer's report and give to Rick by Tuesday's at noon to post to the website. This way the report can be viewed before the meeting and only discussion will take place at the meetings. Neil seconded, All Approved with no nays or abstentions.

Treasurer: Kathleen Hidalgo

*Absent – Olga reported \$2,834.26 in account and that at next meeting we will discuss June 20-22nd board meeting in Redondo Beach.

Unit 2 Representative: Pat Clanton

*Getting ready for Health Center retreat. No other report

Unit 5 Representative: Mike Chavez

*Management allowed meeting in Daytime with Roni.

*Schedule changes are coming down, Proper notice was given and hours were negotiated.

Unit 7 Representative: Dawn McCulley

*77 people attended classification review training. Spent \$150.00 on refreshments and remainder \$50.00 was used to buy flowers for guest speaker from Fresno.

*Record keeping for grievances and where to keep them? April, Neil, and Dawn will hold a subcommittee meeting to discuss a meeting room and storage space.

*Sent out IRP document to review, needs responses and input.

Unit 9 Representative: Neil Jacklin

*Issues/Concerns have been brought forward about trying to get IRP's and what is going to happen with the budget.

Organizing Committee Chair: Olga Camarillo

*Participated in a conference call to help develop the 2009 campaign.

Communications Officer: Rick Dietz

*Updated website.

Standing Items

Labor Management Council:

*Anyone talking about layoffs should report to EBoard members because rumors are already started.

Quarterly Meetings:

*No Report

New Business

*Olga will be attending Lobby Day in Sacramento on March 3& 4.

*Board meeting in March, Olga would like EBoard to pay for 2nd day for her. April motioned to send Phil and Sandy and to pay for both of them as well as Olga's second day. Neil seconded. All Approved with no nays or abstentions.

Other Information

Guests: Sandy Barnhart, Juan Esquilin, Dwayne Cummings, Silviano Curiel, Trish Hendrix, Jacque Keeney, Brian St Denis, Kelli Payne

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