



Chapter 308 Executive Committee Meeting

4/2/08
MSR130C

Meeting called to order: 12:06 p.m. **Facilitator:** Frank Borrelli
Meeting Adjourned: 1:03 p.m.
Note taker: April Dunham-Filson

Attendees: Frank Borrelli, Olga Camarillo, Neil Jacklin, Phil Rojas, April Dunham-Filson,
Rick Dietz, Roni Jennings, Pat Clanton, Kathleen Hidalgo, Mike Chavez
Please read: Minutes from March meeting
Please bring: Copy of Agenda and/or minutes

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

Approval of Minutes from 3/5/08

Motioned by: Kathleen

Seconded by: Neil

All Approved with no nays or abstentions

Approval of Agenda

Motioned by: Kathleen

Seconded by: Neil

All Approved with no nays or abstentions

Open Forum

Officer Reports

President: Frank Borrelli

*Alliance for the CSU was held on 3/18. There was media coverage, and a lobby day was scheduled for the CSU as a whole.

*Anyone who has access to the data for members now has to sign a confidentiality agreement.

*Distribution of the IRP fund has been done. Our campus received \$27,400-\$34,152 from the 1.6 million.

*Library services reclassification are now complete.

*Olga and Frank attended the board meeting; we have over 70% membership and are in first place again amongst the CSU's.

*Steward training is to be revisited for certification.

Vice President/Chief Steward: Phil Rojas

*No Report

Secretary: April Dunham-Filson

*No Report

Treasurer: Kathleen Hidalgo

*\$2,803.22 in account

Unit 2 Representative: Pat Clanton

*Dr. Bruce accepted position of Director of the HC and the Union has a good working relationship with Dr. Bruce.

Unit 5 Representative: Mike Chavez

*Follow-up was done with the nighttime staff. Daytime meetings are now being held on a regular basis and it is working very well.

Unit 7 Representative: Dawn McCulley

*Absent – Frank reported that Dawn has been working diligently helping out members with their IRP's.

Unit 9 Representative: Neil Jacklin

*Unit is quiet right now.

Organizing Committee Chair: Olga Camarillo

*Formed a sub-committee to go over grant proposal. Olga, Phil, Sandy, April, Mike, and Neil are on the committee.

Communications Officer: Rick Dietz

*No Report

Standing Items

Labor Management Council:

*Budget talks are going on, reserved parking issues, use of on-site 15 passenger vans.

Quarterly Meetings:

*Monday, 4/14 is our quarterly meeting: will address budget, IRP, Library Assistants, and Bargaining update.

New Business

Other Information

Guests: Sandy Barnhart

Special notes: Next meeting will be May 7, 12:00-1:00 PM in MSR 260