



Chapter 308 Executive Committee Meeting

5/7/08
MSR260

Meeting called to order: 12:05 p.m. **Facilitator:** Frank Borrelli
Meeting Adjourned: 12:55 p.m.
Note taker: April Dunham-Filson

Attendees: Frank Borrelli, Olga Camarillo, Phil Rojas, April Dunham-Filson, Kathleen Hidalgo, Mike Chavez, Kathleen Hidalgo

Please read: Minutes from April meeting

Please bring: Copy of Agenda and/or minutes

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

Approval of Minutes from 4/2/08

Motioned by: Dawn

Seconded by: Mike

All Approved with no nays or abstentions

Approval of Agenda

Motioned by: Dawn

Seconded by: Mike

All Approved with no nays or abstentions

Open Forum

CFA had a rally in the quad, CFA faxed letters to the Governor's office and shut down the fax machines.

Officer Reports

President: Frank Borrelli

*The Lt. Governor is coming on Thurs, at 1:30 p.m. to our campus in the Lakeside Conference Room. The exec committee has been requested to go for about a ½ hour.

*Alliance for the CSU is going really well. Greg Aghazarian has made CSU a priority on his agenda.

*Labor council was cancelled last month.

*VP's are remodeling offices when we are in a budget crisis, it has been brought forward.

*It was requested we move the June 4th meeting because of the Staff Picnic. April will look for a room and possible change.

*PIMS list is available from Frank on a CD.

Vice President/Chief Steward: Phil Rojas

*Representation on UBAC (Dawn, Phil, Frank) has discussed that cuts made currently are sufficient to cover the \$2 million shortfall. There will be no new hires, classes will be cancelled, etc however it is still business as usual.

Secretary: April Dunham-Filson

*Warrior Day Controversy brought up with Staff not allowed to attend.

*Newsletter has been created, waiting for approval.

Treasurer: Kathleen Hidalgo

*\$2,911.55 in account with everything deducted.

Unit 2 Representative: Pat Clanton

*Absent – No Report

Unit 5 Representative: Mike Chavez

*IRP's have been submitted by some stuff; others are working on it.

*Management & one staff member has moved to Daytime and it is working out well.

*Got a message from supervisor that staff aren't supposed to go to Warrior Day. Frank will forward email from ASI President wanting Staff attendance.

Unit 7 Representative: Dawn McCulley

*No Report

Unit 9 Representative: Neil Jacklin

*Absent – No Report

Organizing Committee Chair: Olga Camarillo

*Organizing Drive Sub-Committee met to discuss, the form from Organizing Committee is not ready to submit yet

Communications Officer: Rick Dietz

*No Report

Standing Items

Labor Management Council:

*VP Office Remodels

*Warrior Day

Quarterly Meetings:

*Discussed holding a BBQ in July for the next Qrtly meeting.

Old Business

*Board Meeting in Redondo Beach – Motion by Kathleen to not send anyone to Redondo Beach except for committee meetings and save the money for the November meeting in Sacramento and send more people there. This motion includes Dawn to take Rita's place in Redondo Beach. Phil seconded. All Approved with no nays or abstentions

New Business

*Asked to give a raffle prize for the staff picnic. Staff council would like something from the Union. It was decided to give a mug with existing lunch tickets.

Other Information

Guests: Sandy Barnhart, Juan, Dwayne Cummings, Michael Carrillo

Next meeting will be June 18, 12:00-1:00 PM in MSR 260