



Chapter 308

Executive Committee Meeting

10/01/08
LakeView Conf Room

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

Attendees: Frank Borrelli, Olga Camarillo, April Dunham-Filson, Kathleen Hidalgo,
Dawn McCulley, Pat Clanton,
Please read: Minutes from September meeting
Please bring: Copy of Agenda and/or minutes

----- Agenda Topics -----
Approval of Minutes from 9/10/08 with minor corrections.
<u>Motioned by:</u> Kathleen
<u>Seconded by:</u> Olga
<u>Change spelling of van to can, under Unit 5 rep comments and under Organizing comments, change ofr to for. All</u>
<u>Approved with no nays or abstentions</u>
Approval of Agenda
<u>Motioned by:</u> Pat
<u>Seconded by:</u> Olga
Open Forum

Officer Reports

President: Frank Borrelli

- *Process is starting in order to identify initial changes to the contract. The Sunshine committee will then start.
- *Raises are not coming until the CO comes with a proposal because the budget didn't fund the compact.
- *We need to work together as a Union because of the times.

Vice President/Chief Steward: Phil Rojas

- * Absent - No Report

Secretary: April Dunham-Filson

- Newsletter almost complete – still need blurbs from Phil, Roni, Pat, Mike, and Dawn by next Friday or that section will be replaced with something else.
- Invitations to be passed out so I will be contacting you to come pick them up.

Treasurer: Kathleen Hidalgo

- *\$2,897.44 in account.

Unit 2 Representative: Pat Clanton

- *There is a new 90-day temp to help out in the front office.

Unit 5 Representative: Mike Chavez

- *Absent – No Report

Unit 7 Representative: Dawn McCulley

- Helping members with reclasses and IRP's

Unit 9 Representative: Neil Jacklin

- *Absent – No Report

Organizing Committee Chair: Olga Camarillo

- *Membership Drive will be held on October 13 from 11:30 a.m. to 1:30 p.m. in the South Dining Hall.

Communications Officer: Rick Dietz

- *Absent - No Report

Standing Items

Labor Management Council:

- *Facilities was there to talk about Unit 5 issues.

Quarterly Meetings:

- *No Report

Old Business

None

New Business

- Polo Shirts will be getting for Exec Committee, Kathleen did a grant through the Finance Committee which we were awarded. Shirts will be black with white writing.
- Sacramento board meeting – Motion was made to pay for Olga, Pat, Trish, Dawn, & Becky to go with a maximum of \$1500.00 to spend. Motioned by Dawn, seconded by April. Approved with no nays or abstentions

Other Information

Next Meeting

November 5, 2008, 12:00-1:00 PM in MSR130C