



Chapter 308 Executive Committee Meeting

12/3/08
MSR130C

Meeting called to order: 12:02 p.m. **Facilitator:** Frank Borrelli

Meeting Adjourned: 12:45 p.m.

Note taker:

Attendees: Frank Borrelli, Olga Camarillo, Kathleen Hidalgo, Dawn McCulley, Pat Clanton, Phil Rojas

Guests: Sandy Barnhart, Michael Carrillo, Dwayne Cummings, Juan Esquilin, Becky Fields, Trish Hendrix, Becky Holly, Ken Howenstine, Jeanne Jordan

Please read: Minutes from November meeting

Please bring: Copy of Agenda and/or minutes

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

Approval of Minutes from 11/5/08

Motioned by: Frank

Seconded by: Olga

All approved with no abstentions.

Approval of Agenda

Motioned by: Kathleen

Seconded by: Olga

All approved with no abstentions.

Open Forum

No comments.

Officer Reports

President: Frank Borrelli

- Chapter Elections Committee – Elections information will be coming in January. Rick Dietz will be chairman of the Elections Committee and will need additional committee members (those that do not plan to run for office). Frank encourages all to get involve and run for office. Results from election should be announced in April.
- Steward Recertification Training – There should be training for stewards that need recertification sometime in January, to be held in the northern/southern part of the state. Training for new stewards could possibly be held this summer.

Vice President/Chief Steward: Phil Rojas

No Report

Secretary: April Dunham-Filson

April absent - report given by Kathleen.

- The newsletter is being redone because all of the topics that were submitted are now out of date. Should have the final version by the end of this week. Would like approval to send to reprographics and distribute Friday. If anyone has any revisions to their section, please get to her by tomorrow, 12/4. Discussion was held and Frank requested that the final version be sent to Frank and Phil for final approval. It also needs to go to the Communications Officer, in Sacramento, prior to distribution.

Treasurer: Kathleen Hidalgo

- \$670.42 in account. Will be an additional \$600 added prior to the end of the month (\$400 dues, \$200 grant for no outstanding travel).
- Discussed draft 2009 budget. Since there is a smaller rollover this year, and more money was spent on travel to board meetings, steward shirts, business cards, etc., budget will be a lot tighter next year. Might have to try to get a grant at the end of the year to cover December Quarterly Meeting/Holiday Luncheon. Phil motioned to submit the proposed budget to the members at the 12/19 meeting. Olga seconded, all approved.

Unit 2 Representative: Pat Clanton

- Attended November Board Meeting.
- New receptionist for the Health Center starts on December 15th, temporary position until June.

Unit 5 Representative: Mike Chavez

Absent – No Report

Unit 7 Representative: Dawn McCulley

- Attended November Board Meeting. Unit 7 Meeting – looking at classification for pre-admissions counselors. Classification Meeting – Meeting regarding job merging will be coming.

Unit 9 Representative: Neil Jacklin

Neil absent - report given by Frank.

- Exempt status issues in Unit 9, needs better definition/guidelines.

Organizing Committee Chair: Olga Camarillo

- Michael Carrillo is now helping with organizing.

Communications Officer: Rick Dietz

Rick absent - report given by Frank.

- Website has been updated, added statistical reports, i.e., number of positions at each campus, IRP awards, MPP list.

Standing Items

Labor Management Council:

- Will meet next week.

Quarterly Meetings:

- Year End Quarterly Meeting/Holiday Luncheon has been scheduled for Friday, December 19th in the FDC.

Old Business

None

New Business

- Frank gave an overview of the President's Budget Forum for those that were unable to attend.

Other Information

Next Meeting January 7, 2009, 12:00 - 1:00 PM in MSR130C