

Chapter 308 Executive Committee Meeting

2/4/09 MSR130C

Meeting called to order:	12:00 p.m.	Facilitator:	Frank Borrelli
Meeting Adjourned:	1:00 p.m.		
Note taker:	April Dunham-Filson		
/	rank Borrelli, Olga Camarillo, Mike Chavez, Rick Dietz, April Dunham-		
	ilson, Kathleen Hidalgo, Daw	n McCulley	
Please read: N	linutes from January meeting		
Please bring: C	opy of Agenda and/or minute	s	

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

Approval of Minutes from 1/14/09

Motioned by: Kathleen

Seconded by: Pat

All approved with no abstentions.

Approval of Agenda

Motioned by: Kathleen

Seconded by: Pat

All approved with no abstentions.

Open Forum

Rick held the Nomination Meeting in the Open Forum. This meeting is just to get in formation on the up coming election. There is currently one nomination for each position except for VP and Organizing Chair. Deadline to submit nominations is 12:30 p.m. on 2/9/09. They must be submitted to Rick Dietz. The election is being handled by Headquarters.

Officer Reports

President: Frank Borrelli

- Leadership Training being held in Fresno on February 28. If you are interested in attending send Frank an email. This is for system wide leadership information.
- Board of Directors meeting is not budgeted for, so we will not be sending any additional individuals. But email Frank if you are interested in attending any future meetings.
- Women's Conference has been budgeted for two people to attend. There have been three responses so far. The Board will decide who will attend.
- UBAC Strategies looking at class schedule because it has to be done by end of February. Grievance has been filed about Managers telling employees that they are going to be cut. If there are any rumors about layoffs bring them forward. This is for permanent only. Temporary employees get 2 weeks notice or not. It is the time of their contract that matters.

Vice President/Chief Steward: Phil Rojas

• Absent – Frank reported that a lot of grievances are happening because of the budget cuts with positions are being consolidated. Steward Council Meetings are every other Wednesday

Secretary: April Dunham-Filson

• Academic Senate update – Items have been coming up at recent meetings in regards to staff. The Senate passed a Budget Resolution from Faculty fighting for employees. I am speaking up about them only wanting to work together if it is in their advantage.

Treasurer: Kathleen Hidalgo

- \$1.625.08 in account.
- Frank's laptop is still being looked into.
- Feb. 13th is the deadline to email Kathleen if you are interested in attending the Women's Conference.

Unit 2 Representative: Pat Clanton

No Report

Unit 5 Representative: Mike Chavez

• Met with Graveyard and daytime staff for input on impact on existing staff if cuts were to be made.

Unit 7 Representative: Dawn McCulley

• Classification reviews are happening. Dawn encourages everyone to speak up if you are doing more than your job description.

Unit 9 Representative: Neil Jacklin

• Absent due to staff representation.

Organizing Committee Chair: Olga Camarillo

No Report

Communications Officer: Rick Dietz

- Contact me if you are interested in the election process
- Need stuff for website.

Standing Items

Labor Management Council:

Quarterly Meetings: Should have one in Mid-April in order to introduce new E-Board members - emails will be going out

Old Business

None

New Business

Other Information

Next March 4, 2009, 12:00 - 1:00 PM in MSR130C Meeting