

# **Chapter 308 Executive Committee Meeting**

4/1/09 MSR130C

Meeting called to order: 12:00 p.m. Facilitator: Frank Borrelli

Meeting Adjourned: 1:00 p.m.

Note taker: Kathleen Hidalgo

Attendees: Frank Borrelli, Michael Carrillo, Mike Chavez, Kathleen Hidalgo, Neil

Jacklin, Dawn McCulley, Phil Rojas

Guests: Sandy Barnhart, Teri Burgess, Olga Camarillo, Eleanor Carpenter, Dennette

Dores, Rita Glynn, Trish Hendrix, Jacque Keeney, Marlys Knutsen, Durena

Long, Tula Mattingly, Monica Pope, Tony Silveira, Becky Temple

## ----- Agenda Topics -----

## Approval of Minutes from 3/4/09

Motioned by: Kathleen

Seconded by: Mike

All approved with no abstentions.

## Approval of Agenda

Motioned by: Kathleen

Seconded by: Mike

All approved with no abstentions.

## Open Forum

Question rose about when would we know about staff layoffs. Frank stated that UBAC was still waiting for input. They have until mid April to meet and make recommendations from some departments. President to make his decision mid - May.

## Officer Reports

#### President: Frank Borrelli

- Frank thanked Olga for all her hard work as Organizing Chair and introduced Michael Carrillo as the new Organizing
  Chair.
- Redondo Beach BOD has reports from committee meetings if anyone is interested, unfortunately they are not available electronically.
- J. J. Jelensik is running for CALPERS Board, looking for Chapter support (petition).
- Chapter Laptop Grant waiting for \$430 grant to be deposited into our account before we can purchase the new laptop.
- Leadership Training with Fresno State in Merced on March 21<sup>st</sup>.
- Lobby Day is April 27 and 28. Frank will be going. Rita requested to go as well.
- Chapter Elections All seats ran unopposed. Chief Steward is Phil.

#### Vice President/Chief Steward: Phil Rojas

• Dealing with various issues and grievances. Always busy.

#### Secretary: April Dunham-Filson

• Absent – Kathleen gave April's report on the Women's Conference and the 3/17/09 Academic Senate meeting.

#### Treasurer: Kathleen Hidalgo

• Currently \$1,860.08 in account. \$430 laptop grant not funded yet. Accounting office in Sacramento looking into when it will be deposited so laptop can be purchased.

#### Unit 2 Representative: Pat Clanton

Absent

#### Unit 5 Representative: Mike Chavez

• At Unit 5 meeting talked about being diligent about following our classification standards because we will be asked to work out of class.

#### Unit 7 Representative: Dawn McCulley

• Very busy with grievances and complaints.

#### Unit 9 Representative: Neil Jacklin

• Union members need to work and help each other. Don't do other people's work without questioning and compensation.

#### Organizing Committee Chair: Michael Carrillo

• Received Organizing Committee Chair materials from Olga. Will be meeting with her tomorrow for training.

#### **Communications Officer: Rick Dietz**

• Absent

#### Standing Items

Quarterly Meetings: Need to have a quarterly meeting, but will wait until May meeting to decide.

## Other Information

**Next** May 6, 2009, 12:00 - 1:00 PM in MSR130C **Meeting**