

# **Chapter 308 Executive Committee Meeting**

3/4/09 MSR130C

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

Meeting Adjourned: 1:05 p.m.

Note taker: April Dunham-Filson

Attendees: Frank Borrelli, Olga Camarillo, Mike Chavez, Rick Dietz, April Dunham-

Filson, Kathleen Hidalgo, Dawn McCulley, Pat Clanton, Phil Rojas

**Please read:** Minutes from February meeting

Please bring: Copy of Agenda and/or minutes

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

## Approval of Minutes from 2/4/09

Motioned by: Olga

Seconded by: Pat

Changes were given by Frank and any other changes will be emailed to April. All approved with no abstentions.

#### Approval of Agenda

Motioned by: Pat

Seconded by: Olga

All approved with no abstentions.

#### Open Forum

A lot of discussion was done around the budget information. All Officer reports should be emailed to April to include in Minutes

### Officer Reports

#### President: Frank Borrelli

- Chapter Election Email went out to membership with results. All positions had one nominee.
- Chapter Laptop Grant Applied for Grant with Chapter matching. Grant approved for \$430.00, more to come.
- Leadership Training at CSU Fresno was a great success. Dawn will write a nice thank you and information will be sent to headquarters to put in their bullet in.
- BOD Meeting will be attended by Frank, Mike, Olga, and Kathleen
- Women's Conference will be attended by April & Marie in Sacramento
- Lobby day is coming where we get to know our legislators and educate them on what we are all about. If you are interested in attending please let Frank know.
- UBAC met yesterday, next Monday the VP's will give UBAC their 6-10-15% scenarios. UBAC will have about a week to review and then will submit recommendations to the President.

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

#### Secretary: April Dunham-Filson

#### Treasurer: Kathleen Hidalgo

• After paying for the two Women's Conference registration fees (\$330) and requesting travel advances for April and Marie (\$800) we currently have \$895.08 in our account. The \$430 laptop grant award will be deposited in the next month or so (hopefully). We need to think about having a quarterly meeting in the next month or two. The spring quarterly meeting is usually pizza and should only cost approx. \$375. There will also be a bill coming from Campus Dining for \$100 to add to the lunch ticket account.

So we probably can't think about purchasing a new laptop until after we receive the grant money as well as our March dues.

Unit 2 Representative: Pat Clanton

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Unit 5 Representative: Mike Chavez

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Unit 7 Representative: Dawn McCulley

Unit 9 Representative: Neil Jacklin

Organizing Committee Chair: Olga Camarillo

• No Report

**Communications Officer: Rick Dietz** 

Standing Ite	ms	
Labor Mar	nagement Council:	
Quarterly l	Meetings:	
Old Busines	rs .	
None		
New Busine	ess	
	Other Information	
Next Meeting	March 4, 2009, 12:00 - 1:00 PM in MSR130C	