



# Chapter 308 Executive Committee Meeting

**6/1/09**  
**MSR130C**

**Meeting called to order:** 12:05 p.m. **Facilitator:** Frank Borrelli

**Meeting Adjourned:** 1:03 p.m.

**Note taker:** April Dunham-Filson

**Attendees:** Frank Borrelli, Michael Carrillo, April Dunham-Filson, Dawn McCulley, Phil Rojas, Pat Clanton

**Guests:** See roster

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

### Approval of Minutes from 5/6/09

Motioned by: Pat

Seconded by: Michael

All approved with no abstentions.

### Approval of Agenda

Motioned by: Pat

Seconded by: Michael

All approved with no abstentions.

### Open Forum

- Financial Services is hiring MPP's instead of hiring from within and filling lower positions. – Management has the right to hire the way they want.
- Restructuring of grants and no backfill, employees want to know what is happening. Will know more once the President releases the final numbers on the budget.

## Officer Reports

### **President: Frank Borrelli**

- Contract CSUEU was agreed upon waiving the year and extending the contract an additional 2 years. Medical benefits and parking fees will have no increase and there will be no raises.
- Sodexo will be leaving and Chartwells will be coming in. 35 employees need to reapply and have a background check. We have been asked by SEIU to provide limited representation for these employees. Discussion will be done at the BOD meeting.
- There is no official word on the budget. Everything you hear is just rumor. Don't take anything as word yet. Be very vigilant about speaking up if employees are being displaced.
- A discussion was had in regards to an email motion that was sent by Dawn McCulley in regards to having the chapter fund expenses for her and Pat at the BOD meetings. The agenda for the meeting was not sent out until late therefore the motion was appropriate at the time. The motion was seconded by Michael via email and voted on by email and at meeting. Motion passed with 5 Yes, 1 No, and 1 abstention.

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

- There are a few issues going on and just trying to keep things going.

### **Secretary: April Dunham-Filson**

- No report

### **Treasurer: Kathleen Hidalgo**

- Absent – provided report via email. There is \$2,308.83 in our account. Lunch tickets are not to be given out any longer while the change in Food Service takes place.
- Discussion was made in regards to the outstanding bill with Sodexo. It was agreed to hold the money aside for the bill and pay.

### **Unit 2 Representative: Pat Clanton**

- AC has been fixed in the health center and 10-month employees are leaving for the summer.

### **Unit 5 Representative: Mike Chavez**

- Absent – No Report

### **Unit 7 Representative: Dawn McCulley**

- Working 5 different issue and one multi-staff person issue.

### **Unit 9 Representative: Neil Jacklin**

- Absent – No Report
- Frank reported that Trish would be taking Neil's place on the labor council in his absence.

### **Organizing Committee Chair: Michael Carrillo**

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

- Absent – No Report

## Standing Items

Labor Council

## Other Information

### **Next Meeting**

July 1, 2009, 12:00 - 1:00 PM in MSR130C