



Chapter 308

Executive Committee Meeting

7/1/09
MSR130

Meeting called to order: 12:08 p.m.

Facilitator: Frank Borrelli

Meeting Adjourned: 1:10 p.m.

Note taker: April Dunham-Filson

Attendees: Frank Borrelli, Michael Carrillo, April Dunham-Filson, Kathleen Hildago, Neil Jacklin, Dawn McCulley

Guests: See roster

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

Approval of Minutes from 6/1/09

Motioned by: Michael

Seconded by: Neil

All approved with the following changes.

Approval of Agenda

Motioned by: Michael

Seconded by: Neil

All approved with no abstentions.

Open Forum

- Question was raised on what was happening with the faculty and their vote for furloughs. Frank deferred the discussion to the time we talk about furloughs in the agenda. You can also visit the faculty website to get more information.

Officer Reports

President: Frank Borrelli

- Congratulations to Dawn and Mike for being elected to the Statewide Officer elections at the BOD meeting in SF.
- We voted to discuss the option of furloughs, not whether or not we want furloughs. Our bargaining team is now discussing with the CO to create a section in our contract to permanently put in guidelines in regards to furloughs.
- The update as of 6/26/09 is that CSUEU and APC are prepared to discuss furloughs. CFA hasn't made a decision, UAPD and SETC rejected the concept. SUPA will be exempt.
- Bargaining is happening this week. We don't know any dates from there. Somewhere at the end of July is when we will hear more.
- Board Members should send their reports to April via email if you have one.

Vice President/Chief Steward: Phil Rojas

- No Report

Secretary: April Dunham-Filson

- No report

Treasurer: Kathleen Hidalgo

- There is \$2,283.86 in our account. Lunch tickets are no longer valid. Will be having discussions with Chartwells to try and set something new up.

Unit 2 Representative: Pat Clanton

- On Vacation – No report

Unit 5 Representative: Mike Chavez

- On Vacation – No Report

Unit 7 Representative: Dawn McCulley

- No Report

Unit 9 Representative: Neil Jacklin

- No Report

Organizing Committee Chair: Michael Carrillo

- No Report

Communications Officer: Rick Dietz

- Absent – No Report

Standing Items

Labor Council

Quarterly Meeting

Other Information

Next Meeting

August 5, 2009, 12:00 - 1:00 PM in MSR130C