

# **Chapter 308 Executive Committee Meeting**

September 2, 2009 MSR 130C

Meeting called to order	<b>r:</b> 12:04 p.m.	Facilitator:	Frank Borrelli	
Meeting Adjourned:	1:04 p.m.			
Note taker:	April Dunham-Fil	lson		
Attendees:		k Borrelli, Michael Carrillo, Mike Chavez, Neil Jacklin, April Dunham-		
Cucator		lson, Dawn McCulley, Pat Clanton, Kathleen Hidalgo, Phil Rojas		
Guests:	iests: See Roster			
	Ager	nda Topics		
		-		
Approval of Minutes from	7/1/09			
Motioned by: Pat Clanton				
Seconded by: Dawn McCulley				
All approved with no abster	ntions.			
Approval of Minutes from 8	8/5/09			
Motioned by: Dawn McCul	lley			
Seconded by: Pat Clanton				
All approved with no abster	ntions.			
Approval of Agenda				
Motioned by: Dawn McCulley				
Seconded by: Pat Clanton				
Motion to approve with one change, add Quarterly meeting to New Business. All approved with no abstentions.				
Open Forum				

# Officer Reports

#### President: Frank Borrelli

- Furlough Program update: Questions have been coming up and being forwarded to the Union Office in Sacramento as they arise. Retirement has been decreased on your paycheck due to it being based on your salary. It was not supposed to happen. There is an issue with overtime during the furlough week being approved for Chancellor's Office deadlines. Also a level 3 grievance is in place due to some campuses having a separate furlough agreement and others not.
- Campus Budget Update: UBAC has not been given any data, so tempers are flaring. Meeting are not going very well.
- Steward Training will be held October 23 & 24 at our campus in the FDC. This is a furlough Friday and breakfast and lunch will be provided. Anyone interested in attending should notify Frank. No release time is needed.
- General Council is meeting this weekend in LA. Frank, Phil, Kathleen, and Dawn will be attending. Our campus has three delegates and one alternate. Delegates are based on the percentage of our membership.
- Board of Directors meeting is being held in Sacramento in November. Officers are going as well as statewide committee members. If you are interested in going please notify a board member as the board will be voting next week to let additional members attend.

### Vice President/Chief Steward: Phil Rojas

• Wanted to state that he is very proud of his stewards and the issues that they are bringing forward. He is pleased with the way we are representing our employees.

#### Secretary: April Dunham-Filson

No Report

#### Treasurer: Kathleen Hidalgo

• \$3,026.78 in account.

# Unit 2 Representative: Pat Clanton

- Health Center has been attending training on the H1N1 virus for several days. There have been several students that have tested positive and one of the doctors at the HC has gotten it. They have ordered the vaccine, but it won't be here until October. Be very proactive, wash hands often.
- Flu shots will be here in September

#### Unit 5 Representative: Mike Chavez

• 1 grievance still pending.

#### Unit 7 Representative: Dawn McCulley

• Just working on a few small issues.

#### Unit 9 Representative: Neil Jacklin

• Answering a lot of questions about furloughs, etc. Trying to give them the best answers.

#### Organizing Committee Chair: Michael Carrillo

• Membership is up again. 3 new members and 2 more are about to sign.

# **Communications Officer: Rick Dietz**

• Absent – No Report

#### **New Business**

• Quarterly Meeting: It was brought up that we are due for a quarterly meeting. A lot of ideas were thrown out, it was motioned by Neil to have a Staff Day only instead of combining with the Faculty for a picnic. Dawn seconded. All approved with no abstensions. Discussion and motions flew around in regards to having it on a furlough Friday, having

daytime versus nighttime, on campus or off, family or no family. It was finally motioned by Rita that we have a weekday meeting during the lunch hour. Seconded by Kathleen, all approved with no abstensions. Kathleen mentioned it would be held during the first week of October. Phil motioned to expend up to the \$500.00 alloted. Dawn seconded and all approved.

# **Other Information**

Next Meeting October 7, 2009, 12:00 - 1:00 PM in MSR 130C