



# Chapter 308 Executive Committee Meeting

August 5, 2009  
MSR 130C

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|                                 |                  |                     |                |
|---------------------------------|------------------|---------------------|----------------|
| <b>Meeting called to order:</b> | 12:00 p.m.       | <b>Facilitator:</b> | Frank Borrelli |
| <b>Meeting Adjourned:</b>       | 1:00 p.m.        |                     |                |
| <b>Note taker:</b>              | Kathleen Hidalgo |                     |                |

**Attendees:** Frank Borrelli, Michael Carrillo, Mike Chavez, Pat Clanton, Kathleen Hidalgo, Phil Rojas

**Guests:** Sandy Barnhart, Bety Boyer, Devon Burbank, C.J. Chaney, Katie Cravinho, Juan Esquilin, Rita Glynn, Marlys Knutsen, Durena Long, Rosemary Mann, Donevon Murrell, Robin Onsa McIntyre, Monica Pope, Christy Whitehead

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

### Approval of Minutes from 7/1/09

Defer to next meeting, minutes not available for review and approval.

Motioned by: Mike Chavez

Seconded by: Michael Carrillo

All approved with no abstentions.

### Approval of Agenda

Motioned by: Kathleen Hidalgo

Seconded by: Pat Clanton

All approved with no abstentions.

### Open Forum

Discussed furloughs and impact to students.

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## Officer Reports

### **President: Frank Borrelli**

- See New Business

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

- Continuing to deal with many issues.

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

- Absent – No Report

### **Treasurer: Kathleen Hidalgo**

- \$2,626.78 in account.
- Spoke with Yolanda at Chartwells yesterday. She is looking into setting up new lunch ticket account for our Union and will notify me when it is in place.

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

- Health Center now under the division of Business & Finance.

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

- 1 grievance pending. 2 unit 5 members approached about individual furlough plans.

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

- Absent – No Report

Frank did report that there are a lot of reassignments happening right now. Also discussed evaluations and the impact furloughs may cause.

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

- Absent – No Report

Frank did report that Neil is working with exempt employees regarding furloughs.

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

- More new members. 80% membership in our chapter, 69% overall statewide for CSUEU.
- Working with Ronnie Grant, VP for Organizing. Had a telephone conference with all the campus organizing chairs.
- A form letter should be going out to members, via email, for members to use to send out to local state representatives.

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

- Absent – No Report

## New Business

### **• Results of Conference Call – CSUEU BOD July 25 and 27, 2009**

Waived 21-day notice requirement at start of furlough program. Discussion and motion carried by Board.

### **• Update of CSUS Budget – Impact to Staff**

Deans and VPs met last Friday to discuss budget and cost saving options. Discussion was held about eliminating outsourcing.

### **• CSUEU Furlough Program Update**

Exempt Employees

Furlough Agreement Plans

- **Steward Training**

Possible steward training in September or October. Possibly on a furlough Friday and the following Saturday. We currently have 50 trained stewards.

- **CSUEU Executive Board Retreat, August 8, 2009 in Sacramento**

Retreat for Board Members this Saturday. Many new chapter Presidents.

- **CSUEU Executive Board Meeting, November 13-15, 2009 in Sacramento**

Make note of the date, will discuss at a future Executive Committee Meeting.

## **Other Information**

**Next  
Meeting**

September 2, 2009, 12:00 - 1:00 PM in MSR 130C