



# Chapter 308

# Open Membership Meeting

September 18, 2009  
MSR 130

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**Meeting called to order:** 12:05 p.m. **Facilitator:** Frank Borrelli  
**Meeting Adjourned:** 1:00 p.m.  
**Note taker:** April Dunham-Filson

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

**Guests:** See Roster (40 members including the EBoard were in attendance)

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

- On 9/10/09, Phil Motioned for a closed meeting to discuss CORE and related meetings, dawn seconded the motion. Discussion commenced, Phil withdrew his original motion and motioned that a special open meeting be called. April seconded the motion. Frank sent an email to announce meeting for 9/18/09 at noon.
- Frank announced that this meeting was called to discuss CORE only. A list of speakers will be taken and a limited speak time will be enforced if necessary. Phil started the discussion speaking about making sure that we are following policies and the contract. The Executive Board is there to advocate for staff so if we are going with the contract, CORE can be a campaigning for staff but needs to be supported by the EBoard. Neil spoke about why CORE started. Renee also spoke about why CORE was put into place. Darrin also spoke in favor of CORE. Susan stated that she didn't appreciate being taken off guard and wants to be sure that the EBoard is speaking on behalf of the staff and not just their own opinions. Anna agreed. Michael spoke on behalf of CORE. Neil motioned that the EBoard support CORE as part of the organizing campaign. Michael seconded. All agreed, with no abstentions.