



Chapter 308 Executive Committee Meeting

October 7, 2009
MSR 130C

Meeting called to order:	12:03 p.m.	Facilitator:	Frank Borrelli
Meeting Adjourned:	1:05 p.m.		
Note taker:	April Dunham-Filson		

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

Guests: See Roster

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

Approval of Minutes from 10/7/09

Motioned by: Mike Chavez

Seconded by: Pat Clanton

All approved with no abstentions.

Approval of Agenda

Motioned by: Michael

Seconded by: Neil Jacklin

Motion to move CORE to the top of the agenda. Motion did not pass, agenda passes as stands

Open Forum

Officer Reports

President: Frank Borrelli

- Frank went to the Chancellor's Office and the Board of Trustees on 9/23/09 to talk about Labor Relations. They want to model our campus when it comes to our relations with the Administration.
- Unit 6 employees are being laid off and bumping back into Unit 5, question came up on how that affects CSUEU? CSU Labor Council says it is possible to file an unfair labor practice.
- Steward Training has currently 47 individuals signed up. 24 are our own members.
- The Quarterly meeting is 10/15 from 12-1
- Mary Klee retirement – Her last day is 10/16. Director of HR and Ted Wendt's positions are being combined into one position.

Vice President/Chief Steward: Phil Rojas

- Grievance on blended positions is moving forward. Be sure to bring to the Unions attention if they are blending your position with another one because the work needs to get done. Make sure it is work of a higher classification. It is to your advantage to take any additional duties that are higher in classification as long as you are compensated for it. Accept the additional work in writing.

Secretary: April Dunham-Filson

- A resolution was brought to the table on addressing staff workload issues. I invite others to attend the next meeting on 10/20/09 in order to hear and ask questions.

Treasurer: Kathleen Hidalgo

- \$2,726.78 in account, expenses from quarterly meeting has been deducted.

Unit 2 Representative: Pat Clanton

- Seasonal Flu Shots are now available; they are \$10 for staff. H1N1 shots are not available yet.
- The health educator will be leaving

Unit 5 Representative: Mike Chavez

- 1 grievance still pending.
- Just returned from Long Beach

Unit 7 Representative: Dawn McCulley

- Going to Sacramento for a bargaining unit meeting for Unit 7
- Working on grievances

Unit 9 Representative: Neil Jacklin

- Everything is status quo – people are still concerned, keep the information flowing to members.

Organizing Committee Chair: Michael Carrillo

- 1 new member has been added and 1 requested info and we are about 86% membership

Communications Officer: Rick Dietz

- HQ list serve will be hosted by them, not us. The list for the whole membership, units, exec board, etc.
- Any information put out should be forwarded to Rick to put on website.

New Business

- Classification Committee Update – Met last Saturday and there were two issues brought up.

1. Job Creep – Nancy Kobata from Fresno put together a workshop committee to review and then it will be going out to campuses.
2. Labor Management Council – CO hired people from UC to look at classifications and wage. A review list has already been put together of about 80 classifications that will be reviewed.

Other Information

**Next
Meeting**

November 4, 2009, 12:00 - 1:00 PM in MSR 130C