



## Officer Reports

### **President: Frank Borrelli**

- Gave report on where our chapter has gone in the past few years and 2010 predictions. We need to be united in union. We are staff – not faculty, not administration, not students. Frank is not proud of how we treat each other and we need to move forward together, not hurt each other.

- Frank asked that all names be put next to agenda items so that we know who to address when speaking.

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

- No report – continues with various issues in various areas. Steward Council meeting will be held next Wednesday, December 9<sup>th</sup>.

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

- No Report

### **Treasurer: Kathleen Hidalgo**

- \$1,723.90 in account. 2010 Budget Proposal handed out to the EBoard members. Dawn McCulley motioned to approve the proposed budget to submit to the membership for budget vote at 12/18 Quarterly Meeting, 2nd by Phil. Question was asked about allocation of funding. Kathleen stated that funds can be used for any line item as long as money has been allocated for that line item, no matter what the amount. Money can be moved from one line item to another without any official budget change. If no money is allocated on a line item then money cannot be spent on that line item, without an official budget change which would require a vote by the membership. Motion passed unanimously.

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

- H1N1 shots and Nasal Spray is now available. Medical Secretary, Susan Madison retired.

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

- Management wants to change custodial hours again; need to meet with them to discuss. There is one grievance still pending. Long Term Compensation Statewide Labor Management meeting is scheduled for January. A Resolution should be done in April or May.

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

- Classification should be meeting in January. Working on issues that have come forward.

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

- No Report

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

- Report read and will be submitted for minutes. A Question was asked about what other items organizing is doing? Nothing except for welcome packets that are sent out to new employees. There was another question about shirts like we used to do on Friday's. Becky Fields would like to help with that.

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

- Explained why the minutes are updated on the website months after the fact. Doesn't usually post until the minutes have been finalized which is usually two months later.

## Old/New Business

- CORE Report was given by Neil. It was a moot point now, but wanted to reiterate what the original reasoning behind CORE was. An invite went out about the last meeting. Report will be sent via email to include in the minutes.
- Roni Jennings has left CSU to take another job. Frank is on the hiring committee for the new LRR.

## Other Information

**Next  
Meeting**

January 6, 2010, 12:00 - 1:00 PM in MSR130C